

MAY MSHA BAORD MEETING

Meeting Minutes 5/13/21

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

Quorum Met: Yes

- Meeting was called to order at 7:00 PM at the Lake House
- Motion to approve the agenda by Glen, second by Heidi. Motion carried all voted aye.
- Motion to approve previous meeting minutes by Jaycent, second by Renee. Motion carried all voted aye.
- Motion to approve Treasurer's Report by Jeff, second by Kira. Jaycent asked if all the expenses from the Adult Tournament were included in the report. Traci stated that approximately \$5,000 for officiating fees were not shown on the distributed report but that they have been paid in the 20-21 year end. Motion carried all voted aye.
- Committee Reports:
 - Buildings Report – did not meet
 - Executive Committee Report – did not meet
 - Programs Committee Report – did not meet
 - Culture Report – did not meet
 - Coaching Report – Chris Polreis has confirmed varsity boys and varsity girls coaches. He intends to bring candidates for all coaching positions to the Board for the next meeting.
 - Governance Report – did not meet
- Old Business
 - Elect Secretary – Lori stated that Staci Heesch will not be returning to the Secretary position and that she will be stepping down as a Board Member. Discussion was held regarding the duties of the position including scheduling board meetings, meeting notes, posting meeting notes and committee reports. The position does not need to be held by a board member. No present board members volunteered for the position at the time of the meeting. Lori is going to reach out to a couple of potential candidates. The item was tabled until the next meeting.
 - Risk Manager position was tabled until the next meeting.
 - DIBS Credit Review: Discussion was held regarding the credits for Board Members, Referee and Minor Officials Coordinators, Tournament Director, Safe Sport Coordinator and all Coaching positions. Jaycent to make revisions and bring to the Board for approval at the next meeting.
- New Business
 - Cleaning of the boards. The City was approached by an independent company regarding the cleaning of the boards. The City had offered to split the cost of the cleaning. Kelly Amick had raised concerns to Lori and did not feel that it was warranted. Dave Hatwan

suggested that cleaning of the boards be completed on a player work night. No motion was made.

- Weekend Report was tabled until the next meeting.
- Information / Discussion items
 - State Meeting Recap was presented by Mark Zens. No action was taken.
 - Survey Results were discussed. No action was taken.
 - The continuance of the Governance Committee was discussed and was determined that the Governance Committee may not need to meet regularly but could be assigned to review a certain topic should it be needed.
 - Discussion was held regarding if all board members should be assigned to a committee. Lori presented a list of all association members that hold a board, committee, coach, or coordinator position. The consensus was that all board members will pursue a committee assignment. Those interested in a committee or want to know a description of a committee should contact Lori.
 - The purpose of the Finance Committee will be discussed at the next meeting.
- Motion to adjourn at 9:13 by Jaycent, second by Kira. Motion carried all voted aye.