

## SEPTEMBER MSHA BOARD MEETING

Meeting Minutes 09/09/21

In attendance: President Lori Goldammer, Board members: Renee Polreis, Dave Hatwan, Randy Zoss, Blake Sabers, Kira Tronnes, Steve Laufman, Jeff McCormick, and Heidi Kludt. Also in attendance was Kris Polreis and Roxane Zimmer.

Quorum Met: Yes

- Meeting was called to order at 7:00 PM at the Lake House
- Motion to approve the agenda by Blake, second by Randy. Motion carried all voted aye.
- Motion to approve previous meeting minutes by Jeff, second by Dave pending clarification regarding Ryan Mitchell and the Referee Coordinator position. Motion carried all voted aye.
- Motion to approve the Treasurer's Report by Renee, second by Blake. Motion carried all voted aye.
- **Committee Reports:**
  - Buildings Report – did not meet
  - Executive Committee Report – did not meet
  - Programs Committee Report – Jeff reported... Sonya is looking for a schedule so she can plan PTR, Lana Loken will be offering first aid training for league level coaches, future planned scrimmages will be used for training for referees, minor officials, and maybe concession stand workers
  - Culture Report – did not meet
  - Financial Development Report – Report was reviewed as some didn't receive them in the initial email. Renee discussed the Pink the Rink ideas presented by the Pink the Rink Coordinator. It was suggested maybe Pink the Rink should be a budgeted item in the future. Jersey discuss was had regarding the purchase of new Pink the Rink jerseys in the future. Sonya is working on pricing and a design.
  - Culture Report – did not meet
  - Coaching Report – Kris discussed that some of the coaches would like to use a hockey app that helps with planning practices and can be seen and shared between all levels. Cost would be an annual fee of approximately \$360. Chris was asked to talk to all the coaches to see if they would all use this before a decision was made.

- **Old Business**

- Adult League - no action was taken
- Coach training equipment list - Kris P spoke regarding the different types of equipment he would like to purchase for the coaches to use for player development. Discussion was had on how each one will be used and what type of storage will be needed for them. Motion was made to approve the purchase of (4) Extreme \$519.98, (1) set of the Give-N-Go Hockey ultimate shooter tuter & passing aid \$2,899.60, and (2) Rush Defender set up \$559.98 for a total of \$3,979.56 plus shipping and handling to be taken out of the capital improvement budget by Kira, second by Jeff. Motion carried all voted aye.

- **New Business**

- Background Screen/Safesport requirement for Association volunteers - Discussion was had regarding who needs to have background checks as there is a cost to the Association for them. It was agreed that more discussion is needed on this topic and a list may need to be compiled based on positions that need background checks.
- Concession stand update/additional equipment request - Roxane spoke regarding new food options she plans on having this next year in the concession stand from soups, chicken strips, mac & cheese to donut holes and sloppy joes. She will have the concession stand clean and organized with established working stations so each person will know exactly what their duties will be. Portion control and food quality will be top on her priority list. Roxane reviewed a list of equipment she would like to purchase for the concession stand (soup/cheese warmer unit, second oven (which she has offered to donate a used one), and a hot dog roller (which the city has offered to loan one)). Motion was made to approve equipment purchase up to \$1,000 and the addition of a second outlet for the second stove by Jeff, second by Kira. Motion carried all voted aye.

- **Information/Discussion**

- Review bylaws regarding suggestions to earmark funds for the varsity levels -- Discussion was had regarding how to handle donations and/or money raised by a fundraiser and requested to be earmarked as our current policy doesn't allow earmarking funds.
- State meeting proposals/playdown requests - Each state proposal was discussed

- **Executive Session** - The meeting went into Executive Session at 9:00 pm with the Board members and President attending. Executive Session ended at 9:26pm.
- Motion to adjourn at 9:27 PM by Dave, second by Kira. Motion carried all voted aye.