

MSHA Board Meeting Minutes 12/10/2020

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

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

Quorum Met Not Met

(Must have simple majority of all voting members).

Guests: none (Met via Zoom Meeting)

Agenda-

Motion to Approve Agenda: Renee, seconded by Ben, Motion carried

Minutes-

Motion to Approve: Glenn, seconded by Blake, Motion carried

Committee Reports

Executive: Did not meet

Programs: Jaycent, did not meet

- We could not fill the MSHA Squirt Tournament due to other states shutting down around us. MSHA will refund the one registered team for tournament fees paid.
- Jaycent would like to encourage recruitment of tournament coordinator and other positions for MSHA.
- In January 2021 we have a Mite Jamboree the first weekend of January, a Mite tournament the 23rd and 24th of January, and Pink the Rink January 16th.

Buildings: Kelly

- Signage is 98% complete. One or two to finish by next week.
- Cross ice boards in Innovative Rink were beefed up with new hardware. This work is complete.
- Issue with polycarbonate sheeting covering advertisements was broken. There was an injury to a Marlin player who got caught between shoulder pad and breezers. Player got a scratch. Kelly replaced 3 of the boards. Kelly has ordered more replacement polycarbonate material to have on hand. In the past, if poly is cracked, we leave them. If material is chipped, material is placed. Renee asked Jonathan what the poly cost is per sign. \$150 per sign. The sheets run up to \$140 per sign for the polycarbonate protectors. There are additional sign material options. Vinyl signs would be replaced annually, so putting the poly protection on is more cost effective. Jaycent and Lori inspected the signage after the game. The thicker material seems to crack, and the newer thinner material (3/16 inch material) is more flexible. Kelly checked with other

associations and they go with 1/8 inch thickness. Glenn asked if we are replacing certain panels more than others, such as the corners. Kelly confirmed the corners take the most beating. Kelly recommends getting samples, and checking with Make It Mine to see if there is something better. Vinyl is less costly for signs. The protector is affixed with adhesive. Jaycent recommends using the Live Barn Logo on a test sign and see how it holds up. Lana recommends a safety walk through. Kelly recommends a weekly walk through.

- Judgement call on weekly walk through. MSHA should err on the side of caution for replacement. Jaycent will email Jeremy, but also all the coaches to report any noticeable damage. Walk through should be on Thursdays.

Financial Development:

- **Treasurer's Report – provided in advance by Traci Patrick
- Jaycent questioned \$55 fee under hosted tournament expense. Lori provided additional details: In reference to the \$55 fee for tournaments, this is a registration fee required by the state (through the Northern Plains District) to host a USA Hockey sanctioned tournament, much like the registration fee for a player. It has been in effect for as far back as I can remember and probably long before that. Most likely it was never coded as a tournament expense on the financial side and was therefore not noticed.
- Income for November is good. December is down due to City of Mitchell invoice paid for first half of the season.
- Gate receipts and concessions for weekend of Dec 4, 5, and 6th were good.
 - Motion to Approve: Blake, second by Ben, Motion Carried

Culture Committee -Ben Grenier

- Community Outreach event with Salvation Army. Lots of donations, packing event started, and we are also seeking donations for Angel Tree.
- Committee took down old trophies, cleaned them, and would like to display them all. Would like building committee /city to approve a new display case. Would like input on where they should be displayed. Steve recommended a sportsmanship award be awarded, and that would be a special display. Jaycent says the warming area has best visibility, but warming area is crowded. Mezzanine has the most space. Jeff suggested placing the case by the angled wall on the other side of the skate sharpening room.
- PCA – through our contract we have one more workshop. 60% attended the first two workshops. Lana and Jaycent recommended a workshop including the coaches, coordinators, and board members. Ben will reach out to PCA on scheduling.

Governance:

- Updated ByLaws – Steve, Glenn, and Jeff provided an updated rough draft of changes
- Michelle Loecker had the draft from last year, document was approved.
- Difficulty with editing pdf, so Steve created fresh doc with the “draft” watermark over it.

