

MSH Board Meeting

8/12/2024

Zoom

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

Introduction of Steve Hurt, new ice scheduler and board member.

Amanda Reed has stepped down from her board position. The board will review if her position will be filled. Keith Kloubec will be the head coach of New Hope.

MSH Ambassadors: (a) People who would like to stay involved with MSH but can no longer play. (b) There would be a registration as well guidelines as to what ambassadors can do.

Secretary's report: Motion made to approve minutes with change made from less to loss in the treasurer's report. Motion seconded and approved.

Treasurer's report: (a) Donations from St. Paul Fire and others were received. (b) Summer skate jersey invoices are in. Scott will approve jersey invoices and send a spreadsheet to Linda with donations that are coming in and those paid. (c) There are 2 more summer skate jersey orders later in the summer. (d) Scott will send the donation checks to Jane to deposit. (e) We have the funds available to operate for 3 years without funding beyond registration. That is a goal we set to maintain yearly. (f) Motion made, seconded and approved as written.

Toni report: (a) We are looking for clarification on neck protectors. Are all players required to wear them? What is the age requirement to not wear them? (b) All clinic players are required to wear them until we receive clarification. Jane will send an email to clinic participants. How do we enforce wearing them? (c) Cathy Carter will pick up a few to sell if needed at next week's skate clinic. (d) If all players need to be wearing neck protection, Brock will order 1 youth and 1 adult size protector for each team. Coaches will be responsible for letting players borrow them if someone forgets. (e) Neck protector requirements will be in the newsletter for the season.

Registration: (A) Registration for MSH will need to be complete by November 1. (b) Registration for the Special hockey classic will need to be complete by October 1. SafeSport and background checks need to be complete. (c) \$35.00 registration fee for the Classic. (e) We need commitments from coaches for the classic (f) Tia will check with Toni about hotels for the classic. Do our teams need to stay at designated hotels? (g) Motion was made to have a \$150.00 stipend for outstate players attending the classic. Receipts will need to be sent to Linda. (h) Outstate is 75 miles away. St. Cloud is not considered outstate. (i) Classic is November 15-17. (j)

USA Hockey has a membership relief fund. The request form is the MSH registration to get the fee waived. (k) 2024-25 season registration fee will remain \$125.00. Registration will be in the newsletter this week.

Skate Clinics: (a) Going well. Jerseys were delayed and are ready to go. There are deadlines for future clinics to receive jerseys. There shouldn't be delays for those. (b) St. Cloud skate registration is low. Jane is going to send flyers to Steve and Holly will send social media updates. Players need to be registered with USA hockey to participate or for St. Cloud sign a waiver if they way to give a hockey a try.

Brock and Cathy will attend the outstate picnic.

National Festival: (a) Registration is open. (b) Tia will register 3 teams and ask to wait to see at what level we would like to play based on who registers. (c) Registration will be earlier to see where we would place our teams. (d) Send hotel information to Tom as soon as possible. (d) Holly will promote the national festival on social media. (e) We are looking for ways to get more athletes to attend the national festival. (f) There is a lot of funding spent on a small percentage of our athletes attending the festival. We need to get more athletes to attend or find other ways to spend money on everyone.

HF Golf: (a) MSH is sponsoring a putting contest. We will be scattering prizes and that is what you win. (b) Cathy will bring shirts. (c) Motion made for \$300.00 for prizes, seconded and approved.

Apparel: (a) Cathy is working on apparel for next season. (b) There are some requests for apparel in the survey. (c) Store will open September/October and will close in time to get the UNRL items in time for the holidays.

Marketing videos are available on YouTube and shorter videos on the website pages.

Respectfully submitted,

Kay Morris, Secretary