

MSHA Annual Board Meeting Minutes

April 10, 2018

The Annual Meeting was called to order at 6:00 PM at the Mitchell Activities Center.

Board Member Elections As required by the by-laws, President Lord appointed Michelle and Al to the nomination committee in February. A slate of applicants was approved at the March Board Meeting, which included the following candidates: Don Everson, Steve Laufman, Mark Vaughan, and Scott Kroger. As there were two vacancies on the board, each member in attendance was allowed to vote for two board members. Any member active for one year could also submit their name for nomination, with 20 signatures of good standing members, 20 days prior to the annual meeting; as long as they met the stipulations of the by-laws. There were no petitions submitted.

The election was held, with Steve Laufman and Scott Kroger receiving the most votes. Motion by Brian, second by Al to approve the results of the election. Motion carried.

The Annual Meeting was adjourned at 6:20 PM.

MSHA Board Meeting Minutes

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The monthly board meeting was called to order at 6:20 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: Roger Prewitt, Amber Goldammer, Sarah Oconner, Crystal Schlimgen, Jesse Schlimgen, Allison Hohn.

Agenda

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

Minutes

A motion was made to approve the March 13, 2018 proposed minutes by Jaycent Reimnitz and seconded by Michelle Loecker. Motion carried.

Committee Reports

Treasurers/Finance Report: Sheryl sent out the financial reports for all to review. Discussion included approximately \$60,000 in Twice the Ice funds, which were over what was required to pay the city. A motion by Brian, second by Craig to move these funds into a 6-month CD. Motion carried. MSHA did not receive the final \$5,000 pledge from American Garage Door, due to being under new ownership. A

motion to approve the Treasurers/Finance Report was made by Brian Nash and seconded by Blake Sabers. Motion carried.

Executive Committee Report: The Executive Committee did not meet.

Programs Committee Report: The Programs Committee did not meet in April. The Programs Committee last met on 3-12-2018. See Programs Minutes for specific information.

Buildings Committee Report: The Buildings Committee did not meet.

Public Input

None

Old Business

None

New Business

Board Officer Elections Nominations for President were opened. Jeff nominated Brian Nash, which was seconded by Al. Craig nominated Don Everson, which was seconded by Al. Hearing no other nominations, a vote was taken with Brian receiving a majority of the votes. Brian will take over as President at the May meeting.

Nominations for Vice-President were opened. Brian nominated Al, which was seconded by Jeff. Hearing no other nominations, a vote was taken, nomination approved. Al will take over as VP at the May meeting.

Nominations for Secretary were opened. Brian nominated Jeff, which was seconded by John. Hearing no other nominations, a vote was taken, nomination approved.

2018-2019 Player Fees Registration fees saw a slight increase for the 2017-2018 season, with \$10 for non League Levels, and \$20 for League Levels. All Levels also pay a \$45 USA Hockey Fee.

MSHA was down 28 skaters this season from last year. It is unknown at this time what the numbers will be for next year.

Registration fees for the 2018-2019 season were discussed. MM will be \$80 (up \$10), Mite-\$90 (up \$10), Squirts-\$125 (up \$10), League Level-\$280 (up \$10). All Levels will also pay a \$45 USA Hockey Fee. \$50 Late fee after July 31st. No charge for first year skaters or skate sharpening. A third skater in the same family will be charged \$30, which is designated as the skater in the lowest level. Non MSHA skates may be sharpened for \$5. Motion by Blake, second by Lana to approve the 2018-2019 Registration Fees. Motion carried. A motion was made by Jaycent, second by Michelle for Players to be assessed the credit card fees that MSHA is charged. Motion carried on an 8-1 vote.

Bantams Jerseys A jersey replacement schedule was approved on August 11, 2015, which included:

2015-2016 Season-Girls Varsity

2016-2017 Season-Pewees

2017-2018 Season-Boys Varsity

2018-2019 Season-Bantams

In 2017 the Bantams were scheduled, but switched to Boys Varsity due to cost, since more BV jerseys needed to be ordered anyways. Therefore, Bantams were moved to 2018.

Bantams will need to coordinate the number of jerseys needed for the 2018-2019 season. Other levels may also need additional jerseys due to numbers, or seniors purchasing their jerseys. Motion by Al, second by Blake to approve Lori getting a price to purchase new jerseys. Motion carried.

MSHA Standard of Play The Programs Committee last met on 3-12-2018. See Programs Minutes for specific information. Standard of Play was discussed, as was again at the April Board Meeting. Programs is recommending MSHA adopt a competitive play philosophy, and let the coach have the authority to manage the team as they see fit.

Don conducted a survey of 8 Associations, where most upper levels have a competitive play philosophy.

Brian would like to see league levels play competitive and lower levels be developmental. Coaches will need to be informed of the philosophy and adhere to it. We want to see success. If we have 2 teams at the same level, the A Team can be competitive and the B Team can be more developmental. Those who are not getting as much playing time as they would like will practice harder to be a better player. Brian also feels the any good coach who is up or down by several goals will rotate some of the players in who do not receive as much ice time as a 1-2 goal game.

Jaycent feels this may hurt recruiting numbers. He feels A and B Teams do not have to have the same numbers, and skaters can chose to be on the B Team if they would rather not be on the competitive A Team.

Lana feels PW should still be developmental.

Blake feels not all B Teams this year were developmental. Therefore, the coach needs to have the ability to coach the team the way they feel fit to win the game.

John feels skaters will practice hard and will want to be competitive. He also feels even play can hurt both ends, as the better players will not try as hard and are not challenged to be better.

A motion was made by Brian and seconded by Al to recommend MSHA adopt a competitive play philosophy, and let the coach have the authority to manage the team as they see fit. The Standard of Play language will be removed from the Hockey Playing Time Protocol Document (see document). Motion carried.

Discussion

Quick change goalie gear Request to use STMF donation to purchase 4 sets of gear @ \$1,200 total, which leaves \$2,300 from the donation.

Sign advertising position As Troy will no longer have a child in hockey, a new sign coordinator will be needed.

Disciplinary Committee-members Currently Dave Tronnes, Steve Rice, and Lynne Smith are on the Disciplinary Committee. Jeff contacted all three to see if they will remain on the committee. According to the MSHA Discipline Process and Discipline Committee Procedures, the committee is made up of 5 members. Therefore, we will need to find two additional members.

MSHA 2nd Annual Golf Tourney Matt Dailey is coordinating, scheduled for June 2nd

State Meeting The State Meeting is coming up on the 14th. The President attends the meeting, but any decisions are the Agenda items are made as a Board in the best interests of the Association.

A motion was made to adjourn the meeting by Brian Nash and seconded by Michelle Loecker. Motion carried. The meeting was adjourned at 7:31 PM. The next meeting will be held at Overtime at 7:00 PM on May 8, 2018.