

## DECEMBER MSHA BOARD MEETING

Meeting Minutes 12/09/21

In attendance: President Lori Goldammer, Board members: Jaycent Reimnitz, Renee Polreis, Dave Hatwan, Randy Zoss, Kira Tronnes, Glenn Paul, Ben Grennier, Kelly Amick, Jeff McCormick, and Heidi Kludt. Also in attendance was Mark Zens.

Quorum Met: Yes

- Meeting was called to order at 7:02 PM at the Lake House.
- Motion to approve the agenda by Renee, second by Randy. Motion carried all voted aye.
- Motion to approve previous meeting minutes by Kelly, second by Jaycent with an addition of adding Mark Zens attending the meeting. Motion carried all voted aye.
- Motion to approve the Treasurer's Report by Heidi, second by Ben. Motion carried all voted aye.

- **Old Business:**

- **New Business**

- Committee Reports-**

- Buildings Report – Kelly reported an update on the equipment storage project--A metal shed was purchased and installed in the Toshiba Rink and a wooden shed was built in the Innovative Rink to store new training equipment. Toshiba home bench was updated giving the coaches a safer ledge to stand on. Girl's Varsity locker room received an update to add 4-5 more seats and a stick rack. Discussion was had regarding adding back ledge to both the visitor and home benches in the innovative rink.

Our request for \$3000 from the Fuzz Smith Trust was approved. The funds will be used to cover the cost of the equipment storage buildings and 4 new mini nets.

- Executive Committee Report – did not meet
- Programs Committee Report – Lori lead discussion regarding the photographer and what can be done to improve communication and direction in the future. Buttons and memory mates are being redone as they had all star hockey on them in error.
- Culture Report – Ben reported the community outreach event in December with the Salvation Army is in need of many more workers. Pee wee B and Girl's

teams should be available for distribution day. Messages were communicated to the team coordinators to request the help needed.

- Financial Development Report – Renee gave an update regarding advertising signs, invoices, and the issue of them being approved by the businesses being slow. Discussion was had about having Tyler Graham come to a future board meeting to discuss new advertising ideas. Discussion was had regarding the level of sales the concession stand is bringing in. Pink the Rink planning is going very well. A Pink the Rink tab has been added to the main menu on the Marlin's website providing the schedule and information regarding the details of the event.
- Coaching Report – Lori reported that 11 coaches need to complete their state certification by the end of the year. Clinics are difficult to find so concern was discussed. CEP's have been added for the coaches for the scoresheet labels for future games. Discussion was had regarding past players wanting to be on the ice over Christmas break to help coach. Requirements need to be complete before this can be done are safesport, background check, and modules.
- **Information/Discussion**
- State zoom meeting recap report given by Mark Zens. Each association is in charge of policing their own crowd whether they are home or away. Discussion was had on different scenarios and how we can handle it as an association.
- New JV Zamboni rule (between 1st and 2nd periods)-Discussion was had on the new rule and the lack of it being followed by our association and others. Coaches don't like the break, but we as an association must follow the new rule. Coaching director will talk to the coaches and make sure the new rule is followed for all future games.
- Locker room cleaning-Players must take home all gear from the locker rooms on their last practice of the week-follow up will be done with Jeremy to ensure the city maintenance staff is following thru on COVID cleaning requirements.
- Discussion was had regarding any behavior issues that maybe happening in the association.
- Motion to adjourn at 8:23 PM by Jaycent, second by Randy. Motion carried all voted aye.