

# MSHA Board Meeting Minutes

## 5/15/2019

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

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

Guests:None

### Agenda

Added Programs Proposal and Governance Committee to Information/Discussion Items. A motion was made to approve the agenda by Steve Laufman and seconded by Jaycent Reimnitz. Motion carried

### Minutes

An amendment will be added to the previous meeting minutes to reflect that date change of the New Board Member Orientation Meeting. Motion was made to approve the April 9, 2019 meeting minutes by Steve Laufman and seconded by Renee Polreis. Motion carried.

### Committee Reports

**Treasurers/Finance Report:** Sara reported she moved \$20,000 back to the capital improvement fund as approved in the April 2019 meeting. There are still outstanding receivables for signage with some that may never get collected. Sara requested MSHA absorb the cost of credit card expenses incurred with the Girls Varsity Tourney. They were unable to attend due to weather. The fee was refunded to MSHA but not the \$49 credit card fee. Motion was made by Jaycent Reimnitz to absorb this cost and seconded by Michelle Loecker. Motion carried. Sara will begin writing checks on Tuesdays with them all being mailed. If reimbursement is required, all paperwork must be submitted by the Monday before at noon with no exceptions.

**Executive Committee Report:** The executive committee met to prioritize plans for the coming year. Many of these are reflected in the agenda with more information to following regarding new committees, structure and goals.

**Programs Committee Report:** Jaycent reported they are working on a point of sale system for spirit wear and concessions to allow credit card use. Current tourney dates: Mites Jan 25-26 and Squirt Feb 7-9. Pink the Rink will be Jan 18. Lacey Musick is organizing a new parent packet with plans to hold a new member orientation event to educate parents. The Coaching Directors are still waiting on some information from surveys and will meet with coaches when all that is received. Jessica Rezac will not be returning as Girls Varsity coach. A request was made to submit a play down request (move from A to B) for the Peewees for the 2019-2020 year. We will only have 1 peewee team. Steve Laufman motioned to submit the play down request and Ben Grenier seconded. Motion carried.

**Buildings Committee Report:** There is no official report but Steve Laufman stated he saw new compressors for the MAC are on the 1 to 2 year plan for the City of Mitchell. The Board has been notified in the past from Dan that the age of the compressors is of great concern and has been advocating for the money for these for several years.

**Public Input:** None

## **Old Business**

**City Contract:** Lana and Steve met with Nathan and Dan regarding our new contract which did have several changes and is now in line with all other contracts the City has with other sports teams. We offered to help get ice in during the month of September if the City is willing to start putting it in earlier. We will be billed an hourly rate from now on instead of a flat fee per year. Lana requested that this be billed quarterly to help spread out the expense and they were open to that arrangement. After this year (2019-2020) we will no longer get the \$6,690 for weed spraying. It is possible that this would be moved over to a different department within the City and we would be eligible to still get the funding but it won't be from Park & Rec. There will be more discussion in the months to come. Keys for the locker rooms will be put into a lock box in the coach's room. Each coach will have a key for this lock box. In the future each locker room will have a keypad lock like the mezzanine and media room.

**Avera Medical Services Contract:** Lana met with Avera to address some concerns. Per our contract any MSHA player can attend workouts with Witte at the High School for free over the summer. They also want to develop an in-season program and Lana will be in contact with them as the fall approaches to implement this within MSHA.

**SDAHA Spring Meeting:** Jaycent Reimnitz attended the spring meeting. It was decided the League Champions will represent South Dakota at the National Tournament. SDAHA has a contract with Live Barn that they would like all associations to participate in. Lana reviewed this with the City and is trying to get some modifications as to be compliant with the City.

**Bank Signature Change:** Michelle will send Sara a hard copy of the April 2019 minutes in order to get this changed at Cortrust.

## **New Business**

**2019-2020 Registration Fees:** All credit card fees will be absorbed by the association.

League Level: \$300 Motion made by Glenn Paul, seconded by Jaycent Reimnitz. Motion carried.

Squirt Level: \$150 Motion made by Jaycent Reimnitz, seconded by Steve Laufman. Motion carried.

