

## MSHA Annual Meeting

Minutes 4/18/2021

### Members Present:

<b>Lori</b>	<b>Ben</b>	<b>Blake</b>	<b>Dave</b>
<b>Jaycent</b>	<b>Kelly</b>	<b>Glenn</b>	<b>Heidi</b>
<b>Stacie</b>	<b>Steve</b>	<b>Kira</b>	
<b>Renee</b>	<b>Jeff</b>	<b>Randy</b>	

Call to order – Define Quorum

Approve Agenda

Blake made a motion to approve the agenda, second made by Kira. Motion carried.

Approve Minutes from Previous Meeting

Kelly made a motion to approve the minutes from the previous meeting, second by Renee. Motion carried.

### New Business

Election of Officers

Lori Goldammer was nominated for President by Jaycent, with a second from Renee. Jaycent Remnitz was nominated by Ben with a second from Glenn. Jaycent noted that his job may not allow him to handle issues during the day and that there could be a time lag before he was able to respond to emails, calls, etc. A paper vote was taken, with Renee counting the votes. Lori Goldammer was elected president for the upcoming year.

Jaycent Reimnitz was nominated for Vice President by Kelly with a second by Renee. No other nominations were made. Motion to approve Jaycent as Vice President for the upcoming year was carried.

We discussed nominations for the Secretary position and do not have a candidate at this time. The possibility of nominating a non-Board members was also discussed as they would be able to concentrate on the minutes allowing the board members to provide input during discussions. We will discuss further next month and bring our suggestions for a candidate at that time.

### Information/Discussion Items

State Spring Meeting Proposals

We reviewed the state meeting proposals and our recommendations to our representative follow:

Playing Rules:

1. 3 Official System at GV-2021 Proposal Form – No, we would rather have two referees that were able to make calls rather than rely on a single referee
2. Uniformed Helmet-Helmet Rule - yes
3. GJV Period Length - yes
4. BJV Resurface - yes
5. 5 Minute Intermission - yes
6. 5 Penalty Rule-2 Attachments one is proposal and one is more details on the USA Hockey Rule - yes
7. Video Review Changes 2021 - yes

Admin Rules:

8. Security at Games – no we do not support this, mainly because we may not be able to accommodate competent staffing for every game

State Tournament Rules:

9. JV Tournaments – no we do not want to eliminate the JV state tournament
10. Teams for State Tournaments - yes
11. Girls Tourney - yes

Discussion Item:

12. Future Varsity Tournaments – we would be interested in hearing more ideas but it does eliminate a state tournament opportunity for an association that would normally have hosted the Girls V tourney. We are also concerned that the GV would get less favorable game times in order to hold both tournaments in the same venue.

Motion to adjourn made by Kira, seconded by Jaycent.