

MSHA Board Meeting

11/13/2018 – Meeting called to order at 7:00 PM with quorum met

Members Present: John Lord, Lana Loken, Jaycent Reimnitz, Steve Laufman, Jason Hohn, Brian Nash, Michelle Loecker, Blake Sabers, Sara O'Connor

Guests: Roger Prewett, Lori Goldammer, Lacey Musick, Andy Ziehl, Teresa Ziehl

A motion was made to approve the proposed agenda by Lana Loken and seconded by John Lord. Motion carried.

A motion was made to approve the October 9, 2018 proposed minutes by Jaycent Reimnitz and seconded by John Lord. Motion carried.

Positive Coaching Alliance Video-Lana suggested the board watch a video presented by PCA before each meeting in order to facilitate discussion and continue using this valuable tool to move MSHA forward. This month's video focused on the "Why" of our organization. Members felt MSHA exists to provide opportunities to kids in the community centered around the sport of hockey. The current revision of our Handbook and Mission Statement will help guide us in this matter. During this process we will make mistakes, but, owning up to them and keeping the organizations focus in mind will allow us to make decisions in the best interest of all members.

Committee Reports

Treasurers/Finance Report: Financial Reports were emailed for review. A motion was made to approve by Jaycent Reimnitz and seconded by Steve Laufman. Motion carried. It was decided to move 10% into the capital improvements fund as we have done every year. A motion was made by Jaycent Reimnitz and seconded by Steve Laufman for Sara to move these funds.

Executive Committee Report: The Executive Committee did not meet.

Programs Committee Report: The Programs Committee met on November 6, 2018. See Programs Minutes for specific information. A request was made by Big Fish, Little Fish for \$200 to help offset the cost of supplies and a pizza party. Motion made by Jaycent Reimnitz and seconded by Michelle Loecker. Motion carried.

Buildings Report: The net skirting is currently on backorder. This does not affect our ability to play games at this time.

OLD BUSINESS

MSHA Mission Statement: Lana still working on this.

Olympia Repairs: Should be done this Friday (Nov 16th). Brian was of the understanding from Dan somebody from the city would be going to pick it up.

Avera Contract: Wording is being changed so it is still a 3 year commitment but MSHA has the option to end the contract if they choose at the end of each year.

NEW BUSINESS

Big Friend Little Friend – Goals for Good: They have a sponsor willing to donate per goals scored by MSHA. A date will be chosen for this event. A motion was made by John Lord to allow free admission for the season for all BFLF members and seconded by Blake Sabers. Motion carried. Brian will get in touch with Amy Muth to arrange passes for these members.

Open Skate Concession: Melissa Halling made a request to Brian that we take open skate concession on Sunday evenings off of DIBS as the amount of product sold does not benefit the association based on the DIBS obtained by those working. Pending there is nothing in the City Concessions Contract, a motion was made by Steve Laufman and seconded by John Lord. Motion carried.

Fundraising/Raffle Items: Andy and Teresa Ziehl brought a table and 2 chairs with Marlins logos to display at the meeting. They would like to donate them to the association to be raffled off with the proceeds being used to purchase an item(s) needed within the organization. They will be stored in the coordinators room and displayed during home games with raffles being sold from the ticket booth. The drawing will be held the Sunday of the State Bantam Tourney. Michelle Loecker will obtain a raffle permit from the City of Mitchell. Ticket cost, type of ticket sold, etc will be discussed at a later date.

INFORMATION/DISCUSSION ITEMS:

Board Member Code of Conduct Forms: All members signed a contract and returned to Brian.

Locker Room Supervision: Coaches have all been informed via Josh Engquist they must be in the locker rooms before and after practice until the last player leaves. If this was an issue for any coaches due to work conflicts Josh was to get back with Programs and they would find a solution. Coaches were also reminded locker rooms need to be cleaned up after each practice.

Coaches Expense Reimbursement (Timing): A request was made by the Bantam A coaches to travel from Aberdeen to Brookings on November 24th and receive reimbursement for their motel due to an early morning game. A motion was made to reimburse mileage from Mitchell to Aberdeen, Aberdeen to Brookings, Brookings to Mitchell and motel up to \$100 by John Lord and seconded by Blake Sabers. Motion carried.

A request was made that coaches should be reimbursed the full amount for meals even when they do not spend the entire allotted amount and that the mileage reimbursement increase. The current limit is breakfast \$5, lunch \$10, dinner \$15, mileage 0.40. After some discussion we will continue to only pay for amount spent for each mealtime up to the allotted amount and mileage will stay at 0.40.

Non-League Coaches: Motion for approval of non-league coaches as stated in the programs minutes by Steve Laufman seconded by Lana Loken. Motion carried.

Mite & Squirt Schedules: There was continued discussion based on programs meeting minutes. Lacey Musick expressed concern on behalf of several parents that mite level players will have an issue with being told they have to move down and skate with the mini-mites when they are not classified as that level. It was felt that if it is presented that this change is to help their development as a player so they can master skills early on that later in the year and even into next year they will be able to keep up with their friends and classmates and overall they will be a better team. There was positive feedback from several coaches that were able to divide mini-mites into a beginner group/advanced group that they were more successful with each group. Andy Jerke felt this would give all these levels a better chance at working on skill development.

