

MSHA Board Meeting Minutes

9/10/2020

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

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

Quorum

<input checked="" type="checkbox"/> Met	<input type="checkbox"/> Not Met
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(Must have simple majority of all voting members).

Guests: None

Agenda- Jeff made a motion to approve agenda, seconded by Glenn

Minutes- Jaycent made a motion to approve minutes of August 13, 2020 meeting, seconded by Blake

Committee Reports

Finance: Renee shared information from the finance committee.

- Letters were sent out to current advertisers. 12 business have already returned checks. There are some new advertisers this year also.
- Chuck Mauszycki offered use of billboard on Havens in exchange for advertising signage in the rink. MSHA has used the bill board in the past and it is good exposure.
- Signature cards for checking, a couple of people need to make a second stop to Cortrust to sign.
- Discussed spirit wear options as far as profitability, online order options vs. availability for sale in the MAC lobby
- Discussed the possibility of developing a Blue Line Club, which would be similar to the Booster Club for MHS or DWU. This would be an effort to recruit support from MSHA alumni as a fundraiser. Kira expressed interest in following through with gathering information.
- Budget items were reviewed to assess areas of projected shortfall due to COVID attendance limitations.

Treasurer's Report – Glenn made a motion to approve, seconded by Ben

Executive: Did not meet

Programs: Jaycent shared information on several items

- Chris Polreis proposed a local goalie camp
- Discussed need for coaching director and coordinator director and what their roles entail.
- MSHA is switching to Twisted Wire Design for photos, because they offer a digital team collage vs. bringing players together for large group photo. Photo appts will be scheduled to ensure social distancing

Buildings: Did not meet -Lana is meeting with Jeremy and Nathan. They will do a walk-through of the building

Coaching: Looking for coaching director yet, as well as prospects for PeeWee Coaches

Culture Committee: Ben shared updates from Culture Committee

- Ben is seeking dates and other information for updating flyers that will be distributed at area schools.
- Ben will coordinate volunteers for these events, and keep track of DIBS to turn in.
- Leah Rezac is organizing Try Hockey Free
- Darcy Sabers is organizing Learn to Skate
- Stacey Hohn is organizing the hockey gear sale/swap that will take place on forms turn in night.
- Ben made the board MSHA has advertising credit with KMIT. Board suggested also that we could schedule "Interview" with Tim and Renee on their early morning show. In the past they have had board members and players on
- Ben/programs committee members have a conference call with PCA Monday evening September 14th. Board gave input that we would like to focus on the younger kids and parents in the association for programing this year.
- The board expressed positive feedback and thanked Ben for the organization of the recruitment activity/Fishing at Cabela's pond. It was well attended and well received.

Governance: Did not meet, but Glenn updated us on scheduling. At October meeting we will set a date for Spring 2021 for the Long Term Strategic Planning with Lori Essig.

Public Input: None at this meeting

Old Business

- Strategic Planning for MSHA – facilitated by Lori Essig, scheduling dates at October meeting for Spring 2021
- Review/Finalize COVID Policy
 - Thank you to Lana Loken for extensive meeting times with the city of Mitchell and SDAHA input on COVID policies. MSHA policy must be submitted to the SDAHA by Sunday, Sept 13th. Policy will be posted on the website, as well as signage within the building regarding hand sanitizer, COVID monitoring practices for players, volunteers, and attendees. COVID policies seem very consistent for all hockey associations across the state, but every association will receive the COVID policies for other organizations as well.

New Business

- Review Policy for Unclaimed/Unworked DIBS
 - DIBS will remain at 1 credit per hour worked

Information/Discussion Items

- SDAHA – Girls Teams' enrollment numbers are declining. We should seek possible information on the process of cooperative teams for future reference

- Huron had scheduled a Goalie Camp. They are having issues with facility de-humidifiers, and asked about using ice in Mitchell. Board suggests they simply rent Mitchell ice. Jaycent was going to reach out to Huron with details on how to proceed and contact Lisa Puetz on scheduling. Ryan Mitchell was the contact with Huron on the camp request.
- Lori asked Members to check the MSHA website Volunteer section for requirements for Safe Sport certification training and background checks. This will be communicated to coaching staff also.

Blake made a motion to adjourn the meeting, seconded by Renee

Next meeting scheduled for Thursday, October 8th, 2020, 7 pm. Lakehouse