

## MSH Board Meeting Minutes

04/13/2026

Zoom

Members in Attendance: Keith Kloubec, Jen Lynch, Tia Graves, Scott Foley, Rob Schaust, Amanda Pickett, Holly Tchida, Jane Cashin, Cathy Carter and Brock Buckellew. Guests: Nick Hadfield and Jared Wieseler. Absent: Tom Schuneman and Kay Morris.

**Secretary's Report:** Secretary Absent. Board reviewed minutes, Motion made, seconded and approved as written.

**Treasurer's Report:** (a) Travel costs increased from last year; (b) Team party expenses increased but the cost per player also increased to \$30 this year; (c) board agreed that pizza/team dinner while on the bus will count as a travel expense reimbursement; (d) HFF registration fees still coming in but also will be distributed back to HF at start of Festival; (e) interpreter services fees increased from last year.

**Nick USAH report:** (a) Hybrid level up coaching clinic to be offered during the week of HFF. Brock will forward the information to coaches and the sign up will be posted in the newsletter; (b) USAH Special Hockey Classic will be in Ft Lauderdale February 5-7 2027 at the Panthers training facility; (c) Request to get MSH budget requests in to Nick by early June, including anything we need for the MSH 20<sup>th</sup> anniversary recognition.

### **Program Topics:**

Skate Clinic: St Louis Park and Lakeville have their ice times. Plans to schedule outstate annual meeting/picnic after one of the St. Cloud ice times. Registration will be out soon. Scott wants to do one jersey order like last year. This year there will be a \$20 summer clinic registration fee if the player doesn't want the clinic jersey but can sign up anytime. The registration fee is \$50 if player wants a clinic jersey and there will be a registration cutoff (date TBD). For clinic jersey design, a motion was made to use the U of M maroon and gold colors. Motion made and seconded. Motion approved to use maroon and gold.

Summer Picnic: Metro summer picnic and annual meeting will be held in Edina on August 9<sup>th</sup>. St. Cloud tentatively planned for September 20<sup>th</sup> 12-2pm after the clinic. Board members up for re-election this year are Tia, Keith, Brock and Jen. MSH received an application from volunteer Taylor Stewart for a board position as Volunteer Coordinator. Jane will circulate Taylor's resume and application to the board and members should reply with any feedback by the end of the week.

Interpreter Services: Large invoice this season for the ASL interpreter for one outstate player, including lots of travel time. Look into market rates for interpreter services and whether travel time is reimbursed and at what rate. Jane will email parents and interpreter. Rob will create a spreadsheet of the invoices. Holly will research the legal requirements of the ADA.

### **2025/2026 Season Topics:**

Yearly Jamboree: The Rochester team leadership is on board with hosting the formerly-Alexandria Jamboree in Rochester next season. The board should brainstorm some good names for the Jamboree which will rotate cities throughout the seasons. Amanda will work on the dates for the Jamboree.

Hendrickson Festival: Currently about 150 registrants and that number is down from previous years. Jane will send an email to managers with names of players not signed up to remind them to sign up by May 8<sup>th</sup>. Brock will contact coaches to find out which coaches will be there for team v. team games. We will ask Chung to create the volunteer signup again. Jane's proposal for ice schedule at HFF is: Friday – 6 hours of ice at 2 rinks and all Jamboree games; Saturday – 9 hours of ice at 2 rinks with 3 team v. team games and 6 Jamboree games; Sunday – all team v. games. MSH needs to provide 12 silent auction baskets/items again this year. Holly will organize the volunteers and donations for auction baskets. The gear swap will not be held at HFF and instead moved to the picnic.

### **Functional Updates:**

Coaches Coordinator: (a) Brock was notified of a coach leaving but didn't know what team; (b) Brock will send coaching level up seminar info during HFF to coaches.

Marketing: (a) Unified 5K at Lake Harriet on 6/14 and would like a MSH team of walkers – Holly will put a call on social media for interested participants; (b) MSH will likely participate in the Rosemount parade again this year on 7/25. Encourage teams/managers to have their teams in local parades for great visibility; (c) we need to establish a Venmo for ease of donations.

Apparel: Cathy contacted Strauss about new jersey styles for next season to go with the new MSH logo and they have "endless options" we can consider in coming months.

Equipment: nothing new to report.

New Players: (a) Keith is sending out new player newsletters and info to those who request it. Half of those who request info never respond; (b) Keith suggested a one-page informational letter to youth hockey associations highlighting MSH as an option for

players in their association where typical hockey may not be a fit. Jen will work on the letter. f

**Additional Topics:**

Volunteer Scholarship Application closes April 19<sup>th</sup>. Holly will summarize the applicants' information and distribute it to board members via email for review and voting.

MSH will make a \$1000 donation to Camp Odayin in honor of Maddie Hadfield. This amount reflects individual member donations that were matched by MSH.

Respectfully Submitted,

Holly Tchida as substitute for Secretary Kay Morris (absent)