

Promoting youth hockey in New Brighton, Mounds View, St. Anthony and Shoreview, MN

Irondale Youth Hockey Assoc

Board Meeting Minutes

Monday, September 19, 2016 @ 6:30 p.m.

New Brighton Community Center

Board Members: **President** - Tracy Henry, **Vice President** – Doug Loahr, **Treasurer** – Lori Hansen **Secretary** - Nikki Mancino, **Ice Commissioner** - Kara Chamberlain, **Boys Program Coordinator** - J Mancino, **Girls Program Coordinator** - Dave Walsh, **Registration Coordinator** – Jackie Favre, **Mite Program Coordinator** – Susan Schmidt, **District 2 Representative** – Brian Moore, **Equipment Manager** - James Sigmundik, **Tryout Director** – Rob Woldt, **Boys Head Coach** - Adam Schmidt, and **Girls Head Coach** - Tom Rodefeld

IYHA Board of Directors Meeting: Called to order at 6:32 pm by President Tracy Henry

Board Members Present: Tracy Henry, Doug Loahr, Nikki Mancino, J Mancino, Dave Walsh, James Sigmundik, Jackie Favre, Lori Hansen, Kara Chamberlain, Brian Moore, Rob Woldt, and Adam Schmidt

Individual Board Member Reports:

President:

- Kara Chamberlain decided to step down as the Ice Commissioner and will be transitioning her duties to Steve Hoemann. Kara will complete this year's scheduling so she will be paid in full this year.
- We are changing vendors for our annual fundraiser due to raises in pricing. We are switching from Heggies to the Sherman Family. The new vendor is has a more expanded offering as well as better benefits with getting money back and their order packaging.
- We have a couple of waivers but nothing major – everything has been taken care of.

Vice President:

- Met with Ted, Shane and Shari for our tournament meeting
- Working to identify the vendors for the top (3 automatic)
- 51 teams for the Thanksgiving tournament
- Volunteer hours process is changing. We will no longer hand in a check. We are setting up a system for a separate account with a credit card. A communication will come out on this from Kelly.

Secretary:

- Minutes from July and August were approved.
 - J Favre motioned to approve both monthly minutes, R Woldt seconded. Motion approved.

Treasurer:

- Attended Lakes Region meeting looking for opportunities for other activities.
- Tavern in Arden Hills are interested in pull tabs
- Concerned about staying in Cowby Jack's
 - Went to the City Council meeting to voice that it is important for local communities to be supported by local establishments

Boys Program Coordinator:

- Registration numbers are as follows:
 - 74 Bantams with 9 goalies (5 teams – AA, 2 B1, B2 and C)
 - 68 PeeWees with 6 goalies
 - 78 Squirts with 6 goalies and 4 PT goalies
 - Total 220 skaters (145 MV and 75 Irondale)
 - Total 21 goalies (10 MV and 11 Irondale)



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District 2 Representative:

- Only change for D2 was with Tartan
- MN Hockey meeting – stressing the following:
 - Need locker room monitors
 - All board members, managers and coaches should have background screening
 - There should be NO 1x1 situations in the locker rooms with kid/parents
 - Need concussion forms signed from a doctor before kids can return to play after a concussion

Girls Program Coordinator:

- 15s only have 4/5 girls and considering going with Roseville
- U12 will have one A and one B team
- U10 will have one A and one B team
- We are still waiting for teams to form to identify coaches

Registration Coordinator:

- Registration meeting was as usual
- Mailing went out for mites ages 4-7/ spend was \$5,000 (purchase of mailing list and postage)
- Mites:
 - Learn to Play 10
 - Mite 1 = 16 with one wanting to Move Up Maria Walsh
 - Mite 2 = 19 with one wanting to Move Up Mason Urdahl
 - Mite 3 = 5 with one wanting to Move Up Calvin Urdahl

Tryout Director:

- Tryout meeting was last week
 - 45 people showed up – mostly parents asking questions about tryouts
- Last day for registration today. Concerned about Bantam numbers on the edge with possible 13 per team

Equipment manager:

- Jerseys are not going to be ready until mid-November as we switched vendors
- Reached out to Shane a couple of times with no response
- James must sign-off on all purchases from Dave's before they will release anything
 - We just have minor equipment exchanges lately

Mite Coordinator: Not present

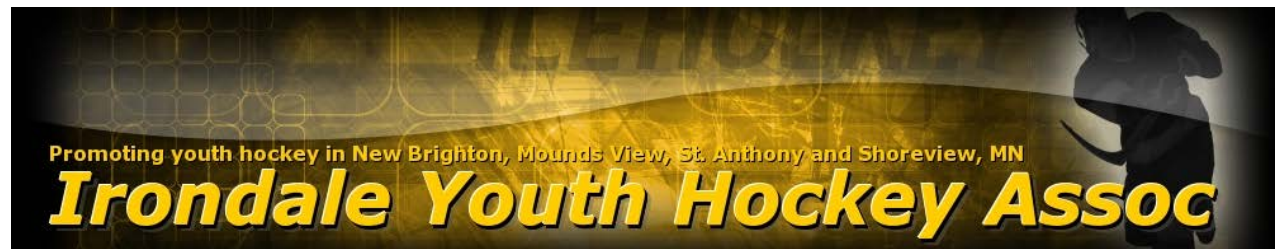
- Proxy report by Adam – Went to the MV meeting to present her proposal and it was not even considered. MV went forward with Mites team jerseys with colors vs. the teams that we proposed.
- Susan will present at the Mites coaches and parents meeting on September 29

Ice Commissioner:

- Asking for donation for ad in the Boys Irondale High School program for full page, b/w ad for \$250
- James also asked for ad in Girls Irondale High School program for full page, b/w ad for \$175
- N Mancino motioned to approve B Moore seconded, Adam, Kara and James abstained. Motion passed.

Boys Varsity Coach:

- MV was receptive to the skills clinic
 - Secure ice for Monday nights
- Coach cannot attend the coaches meeting due to a conflict but he will pre-record his message on YouTube and have it played at the meeting.
- Bantam AA – getting a lot of feedback on both sides.



Girls Varsity Coach: Not present, no report

Motion to adjourn by J Mancino second by N Mancino and meeting adjourned at 7:40 p.m.

THE NEXT BOARD MEETING WILL BE **OCTOBER 17, 2016, 6:30 PM**, AT THE NEW BRIGHTON COMMUNITY CENTER