U8 Level: Session 1 - \$50, Session 2 - \$50 Motion made by Jaycent Reimnitz, seconded by Ben Grenier. Motion carried.

**Change in documents for registration:** It was requested from Lori Goldammer that the Parent Code of Conduct and Parent Concussion Policy be signed by the parents when they are doing online registration. She requested the Player Code of Conduct and Player Concussion Policy be signed by the athlete at a team meeting to ensure the information is being reviewed by each person. This was not voted on as it is simply a change in presentation of policies and Lori has the authority to make this change.

**Jersey Purchases:** A motion to purchase new jerseys at the squirt level was made by Kelly Amick and seconded by Blake Sabers. Motion carried. There was a request to purchase additional girls jerseys in smaller sizes for the U14 so they don't have to carry 2 sets. This was denied as the girls numbers at the lower levels do not support the need for additional jerseys and they may not be needed in 2-3 years. Board members with girls did not feel this was a big issue to carry 2 sets of jerseys last year. If smaller sizes are still needed it was suggested the peewee jerseys could be used instead of the old bantam set as we will only have 1 peewee team in 2019-2020.

**U8 Program Proposal:** Andy Jerke presented a proposal to Programs suggesting the mini-mite and mite programs be combined as one program (U8) and split into 2 sessions (early and late/travel). He feels by combining coaches and players they could split into groups based on skill level and develop both of these groups more effectively. Players can register for both sessions but will not be allowed to travel until certain

skills are mastered. A motion was made by Steve Laufman to accept the proposal and seconded by Jaycent Reimnitz. Motion carried.

**Squirt League:** At the SDAHA meeting the squirt league implemented in the 2018-2019 season was discussed and it was decided to continue this program. Steve Laufman made a motion to join the SDAHA Squirt League and seconded by Renee Polreis. Motion carried. We will have a major and a minor team, plan to host a League tourney in Mitchell Feb 7-9 and Blake Sabers will serve as the MSHA representative on the SDAHA Squirt League Committee.

**Quick Change Goalie Gear:** A request was made to purchase 2 sets of quick change goalie gear for \$525 for the U8 program. Steve Laufman made a motion to purchase the gear and seconded by Glenn Paul. Motion carried.

**Board Member/Information Sign:** Board Member pictures, names, level of representation and email will be placed in the lobby of the MAC for the coming year in an effort to be more visible to members who may have questions, concerns or comments they would like addressed. We will also look at Programs to possibly add additional people to this sign.

**Initial Review of 2019-2020:** Lana reviewed the budget from years past for informational purposes. This will be reviewed in full voted on within the next couple months.

### Information/Discussion Items

**Status of Cody Miles:** Lana requested guidance on Cody's status as a board member. He has not been to a meeting within the last 18 months. She has reached out to him on 2 occasions with no response. Steve Laufman made a motion that he be removed from the board and Glenn Paul seconded. Motion carried by unanimous vote.

**Update on Weed Spraying Process:** Jason Hohn stated the first round of weed spraying is almost complete. There was a smooth transition as he took over this position this year.

**Setting Priorities for upcoming meetings:** The Board will meet at Lana's house for an informal gathering June 6, 2019 at 6:00 pm to form a plan going forward for individual committees. Steve and Jaycent have put together suggestions regarding possible committees that could be formed.

**Culture Committee:** This committee would be represented by an individual from each level, help maintain a positive culture within MSHA, utilize the PCA tools we have available and help maintain player development and good sportsmanship.

**Board Governance:** Steve provided a handout detailing this committees duties. It would take place of the nominating committee and consist of 2-3 people. The hope is that this committee would ensure the board is doing its job, doing it well and make suggestions to remedy opportunities for improvement.

**Programs Proposal:** Jaycent suggested a core group would make up programs with additional members attending meetings only when needed. He also suggested a revenue committee made up of concessions, spirit wear, etc. to help with ideas on cost savings and exam areas of potential revenue within the association. Steve will generate a job description for the programs committee.

A motion was made to adjourn the meeting by Steve Laufman, seconded by Michelle Loecker. Motion carried. Meeting adjourned at 10:00 pm.

The next MSHA Board Meeting will June 11, 2019 at 7:00 pm at the Lakehouse.

