

Minnesota Special Hockey

Board meeting minutes

11/11/2024

Zoom meeting

Members in attendance: Cathy Carter, Kay Morris, Linda Rogentine, Keith Kloubec, Jared Wieseler, Jane Cashin, Brock Buckellew, Tom Schuneman, Scott Foley, Tia Graves and Jen Lynch. Absent: Holly Tchida and Toni Gillen.

A player incident was discussed and will be reported to SafeSport by Jane. Jane will contact families involved with the actions moving forward.

Double rostering has been brought to our attention. (a) Athletes in MN special hockey are not allowed to double roster with a high school or association team. (b) After the high school or association teams seasons are complete, athletes can join MSH. Tom will contact the families involved. (c) This policy will be reviewed after the current season. (d) Jared will post documentation of this policy on the website.

Treasurer's Report: (a) The taxes are complete and have been reviewed by Linda.

The Board of Directors at the August 12, 2024 board meeting approved the contents of the annual financial report and certified that the Board of Directors has assumed, and continues to assume, responsibility for the determining matters of policy, and has supervised and will continue to supervise the finances of the organization.

The Board of Directors at the November 11 2024, board meeting approved the filing of the tax return.

Respectfully submitted,

Kay Morris, Secretary