

MSHA Board Meeting Minutes 11/12/2019

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 checked="" type="checkbox"/> Steve Laufman	<input type="checkbox"/> Glenn Paul
<input checked="" type="checkbox"/> Michelle Loecker	<input checked="" type="checkbox"/> Kelly Amick
<input 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 type="checkbox"/> Blake Sabers	

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

Guests: None.

Agenda: No changes proposed. Jason Hohn made a motion to approve the agenda, seconded by Ben Grenier, Motion carried.

PCA Video Discussion: Ben Grenier provided a handout titled "Establishing Positive Culture at Montgomery Youth Hockey Association". The story relates to the vision current leadership has for MSHA. It was suggested a link be provided to this story on the MSHA Website for membership to view.

Minutes: Motion to approve October 2019 Meeting Minutes by Kelly Amick and seconded by Jason Hohn. Motion carried

Committee Reports

Executive: No report.

Programs: Currently Boys JV/Varsity is not using the locker room monitors put in place. Jaycent Reimnitz will follow up with Boys JV/Varsity coaching staff to remind them they should be using this resource before practices. During tournaments at the MAC city workers will lock up locker rooms if coaching staff would like to leave gear in the locker rooms. Jaycent Reimnitz is having each member of this committee begin writing a job description. Refer to the full committee minutes on the website.

Buildings: See Buildings Committee minutes on website.

Financial Development: Coaches will be paid on the first Tuesday of October and March. Renee Polreis will have members of this committee begin writing job descriptions. A motion was made to approve the September and October Financial Reports by Jaycent Reimnitz and seconded by Jason Hohn. Motion carried. Refer to the full committee minutes on the website.

Culture: Motion to allow the committee to purchase pizza and drinks for the PCA Workshop on Nov. 18, 2019 was made by Steve Laufman and seconded by Michelle Loecker. Motion carried. Refer to the full committee minutes on the website.

Coaching: Monthly meetings with coaches will begin, focusing on education and Billy Hamilton will share strategy.

Governance: Request was made for members up for re-election to begin considering another 3 year term in order to make plans for board candidates in the near future. These members include Michelle Loecker, Lana Loken, Jaycent Reimnitz and Jason Hohn. Refer to full committee minutes on the website.

Public Input: None.

Old Business

By Laws: Recommended changes include: 1) adding a provision to allow electronic copies of records, 2) Change all association meeting notification to a minimum of 15 days to align with SDAHA Laws, 3) Remove Past President from Officers but will remain on the board 4) Leave nominating committee with the role of creating board member candidates in the case there is no Governance committee.

SDAHA Board of Director Rep: The MSHA Board will vote on this position at the December meeting. Candidates are Mark Zens, Jeff McCormick and Teresa Ziehl.

Key Pad for Locker Rooms: This will be addressed again after the City of Mitchell begins a new budget year due to funding.

PCA Grant Proposals: Lana gave an update. The Sam Tronnes Foundation awarded \$1000 and the Mitchell Area Charitable Foundation had their meeting delayed to December.

Internet Provider Issue: Mitchell Telecom will continue to provide internet access for MSHA only as a gift in kind. MSHA will have to provide new routers and are to be the only organization using this service.

Mission, Values, Mantra: A motion was made to pass the current Mission, Values and Mantra as presented at all parent meetings by Jaycent Reimnitz, seconded by Kelly Amick. Motion carried.

Start of Season Requirements: Steve Laufman made a request to evaluate the timeline and paperwork requirements at the beginning of the season. Currently there is a lot of overlap with fall activities that makes it difficult for athletes to complete some of these items. Can some items such as pictures, parent meetings, and forms night be shifted to the beginning of November? Programs will begin having these conversations for possible changes in Fall 2020.

Job Descriptions for Governance and Financial Development: Steve will make changes to these documents and submit to the board for approval at the December meeting.

New Business

Skate Sharpening DIBS: Jaycent Reimnitz will make a request to Chuck Jones to set up a schedule for skate sharpening that will allow coverage for all levels during the week. He will be given 1.5 DIBS per hour worked.

MSHA Safesport Training Policy: A motion to accept the policy as submitted was made by Steve Laufman and seconded by Ben Grenier. Motion carried.

Medical Policy: Discussion centered around the sports physical requirement currently in the medical policy in the MSHA Handbook. This was discussed at length at the November Programs meeting where it was decided to keep the policy as written that all league level (which now includes Squirts) are required to have a sports physical. Lana will update the concussion testing requirement to every other year and submit to the board in December for approval.

Information/Discussion Items

None.

The next MSHA meeting will be December 10, 2019 at 7pm at the Lakehouse. Motion was made by Jaycent Reimnitz to adjourn the meeting, seconded by Kelly Amick. Motion carried.