

MSHA Board Meeting Minutes

1/14/2020

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 checked="" 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 checked="" type="checkbox"/> Jaycent Reimnitz	<input checked="" type="checkbox"/> Ben Grenier
<input checked="" type="checkbox"/> Blake Sabers	

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

Guests: Lacey Musick, Andra Jones, Chuck Jones, Jonathan Guentner

Agenda: Added State Scheduling and Communication Issues to New Business. Motion made by Michelle Loecker, second by Blake Sabers, motion carried.

PCA Video Discussion: We listened to a recording keyed towards parents and how to approach players after a game. Parents should always start with a positive and not judge any area of the game to include other players, coaches, officials and fans.

Minutes: Motion was made by Kelly Amick to approve the board minutes from the December 2019 meeting, second by Ben Grenier. Motion carried.

Committee Reports

Buildings Report: During a recent meeting Lana Loken had with Nathan Powell he requested to use MSHA's cross-ice boards at open skate to divide the rink to allow for sled use and skating. It was felt these boards do not have the structural integrity needed for this type of activity and we will not allow them to use our cross-ice boards. This led to discussion regarding what type of damage could be done by the sleds to the boards which MSHA also owns. Kelly Amick will video the boards in the Innovative Rink to establish their current condition.

Executive Report: No report.

Programs Report: Discussion that schedule changes need to be made one week in advance and communicated to appropriate levels. There is a recommendation that a new format be developed for the website with updated policies and forms over the summer. Programs will also consider changing photographers since scheduling conflicts sometimes do not allow for the entire team to be present for team photo sessions. Other photographers in town have the ability to put team pictures together that have been taken individually and this may be a better fit for our association. DIBS will also be reassessed as we get job descriptions and time investment estimates from newly formed committees and positions.

Financial Development: See report. Sara reported she received a sizeable bill from Pepsi and a voicemail stating if it is not payed all product delivery will stop until payment is received. Per

our City Contract we are to receive a bill from the City of Mitchell for all Pepsi product, not directly from Pepsi. Sara will follow-up with the City regarding the issue and will not pay Pepsi at this time. Motion made by Jaycent Reimnitz to approve the December financials, seconded by Blake Sabers, motion carried.

Culture Report: See report.

Coaching: No report.

Governance: No report.

Public Input: See Girls Senior Day below.

Old Business

Locker Room Policy Updates: A motion was made by Jaycent Reimnitz to accept the locker room policy with changes as discussed, seconded by Renee Polreis, motion carried.

Live Barn Update: The system is up and running. Social media and email will be used to let members know MSHA gets a 30% kickback from all subscriptions. Coaches have access to all film and have been using it.

City Contract: Lana received the bill for use of the MAC from the city. This was originally planned to be sent in two installments but the Mitchell Park and Rec Board instructed Dan Dobesh to collect all funds now. If our projected use does not total the amount billed, MSHA will be given a refund. A motion was made by Michelle Loecker to pay the current bill of \$47,964 and seconded by Renee Polreis. Motion carried.

New Business

Annual Meeting: Possible dates will be March 29 or April 5. The Executive Committee will explore potential venues to hold the annual meeting. The culture committee will organize a PCA presentation. Programs will arrange player awards. Additional planning will occur at future board meetings.

Spotlights: Jimmy Nicolaus contact a MSHA member stating he had an individual that would like to donate some spotlights for the association. Lana Loken will let him know we are interested as we all felt we have several areas they could be used.

State Scheduling: Kelly Amick reported that a game in Sioux Center for U14 originally scheduled for 2:45 was changed to 12:45 by Sioux Center and SDAHA. MSHA was never notified. Lana will contact the State Scheduler (Jenni Wirkus) to request better communication when there is a schedule change.

Girls Senior Day: Andra and Chuck Jones requested the program for Girls Senior Day be moved to February 8. They felt there would be better attendance at this Saturday evening game versus the Sunday morning. The board unanimously approved this request. Lana Loken will request that Lisa Puetz notify Rapid City this is occurring before their game.

Communication issues: Lana Loken will request from Dan Dobesh if he plans on changing the scheduling of games that Lisa Puetz be notified. He recently moved a Girls game to the

Innovative Rink to allow Figure Skating use of the Toshiba Rink. She will stress that the Innovative Rink was never intended to be used for league level games and it did cause issues with the puck hitting the roof many times during the game.

Information/Discussion Items

2018-2019 Special Raffle: Last year the Ziehl Family donated a table and chairs to be raffled by MSHA. They intended for the funds to be used to make purchases of items that would benefit all skaters. The culture committee will discuss this at their next meeting and make recommendations on how these funds could be used.

A motion was made to adjourn the meeting by Steve Laufman, seconded by Jaycent Reimnitz, motion carried.

Next MSHA Board Meeting will be February 11, 2020 at 7:00 pm at the Lakehouse.