

MSHA Board Meeting Minutes

2-13-2018

The monthly board meeting was called to order at 7:00 PM with the following members present:

| | | |
|---|--|--|
| <input checked="" type="checkbox"/> John Lord | <input checked="" type="checkbox"/> Blake Sabers | <input checked="" type="checkbox"/> Cody Miles |
| <input checked="" type="checkbox"/> Al Huls | <input checked="" type="checkbox"/> Craig Stucky | <input checked="" type="checkbox"/> Jason Hohn |
| <input checked="" type="checkbox"/> Jeff Bathke | <input checked="" type="checkbox"/> Don Everson | <input checked="" type="checkbox"/> Michelle Loecker |
| <input checked="" type="checkbox"/> Chris Tronnes | <input checked="" type="checkbox"/> Brian Nash | <input checked="" type="checkbox"/> Jaycent Reimnitz |
| <input checked="" type="checkbox"/> Lana Loken | | |

☒ Sheryl Loes (non-voting Treasurer)

Quorum: ☒ Met ☐ Not Met (must have simple majority of voting members)

Guests: None

Agenda

A motion was made to approve the proposed agenda by Brian Nash and seconded by Michelle Loecker. Motion carried.

Minutes

A motion was made to approve the January 9, 2018 amended minutes by Brian Nash and seconded by Jaycent Reimnitz. Motion carried. On page 2, the first item under discussion should state the Cross Ice Boards have been purchased.

Committee Reports

Treasurers/Finance Report: Sheryl reviewed the financials. Brian questioned the difference of \$70,000, which Sheryl attributed to Twice the Ice. Sheryl also explained raffle tickets showed up in the February financials in past years, but were paid at the beginning of the season this year. It was also pointed out that all members were notified of their credit hour status, of which some have several hours to work. A motion was made to approve the financials by Brian Nash and seconded by Craig Stucky. Motion carried.

Executive Committee Report: The Executive Committee did not meet.

Programs Committee Report: The Programs Committee met on January 6, 2018. See Programs Minutes for specific information.

Buildings Committee Report: The PW Banner is complete and will be hung after the ice is removed. Tim and Roger are making a list of repairs for the Olympias. As they are owned by MSHA, yet used for resurfacing the ice for figure skating and all city ice events, the city will be asked for assistance in the repaire bill.

Public Input

None

Old Business

None

New Business

Board member committee Jeff explained the current status of board member terms, by-laws, and levels represented. As required by the by-laws, President Lord appointed Michelle and Al to the nomination committee. A slate of applicants will be presented at the March meeting, with a vote to be taken at the Annual Association meeting in April. Motion by Chris, second by Lana to approve. Motion carried.

Girl Scout hockey event Jaycent explained an event of 30-40 girl scouts on 3-25-18 from 1:00-3:30. The girls will earn a patch and MSHA will use this as a recruiting tool for the girls program. MSHA will cover any costs of equipment rental for the girls, and snacks.

Recruiting incentive Jaycent explained an idea of an incentive for kids who bring another youth to the organization, with a party at the end and names drawn for prizes, such as sticks. Jaycent will put a plan together.

Passes for Kids for Feb 25th game. MSHA will hand out free passes to kids in an attempt to expose them to hockey. Jaycent will look for the passes in the ticket booth. This will be put on social media and emailed out to the members to pass onto non-members.

Media Room An estimate of \$100-200 per door was presented last month for "Murtha's Lucky Devil Media Room". The design looked good and will be installed.

Discussion

Cross ice boards Boards are in. Decals for them are in, but need installed.

MSHA End of Year The end of year party will be at 6 PM, March 25th at the Middle School. John will contact Sonya to work out the details with the coordinators.

Mezzanine speakers The speakers have been installed and just need the wires connected behind the amp.

Summer ice We now have one contract for the entire season. In the past all proceeds during summer ice came to MSHA. Figure Skating has their own contract. John and Nathan discussed the terms and conditions of our contract and revenue sources. MSHA will receive all revenue except figure skating for April and May. Liz will schedule events.

Coaches meeting \$340 was spent to host the coaches meeting, which was a good opportunity for the coaches, coaching director, and President of the Board to discuss the season events. We hope to continue this meeting in future years.

Conference Call John is unable to attend the SF Youth Hockey conference call Wednesday night, so Don will represent MSHA. A non-rostered goalie played on the JV Team, which is against the State Rules. SF had to forfeit the game, both coaches and the goalie were suspended, and SF is not allowed to play in the state tournament. They are appealing the decision. The MSHA board discussed the situation and felt the rules are in place for a reason, and if they are overturned why have rules to follow. MSHA will vote to leave the punishment as it stands.

TV's ordered/installed Two of the three new smart tv's are installed. Total cost was under \$1,000.

Banner The M banner is completed. Tim will pick up and hang.

Lettering MSHA will look at Lettering players. Mitchell High School will also recognize the letter, if we meet their training rules.

Play to Win Play to win will need to be discussed/decided prior to next season. Programs will make a recommendation to the board. Entry to the State Tournament will be considered in this decision.

Trophy case The case is completed, with adjustable shelves. We will need an invoice and pay for this in the current fiscal year.

JV Tourney Update We received a request to move the opening ceremony from Friday due to traveling, yet past tournaments have had opening ceremony on Thursday night. New plan is Saturday morning at 9:00 AM. Lana will check if the Sherman Center is available at DWU.