- Jaycent has a draft of Job Descriptions, and he will send to Governance Committee. Governance wants the documentation of Job Descriptions/definitions for members to read as well.
- Lori recommended a “Job Fair” of sorts, at the end of the season where people can look at job descriptions and be willing to step up. People would be available to describe what is involved.
- Governance recommends a “first reading, second reading” so people have time to consider any policy changes. A one week timeline is recommended, to give people time to consider. Jaycent recommends a short meeting follow-up so we can vote in person.

Coaching Report:

- Jaycent would like to proceed with coaching recruitment including increased participation from the younger families.
- Official from MN last weekend - Official gave bench minors to coaches that were unreasonable, (Coaches were not agitated, but were just asking for explanation on calls, waived off goal, etc.) Would like to not have him back in Mitchell as head referee. Jaycent said due to COVID shut downs in MN, we are seeing more out of state refs. We would have to discuss with ref scheduler. Jaycent will reach out to Jenny first, and then find out if MSHA can request he not be the head referee. Lori added there is a place to file complaints on the USHA website.
- Coaches missing practices discussed.

Old Business

COVID Policy Update, Lana

- Dept of Health -change wording to follow “current DOH” policy so was can adapt
 - Close contact -10 days without symptoms
 - Quarantine come out after 8 days, with a negative test taken at day 5 or later.
- City Park Board removed spectator limits with the mask mandate. We have not approached our seating limits even with the regulation.
- Scanning the season passes is working well. We will use ropes to guide spectators past the ticket booth.
 - Jeff made a motion to amend COVID policy to follow the department of Health Recommendations, Renee seconded. Motion carried with one opposing vote.
 - Lana will update the policy and post to the website. Lana explained to parents at the bantam meeting. Jaycent recommended a video be posted on the website or sent to association members via email.

New Business

- Pink the Rink Recipient- Contract with Avera expired last year. We need to define a recipient before committee can reach out sponsors.
 - Jaycent recommends a future application process where entities can apply for the benefits of the funding.

- Heart and Sole is a possibility for this year's recipient. Renee offered that she supports this idea because the money stays local. Darcy Sabers is president of Heart and Sole this year.
- Steve recommends review of the bylaws to ensure the money is received by the MSHA account, and then from there check goes to charitable entity. Lana and Traci confirmed this.
- Glenn moves to donate 60% go to Heart and Sole, 40% to MSHA for 2021 event, second by Jeff. Motion carried.

Information/Discussion Items

- Parent, DIBS concern – Many people have expressed concern to Lori G and Kira that they are not going to get their DIBS fulfilled and will be billed. Team that has the designated concession weekend, has been given priority to sign up for DIBS. We will continue to assign the concession coordinator to a team that is home (in town games) for that weekend. Other than that, we will open up DIBS to anyone who wants to sign up.
- One Goalie for JV/Varsity teams- We need to cultivate interest in goalie position. Local practices and camps for training. Jaycent will touch base with Chris Polreis, other helpers, and coaches, because they need shooters to assist with the goalie practices.
- Mark offered, at the state level, there was a request to dual roster a goalie, but it did not pass. If someone gets hurt/is ill, volunteers need to step up.
- Locker Room Configuration Idea – Request that building committee look into opening a wall between the two locker rooms and add doors to allow more space for JV/Varsity. Research for future possibility. Per Lori, JV/Varsity has always been split this way. Locker room spread out was due to COVID. Per Jaycent, we need to research structural integrity of the wall, to see if it is load bearing. Per Blake, coaches have discussed this in previous years. Recommend that we research and plan. Blake recommends perhaps this could be an alumni fundraiser. We also have the Smith trust funding. Lori reminded us that anything that is built becomes the city's as soon as it is done. Kelly will research possibilities. We would submit a plan to the city, and they would have to approve.
- Thank you to Kelly Amick for fixing the boards over the weekend. Kelly worked till midnight after the varsity game to make sure they were fixed prior to the games the next day.
- Thank you to Ben and Cabelas for donating a Polar Cap Cooler to the State Association on behalf of MSHA for their fundraiser.
- COVID policy – Players/coaches should mask wherever they play, even if the other associations do not require them. Lori will send out a reminder.

Motion to Adjourn: Jeff, Second by Blake, Motion Carried, meeting adjourned.