

FEBRUARY MSHA BOARD MEETING

Meeting Minutes 2/17/22

In attendance: President Lori Goldammer, Board members: Jaycent Reimnitz, Renee Polreis, Dave Hatwan, Kelly Amick, Steve Laufman, Blake Sabers, Jeff McCormick, and Heidi Kludt. Also in attendance was Mark Zens, Chris Polreis, and Teresa Ziehl.

Quorum Met: Yes

- Meeting was called to order at 7:00 PM at the Lake House.
- Motion to approve the agenda by Jeff, second by Kelly. Motion carried all voted aye.
- Motion to approve previous meeting minutes with corrections by Jeff, second by Steve. Motion carried all voted aye.
- Treasurer's Report was not available at the time of the meeting.

- **Old Business:**
- Review of mid-season survey results-Discussion was had on style of questions, types of questions, when they should be sent out, who should they be sent to, and how to analyze the trends. Next survey add all coaches not just parent coaches to the survey list. Also making sure coordinators of all levels are having their parent meetings.
- List nominations for board members for upcoming Annual Meeting- **Darcy/Eric Sabers, Lyndee Rouscher, Tyler Graham, Ben Grenier, Cory Schuldt, Tony Rezac, Teresa Ziehl, and Mark Vaughan.** We will fill 4 spots this year and then 4 spots again next year. We need representation for all levels. We are a little light on U8 and Squirts. We need to have the nomination list locked down by February 25th so that the email may be sent out to the association in time.
- Avera contract changes- Avera contract is signed and the new one will need to be negotiated by July 1 as it was moved to the off season. Discussion was had regarding opening it up to more bidders than our current vendor, as this will need to be done by May. Steve will lead it.
- **New Business**
- **Committee Reports-**
 - Buildings Report – None
 - Executive Committee Report – None
 - Programs Committee Report- Jeff reported that the date for the annual meeting and banquet has been set for Sunday April 3rd at the ice rink. Figure skating would like to have their annual event in January next year, so we need to make sure to lock in our Pink the Rink date so they don't cause a conflict.

- Culture Report – None
- Financial Development Report – None
- Coaching Report- The board requested feedback that the coaching director had received from the coaches regarding the mid-season surveys sent out. Coaching director has been contacted from a DWU student, who was a former player in Minnesota about what is needed to become a hockey coach. Discussion was had amongst the board about DWU possibly becoming a resource to recruit future coaches. Board requested that the head coaches come to the next meeting to give us their end of the year wrap up. Chris will contact them. Discussion was had about the coaches returning for next year. The coaching director gave an update on the speakers in the Toshiba Rink. They have been fixed and are working great. The speaker in the Innovative Rink will need to be fixed at some point. Robby Glantz Power Skating Clinic was discussed and if we want to do it again next season. Jaycent will do some research regarding dates and cost.
- Playing Time Philosophy/Coach Job Description-The board reviewed rough draft documents provided by Steve regarding MSHA Playing Time Philosophy and Hockey Coach Job Description. These documents are a work in progress and the board agreed that the coaches should be included in a future meeting to give their input.
- Information/Discussion
- Dibs- Discussion was had on why we have so many more dibs than families to work them. Jaycent will research what dib hours are needed for next year, so we can discuss how many dibs per player will be needed to complete the events. 3 additional Jamborees were hosted this year which caused the need for so many more dibs this year.
- State Proposals- Mark Zens reported the next State Meeting will be hosted in Mitchell on April 9th at the Moose. Jaycent discussed a proposal idea if the JV State Tournament was ever eliminated-would we want to propose a creation of a U16 League? After board discussion they decided they would not like to propose this this year. Jaycent suggested a proposal of only 6 teams making it to State from Bantams on down? After board discussion they decided no. Coaching Director discussed maybe proposing to add run time in the 3rd period for Squirt Level? Coaching Director also suggested that Mitchell Propose that the Squirt Level never be scheduled back to back games.
- Jersey Rotation- Rotation is GV then BV. The board has asked the jersey manager to take inventory at the end of every year to see if they do need to be replaced and give a recommendation on which level needs to be replaced or addition jerseys ordered.
- Annual Meeting/Banquet Date- The date has been set for April 3rd at MSHA. Discussion was had on what was needed for a hockey player to letter. Blake and Renee will do some research with the Mitchell School District.
- Motion to adjourn at 9:42 by Kelly 2nd by Renee. Motion carried all voted aye.