Players driving to venue MSHA was under the impression players are not allowed to drive to out of town games. A review of the MSHA handbook, on the bottom of Page 19 states "It is recommended that all players and cheerleaders travel with a parent or guardian in the vehicle." A review of the SDAHA Playing Rules found no information on players driving. A further review of this may be in order.

Avera sports summer conditioning MSHA did not have a trainer last summer. Lana and John have met with Avera last week, to include a tour of the Avera Wellness Center. Mr. Witte (Avera), works with the school kids Strength Conditioning Program, as well as our trainer Bryce, and Brian Hildebrandt. The price has come down, with the highest plan at \$200. They would like 8-10 kids to make it feasible. The plan is to start at the end of the regular season.

Outdoor Ice John and Dan are working on a plan for outdoor ice next season, which will be a good opportunity for youth.

Coaches Wage Survey Update Don will follow up with the other associations, as he did not have a good return of the survey monkey results.

Event Record Don requested MSHA keep an event record, to be consistent and transparent in how disciplinary action is handled from one case to the next. The Code of Conduct and Disciplinary Process gives guidance on the consequences for the actions. The board felt the coaches need to have the authority to continue to handle disciplinary issues. If the youth/parent is not happy with the result, they have the option to refer the decision to the disciplinary committee.

A motion was made to adjourn the meeting by Jaycent Reimnitz and seconded by Lana Loken. Motion carried. The meeting was adjourned at 9:15 PM. The next meeting will be held at Overtime at 7:00 PM on March 13, 2018.

MSHA Programs Committee

February 6, 2018 - 7:00pm at MAC

Minutes

Director's reports:

1. Registration Lori Goldammer – nothing to report
2. Scheduling Liz Kitchens
 - a. Lots of league game time changes this month. We are updating the calendar and notifying teams as we are notified.
 - b. Josh Gephart has requested several practice times for the summer team they are putting together. Since the dates are all prior to March 1, Liz will tell him to go through the city to rent the ice as we do not begin taking rentals until March 1.
3. Coordinators Sonya Puetz
 - a. The Tourney Coordinator code has been removed from the coordinators lock since coordinator for the last tourney is the Team coordinator.
4. Equipment Greg Goldammer
 - a. We will start scheduling equipment returns as soon as the spring ice programs are set so those not participating can return their gear.
5. Tournament Directors
 - a. Squirt February tourney – the team coordinator covered this for the tourney
 - b. Fill this position next year – does Al want to return to this position or not?
6. Coaching Tim Loes
 - a. Tim's replacement – John and Tim have found a replacement without any input from the Programs committee
 - b. Things in the works for next year – a weekly coaches meeting possibly on Wednesday to help coaches resolve current issues in a more timely manner
 - c. It was suggested that next year we recommend that parents remain in the warming room during practices if they plan to stay and at LEAST that we do not allow parents to sit on the player benches as they could possibly be injured from a flying puck.
7. Media Relations/Historian (open)
8. Minor Officials/Ref Director Steve Laufman
 - a. Squirt tourney ref schedule – refs are covered for the tourney!
9. Board Issues Lana/Jaycent
 - a. One item mentioned was that DIBS has been discussed quite a bit at the last meeting and credit hour revisions may be needed to ensure we have enough people to fill the open spots.

10. Spring/Summer Carey Grosdidier

- a. Spring ice activities – deferred discussions until we know when we actually have ice

11. Recruitment/Retainment Jaycent Reimnitz

- a. Girl Scout activity – an activity is planned for March 25 from 1:00 – 3:30. Jaycent will discuss the cost w/ the board at their next meeting in hopes that we will cover the cost of ice, etc.
- b. Jaycent is having a short meeting with the teams as their season ends to address recruiting and retainment issues. We also discussed the ‘big fish/little fish’ mentor concept next year to get the varsity level players more involved w/ the younger kids to help keep them excited about hockey.

12. Medical/Health Lana Loken

- a. Supplies for Bryce – Lana has a list of supplies that Bryce presented to restock the training room. The cost was approximately \$170, which we didn’t feel was out of line. Lana will submit the bill to the board
- b. Summer conditioning options – Avera has put together a plan for summer conditioning and would like to offer a discount to hockey members. She will share this information with the board at their next meeting.

13. Director

- a. Senior banners – discussed how this has been handled in past years and all agreed that we need to get discussions going for next year soon so there are no surprises next year. No one was aware banners were going to be made and there would be a cost involved for each player.
- b. When the board discusses DIBS, we would like to suggest that off-season DIB hours have a max set so that the members are still required to work some of the hours during the regular season.
- c. Next year registration night was discussed and we talked about having a separate night for first year players so that we can help explain how the process works, set expectations, etc. If possible have the coaches on hand as well. It might also be a good idea to assign a mentor to new parents so they have someone they are comfortable asking questions. We have a list of FAQs so Lori can send these out to first year registrations as they come in. This might also help educate them.
- d. We also discussed adding photos of the key people to the site so that new parents can put a name to the face and know who they are looking for when they have a question. Lori also suggested adding phone numbers to our contact info as she has seen that several other associations are using phone numbers rather than emails in their website contacts.
- e. We also discussed the concept of “lettering” for hockey. Liz has done a lot of the legwork on this and it appears that the main reason we cannot offer it is because we do not have a rule regarding players getting caught drinking during the summer. It was noted that Brian Nash had expressed interest in this. Liz will forward the info on to Brian.