

MSHA Board Meeting Minutes

7/16/2020

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

Lori Goldammer, Steve Laufman, Lana Loken, Mark Zens, Renee Polreis, Kelly Amick, Kira Tronnes, Traci Patrick, Jeff McCormick, Glenn Paul, Blake Sabers, Stacie Heesch

Quorum Met Not Met

(Must have simple majority of all voting members).

Guests: None

Agenda- Kelly Amick, Motion to approve agenda, Renee Polreis, second

Minutes- Steve Laufman, motion to approve minutes of June 11, 2020 meeting, Renee Polreis, second.

Committee Reports

Treasurers/Finance Report: Committee did not meet. Financials data is being entered into a new laptop. Financials Reports were not available for approval.

Executive: Committee did not meet

Programs: The committee will discuss choosing a photographer for pictures. The board will decide if a large group photo due to Covid/any changed policy by the date of photos.. They will also discuss jersey replacement plan.

Buildings: Committee did not meet. Kelly met with Make It Mine Designs on materials to protect signage. There is a shortage of PVC due to Covid, but materials are on order.

Financial Development: Committee did not meet, but members did communicate via email.

- Renee shared details on leftover concession pop. Email will be sent to families offering anyone the opportunity to purchase what is left.
- Kira looked into ordering raffle tickets. Looking at number of families from previous years to firm up a count of raffle tickets needed.

Coaching: Committee did not meet. Request has been made to add a 4th coach for JV/Varsity level. The budget was approved for 3 coaches only for both boys and girls JV Varsity. Requesting more information.

Culture Committee: MSHA Drive In movie night was discussed. Ben Grenier and committee will make final decision on the movie, the date, etc.

Governance: Committee did not meet

Public Input: Committee did not meet

Old Business

- Year End Financials – should be available next month for approval
- League Level Fundraising – Discussed coaching request for teams to have individual opportunity to fundraise. Further discussion is needed.
- Preseason Game Scheduling/Start Dates – Lana confirmed the City will have ice ready in early September. Discussion ensued that multisport play should be encouraged and accommodated. Some players also participate in football, cross country, etc. While coaches may begin with optional practices, it was decided that hockey photos and assignment of captain/assistant captains not occur until required practices are in session.
- Approve Coaches – Nothing new to discuss or approve this month
- DIBS proposal for number of credits per activity/number of credits needed per family, postponed discussion until Jaycent is present to provide information. DIBS will include weed spraying hours from spring and summer 2020, but going forward weed spraying will not be included for DIBS credits. There may be additional DIBS tasks added due to Covid cleaning procedures for restrooms and common lobby/bleachers areas. Need to define DIBS credits for Treasurer position, now that Traci and Sarah are both contributing to the work load. Blake made a motion that each receive 30 DIBS credits. Second by Kira.
- Bank Signatures – 2 more board members need to go to Cortrust to fill out paperwork
- MSHA Drive In Movie night – Logan Luxury Theater will offer MSHA a Thursday night for \$750, rather than the normal \$1,000 fee. Full concessions will be available. Discussed PCA video questions to go along with movies, and the possibility of giving families who attended 1 DIBS credit for returning the questions. Steve Laufman moved that Ben Grenier and Culture Committee will make the decision on the date and the movie. Jeff McCormick seconded the motion.
- Strategic Planning – Glenn Paul spoke with Lori Essig about facilitating long term strategic planning for MSHA. Lori recommends a large group, which would include board members, additional members, as well as community members who are not associated with MSHA. Lori recommended 4 hours of facilitated discussion, either a Saturday, or 2 weeknight sessions. Kelly made a motion that we move forward with Strategic Planning with Lori Essig, and Steve seconded the motion. Glenn will confirm possible dates to schedule with Lori.

New Business

Board Members reviewed the MSHA contract with the City of Mitchell at length and in great detail. Lori will meet with the city regarding the contract. Lori and Lana will meet with the city August 3rd regarding updated Covid policy/procedures. Kelly will seek additional information regarding ice resurfacing ownership/maintenance documentation. The concession agreement and equipment ownership agreements need to be separated out in the documentation from the regular facility use agreement. The City of Mitchell requested to receive 100% payment up front. Last year it was difficult to seek reimbursement from the City. When meeting, MSHA members will discuss possibility of splitting the payment into 2 or 3 payments, especially with Covid possible cancellations of facility use.

Information/Discussion Items

- Kira asked if we have a Tournament Director as of yet, and we do not have one in place. Mitchell hosts the Girls' U14 State Tournament this year, and the U14 parents would need to start planning for that.

Steve made motion to adjourn the meeting, Renee seconded.

Next meeting scheduled for Thursday, August 13, 2020, 7 pm. Lakehouse