Sam Tronnes Memorial Hunt: MSHA was not as successful this year in obtaining volunteers to drive for the hunt. Members with children at the younger levels expressed they do not know what this is for so when the emails come through they are apprehensive to sign up. It also makes it difficult to get drivers for the middle of the week and we are asking people to essentially take vacation time. Next year we will consider possible new approaches to finding drivers, better communication detailing how this helps MSHA, etc.

Next meeting December 11, 2018 at 7 PM at the Lakehouse.

Motion made to adjourn the meeting by John Lord and seconded by Jaycent Reimnitz. Motion carried. Meeting adjourned at 8:55 PM

MSHA Programs Committee

December 4, 2018 - 8:00pm at MAC

Attendees:

x	Lori Goldammer	x	Carey Grosdidier
	Liz Kitchens	x	Jaycent Reimnitz
x	Sonya Puetz	x	Lana Loken
x	Greg Goldammer	x	Roger Prewett
	Ryan Mitchell		Jonathan Guenthner
x	Josh Engquist	x	Angela Buenzow
x	Steve Laufman		Jen Jerke

PCA video Discussion – link to video is on the Board/Committee webpage

We discussed the current video which led us to a discussion regarding a coaches meeting involving the coaches at all levels. We will get a date/location set up for the coaches to meet. We would like each coach to bring a couple discussion items to the meeting: an area that they need assistance on and something that has been working very well for them with the team. **Did the Board approve meal reimbursements for meetings like these?** Perhaps we should formally organize a time for each team/level to have time in the media room to watch/discuss a short PCA video each week before a practice.

Ongoing Business

Squirt Tourney –

Is everything ready to go? Lori will email to check as he was not in attendance tonight

Pink the Rink – status update from Jodi

A recap of what's going on with pink the rink

The plan is to have the website to pay for luminaries and cash donations up in a few days.

T-shirt website to be up and running by the end of the week

Advertising Flyers up in the rink very soon, I am finalizing that with Shannon

Molly at Avera will print emailed copies of flyers and distribute throughout the hospital and will also advertise in employee newsletter.

I am awaiting board approval to have half price admissions for Avera Employees to hopefully spur more involvement.

Michelle Sheesley with Modern Woodmen submitted and secured approval last week for the matching funds again this year up to \$2500

Lana has a couple of vendors lined up for the day of the event. (popcorn balls, cotton candy) etc.

I would like to have a pink the rink committee meeting on December 6th at 7pm to put our heads together and get a list of potential donors together, divide and conquer.

Anyone and everyone who would like to be involved is more than welcomed. The more we have the easier it is. If December 6th doesn't work for anyone, I am flexible.

Coaching Committee Job description –

Steve has put a description together. It will be sent to all committee members for review and then sent to the board for approval

Updated medical policy discussion –

No questions – all thought they looked good

New Business

Coordinators Meeting December 11 6:15 –

Brian N will go thru the flowcharts so everyone is on the same page

Christmas/Holiday Open Skate/ 25th Anniversary of MSHA

A date of December 22 was originally put on the calendar but after much discussion, we determined that wouldn't be a good night as many families will be out of town for Christmas. Instead, we decided to incorporate a 25th anniversary celebration and do it over the holidays as many alumni players would be home for the break.

Dec 30 4:30-6:30 with alumni/coaches game to follow (January 1 alternate date)

- Open skate with open house time (like we did last year) followed by the game
- Can good donations to charity for admission for alumni vs coaches game
- Open concessions and have free popcorn with purchase
- 50/50 raffle to cover PCA shortage – we need to have a form completed to have a raffle (not sure who needs to complete this form) – could we list all home game dates on the form so that we can continue to have the 50/50 raffle to cover the shortage as we may not get it all in one game.
- Little fish/big fish event (maybe have them skate out before the game)

Student Game Attendance –

some ideas to get more kids at the games – We have a younger adult tweeting game schedules, spirit wear times and score updates and they had a few ideas/suggestions: have Ugly Sweaters for the Friday December 28th home game and then possibly free admission with a canned good (need to get board approval) and showing the ticket taker that they are following the Marlins on Twitter. (we will also check with them on doing the same on Instagram/snapchat). We'd like to continue the dress up ideas on future home games to increase attendance of the kids.

Player (stars) of the game

Ideas:

- Hockey puck toss for player of the game (3 stars) – they won't just chuck it over the glass, they will be right at the boards to give the puck to a person in the stands (or light toss over the glass) – we will start this at the first GV game this weekend. Lori will contact Jessica to make her aware and will have the announcer let the crowd know so they stick around at the end of the game. We anticipate announcing the players immediately after the game so they will not leave the ice but will sign the puck and hand it out to someone in the crowd.
- Player cards that the kids can collect and have their players sign – have a few jr/sr players available to sign after home games – Sonya will check on player card pricing from Photography Unlimited. If it is too expensive, we can also use 8x10 color copies for each player and Lori would take pictures and do the background much like the player of the game pics. It would also be fun if we had a prize (candy bar) for any kid that collected all the player cards/pics by the end of the season as they would need to attend the majority of the home games to get them all.
- Dividers up to allow the kids to high-five/greet the players as they are taking the ice between the end of the jv game and when the varsity players take the ice for warmups – we'd like to get the younger kids excited to see their players on the game. We could set the dividers up over by locker 6 so that that kids can still greet the players and be safe from skates, sticks, etc. We would then have to make sure all kids returned to the other side of the rink.