

MSHA Board Meeting Minutes 8/13/2019

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

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

Quorum Met Not Met

(Must have simple majority of all voting members).

Guests: Bryce Berletic

Agenda: Motion to Approve, Jeff, Second, Ben

Minutes: Motion to Approve Amended Minutes, Kelly, Second, Glenn

Committee Reports

Treasurers/Finance Report:

- Traci shared the Treasurer's Reports and Annual Reports
 - Motion to Approve- Blake, Seconded by Ben
- Discussed revenue sources that are reduced due to lack of annual golf tournament fundraiser and no hockey camps hosted
- Traci has the invoices that are in from registration to date
- Signage invoices have been mailed out

Executive: Did not meet

Programs:

- Lana met with the City of Mitchell to discuss COVID policies. If attendance is limited this will reduce gate receipts and concession revenue, so we will need to be mindful of budget. Possible social distancing limitations for spectators would be 109 in the Toshiba rink, South Innovative Rink spectators potentially limited to 79 people. Lana posed the question if masks are mandated, would they consider increasing the seating capacity for spectators. MSHA would be responsible for enforcing the mask policy. Waiting on further discussion.
- Discussed registration numbers being down at this point from last year
- MSHA is going with Twisted Wire Design for hockey photos. They take individual photos and do a digital team photo compilation which helps with COVID concerns.
- Jaycent is working to schedule a Referee Clinic.
- A local Goalie clinic is being planned.
-

Buildings: Committee did not meet, but Kelly reached out to Chuck Jones regarding paperwork agreement for ice resurfacing machines.

Financial Development: Did not meet

Coaching: Did not meet. No new coaching assignments to approve as yet. Number of coaches and compensation will remain as budgeted previously.

Governance: Committee did not meet. Glenn Paul reached out to Lori Essig about facilitating long term planning for MSHA. Lori recommended 4 hours for the process. Possible dates are being discussed. Objective community members will be included in the discussions as well as MSHA board members, family members, etc.

Culture Committee:

- 2300 informational flyers are ready to be sent home with students from various schools
- Moving forward with scheduling. Watch the website for registration details
 - “Try Hockey for Free”
 - “Learn to Skate” 3 sessions for \$20, volunteers will be needed
- Culture committee is taking over the equipment sale. Donations are welcome. All profits will go to a Marlin mascot costume
- Recruitment Picnic will be held at the Cabela’s Pond, Sunday, August 30th. Fishing will start at 3:00 pm, Food (hot dogs, chips, soda) at 5:00 pm. Kids under 8 encouraged to invite a friend. There will be spirit wear and door prizes.

Old Business

- Review/Approve City of Mitchell Contract – City will invoice MSHA in December for the year 2020-21.
- Review/Approve Concession Contract
- Core Admin team- Stacie and Jaycent need to provide information to CorTrust for Signature approval.

New Business

- Big Friends/Little Friends Marlin Discount
 - Motion to continue discount as MSHA has offered in the past, Jeff, seconded by Renee
- Dakota Wesleyan Welcome Fest- in the past there have been informational booths where MSHA seeks to source out players for Men’s League, possible coaches and referees. Lana indicated the Welcome Fest will be virtual this year, not in person.

Information/Discussion Items

- We discussed use of the PCA Video. All agreed this will be helpful and that the coaching directors should involve coaches as well.
<https://devzone.positivecoach.org/resources/video/pca-hangout-bullying-and-locker-room-culture>
- Discussed the Annual Tronnes Hunt. There will not be banquets this year, but volunteer drivers are needed. This is usually scheduled on a week day. Watch for a date. The VFW is taking over management of applications/awarding the Tronnes Scholarship for Seniors.

- Motion to adjourn made by Jaycent, seconded by Jeff.