

MSHA Board Meeting Minutes

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

☐ Sheryl Loes (non-voting Treasurer)

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

Guests: Roger Prewitt, Carter Stucky, & Tim Loes.

Agenda

A motion was made to approve the proposed agenda by Don Everson and seconded by Jaycent Reimnitz. Motion carried.

Minutes

A motion was made to approve the February 13, 2018 proposed minutes by Michelle Loecker and seconded by Craig Stucky. Motion carried. John explained the previous minutes included the findings of MSHA not having clear rules on youth not driving to out of town events. Therefore, we will add this to the Code of Conduct for future years.

Committee Reports

Treasurers/Finance Report: Sheryl sent out the financial reports for all to review. Motion by Brian, second Craig to approve. Motion Carried.

Executive Committee Report: The Executive Committee did not meet.

Programs Committee Report: The Programs Committee met on 3-12-2018. See Programs Minutes for specific information. Play to win was discussed, as will be again at the April meeting. Programs is recommending MSHA adopt a play to win philosophy, but also let the coach have the authority to manage the team as they see fit.

Buildings Committee Report: Tim and Roger will make a list of repairs needed for the resurfacer. Goalie nets need replaced, which can now include a Marlins logo. PWC Banner will be hung once ice is out. Marlins Banner is up and looks good. Film room doors are wrapped and look good.

Public Input

None

Old Business

Mezzanine Project The project total came to around \$40,000, of which most was donated by the men's league. This is a nice addition to the facility.

New Business

Board member committee recommendations As required by the by-laws, President Lord appointed Michelle and Al to the nomination committee in February. A slate of applicants has been presented to include Don Everson, Steve Laufman, Mark Vaughan, and Scott Kroger. A vote will be taken at the Annual Association meeting on April 10, 2018. As there are two vacancies on the board, each member in attendance will be allowed to vote for two board members. Any member active for one year can also submit their name for nomination, with 20 signatures of good standing members, 20 days prior to the annual meeting; as long as they meet the stipulations of the by-laws. Motion by Brian, second by Craig to approve the slate. Motion carried.

Raffle basket request-season pass LB Williams is conducting a raffle. Since LB Williams has several MSHA players, they have requested a donation. Motion by Craig, second by Michelle to provide one season pass for their raffle. Motion carried.

Senior/Coach Appreciation Meal Carter Stucky presented a request for MSHA to fund a meal for the seniors and a coach of their choice, who was a significant influence on their hockey career. He will find a location, who may also give a contribution towards the event. Tim Loes also donated \$100 to the cause. Motion by Brian, second by Al to approve funding for the event. Motion carried.

Discussion

JV Tourney The tournament went great, with many compliments from other teams attending. The city employees did a great job with the facility.

Dib Hours Michelle presented a summary of DIB hours. There were 4,970 hours available, and 1,400 unclaimed hours. These hours were more than likely filled but were not signed up for. We were down 20 skaters this year, which resulted in 600 less hours of DIBS. We were also down 350 hours due to a 1/2 credit change in the DIB hours. The board discussed some options, such as increasing hours from 30 to 35 for the first skater, and 25 to 30 for additional skaters. The board also discussed increasing new skater hours from 0 to 5 hours. Michelle will continue to monitor hours available vs. skaters and make a recommendation for next season requirements.

MSHA End of year banquet The end of year party will be at 5 PM, March 25th at the Middle School. John will contact Sonya to work out the details with the coordinators.

A motion was made to adjourn the meeting by Brian Nash and seconded by Al Huls. Motion carried. The meeting was adjourned at 8:05 PM. The next meeting will be held at the hockey rink at 7:00 PM on April 10, 2018.