

MSHA Board Meeting Minutes 12/10/2019

The monthly board meeting was called to order at 7:00 pm with the following board members in attendance:

<input checked="" type="checkbox"/> Lana Loken	<input checked="" type="checkbox"/> Jason Hohn
<input type="checkbox"/> Steve Laufman	<input checked="" type="checkbox"/> Glenn Paul
<input checked="" type="checkbox"/> Michelle Loecker	<input checked="" type="checkbox"/> Kelly Amick
<input checked="" type="checkbox"/> Sara O'Connor (non-voting treasurer)	<input checked="" type="checkbox"/> Renee Polreis
<input type="checkbox"/> Jaycent Reimnitz	<input checked="" type="checkbox"/> Ben Grenier
<input type="checkbox"/> Blake Sabers	

Quorum: Met Not Met (Must have simple majority of all voting members).

Guests:

Agenda: Added season passes and passes for coaches significant other to New Business. Motion made by Glenn Paul, second by Ben Grenier, motion passed.

PCA Video Discussion: We listened to a recording of a coach on how to involve parents. He recommended coaches show appreciation for the parents support of the program, holding regular meetings to discuss concerns and involve parents as much as possible in the process. Regular communication is a vital component to allow parents to feel they have a voice in their athlete's success.

Minutes: Motion was made by Kelly Amick to approve the board minutes from the November 2019 meeting, second by Michelle Loecker. Motion carried.

Committee Reports

Buildings Report: Live Barn install will occur the week of Dec. 9. There are still several signs that need to be installed. The city will be unable to help pay for locker room keys pads so Kelly will look into lock boxes as were previously approved.

Executive Report: No report.

Programs Report: No report.

Financial Development: A motion to donate the use of the mezzanine and 2 hours of ice time for the Pink the Rink Basket Raffle was made by Michelle Loecker and seconded by Jason Hohn. Motion carried. A motion to accept the November financial reports was made by Jason Hohn and seconded by Glenn Paul. Motion carried. Refer to Financial Development minutes for additional information.

Culture Report: We will begin referee introductions at the beginning of all home games at the league level. At the squirt level players will be given a family pass to attend 1 squirt game to hand out to friends who do not play hockey in an effort to recruit potential athletes.

Coaching: Lana reported that John and Lon have been dealing with issues on a daily basis and things are going well. They have had success in mentoring our coaching staff and will continue to hold monthly meetings.

Governance: No report.

Public Input: None.

Old Business

Bylaws: A unanimous vote was recorded to accept the new set of Bylaws as presented at the November Board Meeting. These will be voted on by the membership at the April Annual Meeting.

SDAHA Discipline Committee Rep: Mark Zens was elected to hold this position. Lana will be in contact with him after the new year to go over materials.

Medical Policy-Updated Concussion Testing: Lana updated the concussion testing protocol which will now be every other year.

Financial Committee Job Description Update: Motion was made by Michelle Loecker and seconded by Glenn Paul to accept the changes as discussed. Motion carried.

Locker Room Policy Updates: After a period of discussion it was decided to leave the current policy in place with no changes.

New Business

Season Passes: A clarification was made that the family passes will include immediate family and grandparents. Extended family such as aunts, uncles, cousins, etc are not included.

Passes for Coach's Significant Other: Passes will be supplied for all coaches significant other at no charge.

Information/Discussion Items

Parents Approaching Coaches: The flowchart was reviewed for parents with coaching issues. Lana will recommend the next step be taken with a set of parents which is to have a meeting with the Programs Committee where they can voice their concerns.

Players Abusing the Facility: The Board Members in attendance have not heard of any issues with players abusing the MAC. Lana stated that Dan Dobesh is very good at communicating issues with her and she has not heard anything from him regarding this issue to date.

General Questions Regarding Discipline Process: Lana stated she has been dealing with discipline in the following way: If there is a violation of MSHA, SDAHA or USA Hockey policies then it gets sent to the Discipline Committee. If these do not apply, then the coaching staff and/or coaching committee has been deciding on these items. The board agreed and felt by having coaches deal with these when possible they will have more control and gain respect from players.

A motion was made to adjourn the meeting by Kelly Amick, seconded by Jason Hohn, motion carried.

Next MSHA Board Meeting will be January 14, 2020 at 7:00 pm at the Lakehouse.