

## Minutes for 6/11/2020 MSHA Meeting

- Call to order – Define Quorum
- Approve Agenda
  - Moved: Amick, Paul - approved
- Approve Previous Meeting Minutes
  - Moved: Polreis, Grenier - approved
- PCA Video Discussion
  - Video emphasis on team not individual talent – no preconceived notions about players
  - Should we emphasize development more??
- Committee Reports
  - Buildings Report
    - City would like to purchase the Zambonis, but not until budget stabilizes more
  - Executive Committee Report
  - Programs Report
    - See programs minutes
    - Reviewed updated DIBS proposals – Board will review and bring to vote in July meeting
  - Financial Development Report
    - Proposed change to Treasurer position – Request to add a second person – 1 financial coordinator – collecting money, daily deposits, etc, 1 – be in charge of accounts receivable and billing, writing checks (expense reimbursement), etc.
    - Motion to approve split position – Laufman, Paul - approved
    - Cortrust Bank, Mitchell – Havens Ave. General Checking and Savings account signatures needed to add:
      - Lori Goldammer – President, Jaycent Reimnitz – Vice – President, Stacie Heesch – Secretary, Traci Patrick & Sara O’Conner – Treasurers
      - Tronnes, Sabers – approved
    - Concessions: left over product will be reconciled and invoiced to Wyatts for use a baseball diamond concessions
  - Treasurer’s Report – Approve May Financials - no expenses or income in May
  - Culture Report
    - Marlins night at the drive-inn??? Use PCA movie guides and movies. See if it is feasible.
    - Senior recognition at rink parking lot with Live Facebook feed
  - Coaching Report - none
  - Governance Report
    - Discussed options for strategic planning
    - Bring in an outside consultant – Lori Essig as possibility. Glenn P will contact her to see if she is interested

## Old Business

- Year-end Financials - not available yet
- Treasurers - see above
- Coaching reimbursement options - leave policy as is for this year
- League Level Fund raising

- Current Bylaws do not allow – refer to March 2020 for previous discussion

#### New Business

- Review/Approve DIBS - refer to next month
- Approve other coaches
  - Bantam head coach – Josh Engquist – approved
  - PeeWee coach – still looking at potential options
  - Also discussed and will move forward with planning more educational trainings – start with PCA options
- Discuss/decide away tourneys per level
  - Due to financial issues caused by Covid-19, limit teams to 1 away tournament during the regular season – Mc Cormick, Tronnes - approved
- Request to discuss defining when pre-season starts – will discuss at future meeting

#### Information/Discussion Items

- Text regarding disciplinary issue.

Meeting adjourned 9:38pm