

MSHA Board Meeting Minutes

March 7, 2019

The monthly board meeting was called to order at 7:05 PM with the following members present:

Brian Nash Jason Hohn Al Huls Steve Laufman Michelle Loecker Blake Sabers Jaycent Reimnitz
Lana Loken

Quorum: Met (must have simple majority of voting members)

Guests: Roger Prewett, Jeremy Puetz.

Agenda: A motion was made to approve the amended agenda by Steve Laufman and seconded by Michelle Loecker. Motion carried. Added Mayor Phone call to Information/Discussion Items.

Minutes: A motion was made to approve the February 12, 2019 proposed minutes by Steve Laufman and seconded by Blake Sabers. Motion carried.

Committee Reports

Treasurers/Finance Report: Sarah will send out financial reports at a later date and they will be approved via e-mail.

Executive Committee Report: The Executive Committee did not meet.

Programs Committee Report: The Programs Committee had a short meeting. They discussed end of year surveys and compensation for summer ice coaches. They recommended the following options for coaches: 1) Non-Parent Coaches will be offered \$20/ session 2) Parent coaches have 2 options: 1 DIB/session coached or Parent Coaches Skater can attend that session for free. Motion made by Al Huls seconded by Jaycent Reimnitz. Motion carried. Summer Ice Committee will meet March 12th to finalize.

Buildings: No report.

Old Business

Revised City Contract: The Board does not feel we should sign the revised city contract as we have not been shown how the previous contract was broken and until then we still have a valid contract. Will negotiate a new one when the current contract is up for renewal.

New Business

Approve Slate of Prospective Board Members: The following MSHA Members have been submitted by the Board Selection Committee for the annual meeting in April. There are 5 open spots. Blake Sabers (2nd Term), Benjamin Grenier, Katie Morrison, Renee Polreis, Eric Sabers, Jeremy Puetz, Mark Zens, Glenn Paul, Kelly Amick. Motion made by Lana Loken to approve, seconded by Blake Sabers. Motion carried.

Spring SDAHA Meeting in Huron April 13: Jaycent Reimnitz will attend. Steve Laufman will submit a proposal for a Fair Play System to be implemented in an attempt to have some control over behavior

issues that occur with players/coaches/fans during games. Jaycent will also submit a proposal to change the video review policy.

End of Year Banquet: Scheduled for March 31st at 6pm at the Mitchell Middle School. Lana will contact the school to reserve the cafeteria.

Information/Discussion Items

Pepsi Contract: Jaycent will relay to Melissa to please contact Pepsi directly to find out who our contact is with them and request a list of items they will supply when the new beverage contract begins.

Mayor Phone Call: Brian received an e-mail from Mayor Bob Everson in regards to a complaint from a Brookings parent regarding behavior at the game which occurred on March 5, 2019 at the MAC. Brian will have a followup meeting with him on March 11th to explain MSHA's side of the story as Brian was in the minor officials area where & when this all occurred.

The next meeting (which is the Annual MSHA Meeting) will be April 9, 2019 at 6pm where new board members will be elected. **Voting will begin at 6:10.** The April Board Meeting will start at 7pm.

A motion was made by Jaycent Reimnitz and seconded by Lana Loken to adjourn the meeting. Motion carried.