

## MSH Board Meeting Minutes

10.14.2024

Zoom

Members in attendance: Jane Cashin, Kay Morris, Jared Wieseler, Linda Rogentine, Cathy Carter, Jen Lynch, Brock Buckellew, Scott Foley, Tia Graves, Holly Tchida and Tom Schuneman. Absent: Steve Hurt and Toni Gillen.

Secretary's Report: Motion made to accept minutes as written, seconded and approved.

Classic Festival: (a) Cathy is working on food, decorations and photo booth. (b) MSH has 3 A teams, 3 B teams and 1 C team registered. (c) Rosters are due to USA hockey on November 1.

Treasurer's Report: (a) Classic festival is added as a line item on the financial report. (b) Does the board or someone on the board review scholarship requests? (c) Linda will approve scholarship requests and requests for payment plans. She will send out letters. (d) MSH tax return is in progress.

Skate Clinics: (a) Need to start planning and looking for donations in January/February. (b) What is the budget? Including ice rental and jersey costs. (c) Would the arena donate ice if the logo was on the jersey? (d) 59 players registered for the Shattuck skate. (e) MSH will pay for lunch for the Shattuck skate clinic for the athletes and coaches. Approximately \$10-\$15 per person. (f) Try to have the clinic dates not conflict.

Season update: (a) Coaches have access to the reports page to see which athletes need to wear neck guards. If coaches need help to gain access to this page, contact Jane or Jared. (b) Jane is updating the schedule. Cathy will help Jane update the spreadsheet. (c) Board members need to get registered. (d) SafeSport needs to be complete for this season. It is difficult because the training expires at different times for people. (e) Brock will email coaches to verify assistant coaches are registered. (f) We don't have a try hockey for free. If someone wants to try and be on the ice, a waiver needs to be signed. Or watch a practice. (g) Jane emails coaches to see if the teams are manageable. Where do we need more players or split teams.

Marketing: (a) More players are needed for Moorhead and Mankato. (b) Mankato will not be hosting a fair to promote activities in the area this year. (c) When promoting MSH videos and the QR code can be used. (d) Tom will send out dates for a marketing meeting to Jen, Jared and Jane.

Apparel: (a) Store is open until 10.21. Delivery mid-December. (b) Retro colors went through Strauss's contact Wayne. Cathy has emails regarding this process. (c) Annual reminder in the newsletter and by coaches/managers, jerseys cannot be altered in any way. No signatures and no captain "c."

Gophers: Cathy will get the email from Jane and include Tom and Holly.

Alexandria Jamboree: Tia will follow up with Tammy that hotels have been blocked.

National Festival: (a) Rooms have been blocked for Boston. (b) Tom is working on a meeting space. (c) Registration will open early December. (d) No bus will be provided in Boston (e) Planning on \$300.00 stipend for travel. (f) 3 teams are registered; level has not been determined.

Bus and milage: (a) Agenda item for November. (b) Should we change the milage for bussing from 75 to 85 miles. (c) Would the change deter participation? (d) What are the cost savings?

Flowers were sent to Chris Winkle's funeral.

Tom will reach out to the Lakeville family. Scott will send contact information.

Jane will drop off clinic jerseys with Tom.

Respectfully submitted,

Kay Morris, Secretary