

MSH Board Meeting Minutes

5.12.2025

Zoom

Members in attendance: Holly Tchida, Tom Schunemann, Kay Morris, Jane Cashin, Brock Buckellew, Keith Kloubec, Cathy Carter and Scott Foley. Guest: Jared Wieseler. Absent: Linda Rogentine, Tia Graves, Jen Lynch and Toni Gillen.

Secretary's Report: Motion made, seconded, and approved as written.

Treasurer's Report: (a) Linda unable to attend, she sent an overview. (b) Linda is working to file this year's tax report. (c) National festival expenses are not all received yet. (d) Motion made to approve the financials as written, seconded and approved.

Toni's Report: (a) Jane asked for a job description. It will come from USA hockey. (b) Toni has been nominated for the Ovi award. We will spread the word through social media to vote.

Volunteer scholarship: (a) Adia is our \$1000 winner. (b) Second winner of \$750 and third \$500. (c) Motion made for MSH to support the \$1000 and \$500 winners, seconded and approved. (d) Smiles for Sam will support the \$750 scholarship. (e) Holly will notify the winners.

Open board positions: (a) We need an ice scheduler and treasurer. (b) We will use paper ballots at the annual meeting to vote. A paragraph about each candidate will be provided. (c) Jared will make a sign to hang at the Hendrickson festival that we are looking for a treasurer. (d) Ask Linda approximately how much time the position is each week?

The outstate picnic will be Saturday August 9 in Alexandria. Tammy and Dale are the contacts. They are working on reserving a shelter.

Summer skates: (a) St. Louis Park times are finalized for 2 hours in October. (b) Lakeville will get times finalized in the next few weeks for August. (c) Tom will reach out to get 2 sessions scheduled in St. Cloud for September. (d) The registration will ask which sessions you are planning on attending. (e) The cost is \$50 for summer skates. If you miss the jersey deadline, the cost is the same. You will not get a jersey. (f) We are only placing 1 jersey order. (g) We will be using the Frost color scheme. (g) Cathy will reach out to her contact at the Frost that we are celebrating their season last year.

Fundraising: (a) Scott and Holly will work to see what donation level gets what size logo on the jerseys. (b) We are looking for donations from St. Cloud and other locations where we hold summer skate clinics. (c) Managers will be asked to send something to

teams looking for donations. (d) We would like a flyer to be able to take to businesses to show jerseys with logo sizes. (e) Potential donations can be sent to Scott. (f) Motion made, seconded and approved for summer skate registration cost to be \$50 and the colors to be the Frost's colors.

SHI Festival: (a) MSH paid for the team event and a pizza party at the hotel with bingo.

The Classic will be in Wayne New Jersey November 7-9

SHI Festival will be in Toronto in early March. There may be conflicts with Special Olympics.

Madison Tournament will be March 28-29, 2026.

25/26 Season: (a) A-team jamborees would like to call icing and offsides. (b) All jamboree games will not have face offs after line changes. Live puck. This will allow more playing time. (c) There will be face offs after goals. (d) No volunteers or coaches on the ice for A and A/B games. There can be multiple refs. (e) Volunteers are not there to play the puck at any level. (f) Rule changes will be sent in the newsletter, and Holly will create a rule change sheet to have at each rink during the Hendrickson Festival.

Apparatus Rule: (a) Safety is a concern. Especially when it is team play. Not jamboree games. (b) Can the player leave the ice? Or be protected by volunteers if that is not possible. (c) Keith will communicate with parents about the apparatus changes as we hear.

The Coaches game will be on Sunday. Registration is open.

Marketing: Working on a video.

Apparel: Working on next season's apparel.

HF Baskets went well. Sign up table registration is out.

Plymouth volunteer has been recognized as the volunteer of the quarter. This accomplishment will be shared on our social media by Holly.

Eva: Saw her at the SHI festival. We gave her some apparel. She has raised \$3000 for MSH. She is unable to attend the celebrity game for HF.

Respectfully Submitted,

Kay Morris, Secretary