

## MSHA Board Meeting Minutes 6/11/2019

The monthly board meeting was called to order at 7:00 pm with the following board members in attendance:

<input checked="" type="checkbox"/> Lana Loken	<input checked="" type="checkbox"/> Jason Hohn
<input checked="" type="checkbox"/> Steve Laufman	<input checked="" type="checkbox"/> Glenn Paul
<input checked="" type="checkbox"/> Michelle Loecker	<input checked="" type="checkbox"/> Kelly Amick
<input checked="" type="checkbox"/> Sara O'Connor (non-voting treasurer)	<input checked="" type="checkbox"/> Renee Polreis
<input checked="" type="checkbox"/> Jaycent Reimintz	<input checked="" type="checkbox"/> Ben Grenier
<input checked="" type="checkbox"/> Blake Sabers	

Quorum:  Met  Not Met (Must have simple majority of all voting members).

Guests: Eric Sabers

**Agenda** Additions for Informational/Discussion Items of Liability Policy and Squirt League. Motion to approve by Michelle Loecker, 2<sup>nd</sup> by Jaycent Reimnitz. Motion carried.

**PCA Video** Sports can provide a classroom setting for learning. Sports in children's lives can have a positive impact on their outcome later in life. We start out with a fun atmosphere in the younger levels but as they get to the upper levels too much focus is put on winning and the fun is taken out.

**Previous Meeting Minutes** A motion was made by Steve Laufman and 2<sup>nd</sup> by Blake Sabers to approve the May 2019 minutes. Motion carried.

### Committee Reports

**Treasurers/Finance Report:** A motion was made by Jaycent Reimnitz to approve the financial reports and 2<sup>nd</sup> by Kelly Amick. Motion carried.

**Executive Committee Report:** No report.

**Programs Committee Report:** Stacey Murtha gave a presentation regarding the Men's tourney and the plan to grow this event. It will be held on the same weekend as previous years (April 3-5, 2019). There will be a representative at DWU/MTI student events to provide information regarding the Adult League within our association to try to help increase numbers. It was decided to add a late fee to the Squirt registration this year since we will be joining the SDAHA Squirt League. A motion to approve a late fee at Squirts was made by Glenn Paul and 2<sup>nd</sup> by Blake Sabers. Motion carried. Parents at this level will be educated during the registration process that they need to sign up to avoid this fee. The state needs numbers so schedules and officials can be arranged. The following Head Coaches have been recommended by Programs: Boys JV/Varsity: Josh Engquist, Girls Varsity/u14: Chris Tronnes, Peewee: Dillon Miles. Motion to approve these coaches was made by Michelle Loecker, 2<sup>nd</sup> by Jaycent Reimnitz. Motion carried. A sample of the new Squirt jerseys was provided. Lori is ordering a sample in order to

assess quality. The cost is about half of what has been paid in the past but we want to make sure it is a quality product. Programs recommends an assistant for Jonathan Gunthner as managing the sign accounts for the rink has become a large task.

**Buildings Committee Report:** No report.

**Public Input:** None.

### **Old Business**

**City Contract Update:** Lana will meet with Nathan at the City of Mitchell on Thursday at 10 am to review the contract.

**Live Barn:** Lana is still waiting on the City of Mitchell to make changes to the contract submitted so as to comply with there requirements. The state would like this ASAP so we can be scheduled for install. The City is aware of this.

**Mission Statement Meeting:** An update was given to members who could not be present at the meeting. All felt the mission, values and mantra reflected what the board would like MSHA to stand for. These will be presented at the PCA parent meeting this fall in order to get feedback from members.

### **New Business**

**Media/Historian:** Eric Sabers presented that he has a background in marketing/media and would like to donate his time helping MSHA manage these areas. He is also able to assist with document consolidation like Google Drive to help organize policies as they are created and allow access to these by members. We will have further discussion with him regarding these topics.

**Budget:** The 2019-2020 budget was reviewed. Motion to approve the budget was made by Michelle Loecker and 2<sup>nd</sup> by Jason Hohn. Motion carried.

### **Information/Discussion Items**

**Liability Policy:** Michelle Loecker reported she contacted the USA Hockey Northern District Rep to request a copy of the liability policy in full. The cost of this policy is covered by our USA Hockey Fees.

**Squirt League:** Jaycent Reimnitz and Lana Loken have expressed to Jenni Wirkus we would like to host the end of year tourney for the Squirt League. There was some question in regards to who is responsible for the officials fees. It was later emailed this cost is shared with all associations that participate, just like the upper league level state tournaments.

Due to the length of the meeting it was decided to postpone additional agenda items to the July meeting. A motion was made by Michelle Loecker to adjourn the meeting at 10:00pm, 2<sup>nd</sup> by Jaycent Reimnitz. Motion carried.

The next MSHA Board Meeting will be at the Lakehouse on July 16, 2019 at 7pm (due to the July 4<sup>th</sup> holiday).