

MN Special Hockey

Board Meeting

7.14.2025

Zoom

Members in attendance: Jen Lynch, Tom Schunemann, Holly Tchida, Keith Kloubec, Linda Rogentine, Jared Wieseler, Cathy Carter, Scott Foley, Jane Cashin, Kay Morris and Brock Buckellew. Guests: Nick Hatfield, Amanda Pickett, Rob Schaust and Nick Hadfield. Absent: Tia Graves

Introduction of board members.

Secretary's Report: (a) Change Toni's award from Ovi award to Willie O'Ree award. (b) Motion made to approve minutes with the correction, seconded and approved.

Treasurer's Report: (a) Funds have not been received from HF for the 2025-26 season. (b) Social media fundraising is not getting to us. Facebook/Meta fundraisers are not getting sent to Jane or to the bank account. Do we need to contact GuideStar and PayPal giving? Does Susie have the GuideStar account information? (c) Brock will investigate his Facebook fundraiser. Holly will help with information from MSH Facebook account. (d) Did we get funds from the St. Mary's fundraiser? (e) We occasionally receive donations from American online giving. Linda doesn't know where it comes from. (f) Linda will make spreadsheets of donations for the August meeting. (g) The USA hockey classic line item includes registration fees and the reimbursement from the event. (h) The storage unit cost is going up this year. (i) Linda is waiting to submit the tax information until after the annual meeting. (j) Motion made to approve the financial statement FY 2025, seconded and approved.

Board Elections/Annual Meetings: (a) Jane, Cathy and Scott are seeking re-election. (b) Jane, Cathy, Scott, Amanda and Rob will submit a short bio to Holly for the board positions by August 1. (b) Tom and Holly will

investigate the bylaws about posting the information about the candidates before the vote. (c) Holly will create a 1-page ballot with the bio's included for the picnics. It will include the board's recommendations. (d) Holly and Jen will collect and count the ballots from the Edina picnic. The ballots from Alexandria will be tallied for the Edina picnic as well. (e) Tom will be attending the Alexandria meeting August 9 12-3. Tom will let Dale know he is coming. Scott will attend too. (f) Door prizes for picnics. We have bags left from the classic. Cathy will see what is in the storage unit and ask Strauss. Brock will look for sticks. We asked Nick to look into the State Fair tickets. Cathy will take the lead on the door prizes. (g) Holly will promote on social media that there will be door prizes at the meeting. (h) Jane will get Jimmy John's, chips, cookies and beverages for the Edina picnic. (i) Tom reserved the microphone and sound system (j) Lee Stecklein will be at the Edina picnic. We will have her come to the beginning of the picnic and leave before the meeting portion (k) Jane will reach out to HF to invite them to the picnic and ask for door prizes. (l) We need to approve last year's meeting minutes and tax preparer at the meeting. (m) Jen will create 1 page document if members would like to fundraise and ask at their employer, associations or booster clubs. (n) We will also create a year in review. Ask for photos going forward to create a slideshow. (o) Jane will create a list of the highlights from the season and share it at the picnic. (p) Jen and Scott will make a banner thanking our sponsors, including HF, Michael's food. Holly will give them the list of ice donations.

Summer Skates: Darby and Danny are going to attend in Lakeville. (b) Jen and Cathy will check in registered players. This needs 2 people. (c) Send donation checks to Jane, she can deposit them. Jane will send her address to Scott. (d) 69 players registered for the skates, 3 without jerseys and \$13,000 in donations raised. (e) Amanda will ask with St. Cloud will donate the ice time for the summer skate. St. Cloud will be at the Herb Brooks center. She has asked SCSU players to come and help on the ice.

Events: (a) RSVP to Jane for the HF event by 7/17. The event is 7/24. The Push and Drive event, let Jane know if you can volunteer. (b) Rosemount

Parade is July 26; we need volunteers to walk and hand out information. Jen will send information to Holly to post on social media. (c) HF golf event is August 14. Let Jane know if you would like to play. We also need volunteers for the putting green.

Nick's Report: (a) No scholarships from USA hockey for 7–17-year-olds. The hockey fee has been locked at \$55. (b) There is a special hockey specific module coming out. (c) The Classic will be in New Jersey in November. (d) Nick will look for State Fair tickets and other door prizes.

On ice rule changes: (a) for Jamboree A and AB games, volunteers need to be off the ice and not touch the puck. Icing will be called. Brock will communicate this to the coaches. (b) Face offs will only happen at the start of the game and after goals. The puck will be live for line changes.

Centennial coach: (a) Holly will post of social media that we need a coach. (b) Brock and Kay will talk about coach possibilities.

Classic: (a) A stipend will be provided for a coach to lead teams for the classic. Brock will send a message that expenses for the coach will be reimbursed.

Respectfully Submitted,

Kay Morris, Secretary