

MSHA Board Meeting Minutes 8/13/2019

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 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 Reimnitz	<input checked="" type="checkbox"/> Ben Grenier
<input type="checkbox"/> Blake Sabers	

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

Guests: John Lord, Lonnie Robinson, Roger Prewett

Agenda: Add SDAHA Conference Call and remove State Discipline Committee Meeting.
Motion made by Steve Laufman, second by Renee Polreis, motion passed.

PCA Video Discussion: Keith Vanhorn from the PCA National Board spoke regarding knowing the "Why" of an organization. If leaders believe in the "Why" they can get parents behind it with the understanding that mistakes will be made, learned from and corrected.

Minutes: Motion was made by Jaycent Reimnitz to approve the board minutes from the July 2019 meeting, second by Steve Laufman. Motion carried.

Committee Reports

June Treasurers/Finance Report: Motion made by Jaycent Reimnitz to approve June Financials, second by Ben Grenier, motion carried.

July Treasurers/Finance Report: Motion made by Jaycent Reimnitz to approve July Financials, second by Ben Grenier, motion carried.

Executive: Met to discuss a potential legal issue, possible coaching recommendations and generate ideas to get 2 goalies at the JV/Varsity level for the beginning of the season.

Programs: See Programs Minutes.

Buildings: Kelly with contact Roger Prewett to get some direction on how to proceed with committee and what needs to be done.

Financial Development: See Financial Development Minutes. Financial reports will be reviewed in depth at finance committee meetings and will be approved by the board with finance minutes in the future.

Culture: Ben will begin recruiting members at parents meetings in October and also plans to have the captains of league level teams on this committee to help facilitate culture development within teams and allow them to have input in the association.

Coaching: John and Lonnie gave an update on current coach hires and recommendations for additional coaches. The board voted to allow the Executive Committee to vote on final head coach assignments once all potential candidates had been contacted and accepted positions (pending approval). Motion made by Kelly Amick, second by Renee Polreis, motion carried.

Governance: Steve and Michelle met to review the by-laws. Areas they feel require changes will be updated and submitted at a later meeting for discussion, approval and final submission to membership for approval.

Public Input: None.

Old Business

Code of Conduct: Lana updated coach and player code of conduct to include a social media policy. A motion to approve was made by Steve Laufman, second by Michelle Loecker, motion carried.

SDAHA Conference Call: Lana reported Sioux Falls was awarded the SD State Boyd Varsity Tourney for the 2019-20 year.

Review Updated Organizational Chart: Coaching Committee will report directly to the board with at least one member attending each month. Roger Prewett will be removed from the Buildings Committee at his request. Will continue to be updated as volunteers are put in place.

New Business

Coaching Committee Board Liaison: Coaching Committee will report directly to the board with at least one member attending each month.

SDAHA Discipline Committee Rep: Lana will contact individuals recommended and report back.

MSHA Disciplinary Committee Members: Lana will contact members from last year to see if there is still interest. We will replace if needed. Members from last year include: Dave Tronnes, Steve Rice, Sheryl Loes, Lynne Smith, and Gary Hieb.

Top Dog Camp: Funds were requested to bring a Top Dog Hockey Camp to Mitchell Sept 20-22 since we will have ice. Motion made by Steve Laufman, seconded by Kelly Amick, motion carried.

Information/Discussion Items

Play Time Policy: Discussion centered around how we would like our coaches to handle play time at league levels. All members felt there should be equal play time (as close as possible) at non-league levels throughout the season. We reviewed a couple different policies and will have additional conversation in the coming months on this topic.

Next MSHA Board Meeting will be September 10 at 7:00 pm at the Lakehouse.