

# MSHA Board Meeting Minutes

## 11/12/2020

The monthly board meeting was called to order at 7:00 pm with the following board members in attendance:

Lori Goldammer, Lana Loken, Traci Patrick, Glenn Paul, Blake Sabers, Kelly Amick, Ben Grenier, Kira Tronnes, Jeff McCormick, Stacie Heesch

Quorum  Met  Not Met

(Must have simple majority of all voting members).

Guests: none (Met via Zoom Meeting)

Agenda-

Motion to Approve Agenda: Blake, seconded Jeff, Motion carried

Minutes-

Motion to Approve: Blake, seconded Ben, Motion carried

### Committee Reports

Executive: Did not meet

Programs: Lori spoke for Jaycent-

- How to handle the tickets/player passes for games
  - Season passes will be scanned/barcode
  - Single game passes will also be scanned
  - Cards will be sent to coordinators from other towns once at the beginning of the season.
- Mite/Squirt participants for tournaments, not much interest in registration at this point
- Changed game schedule for Pink the Rink day and this is cleared with the state for scheduling Bantams, GV, then JV/Varsity
- Lana updated the programs committee on COVID tracking
- Parents should make coordinators aware as soon as possible. Coordinators are communicating COVID quarantine date to locker room monitors, coaches, and to Lana.

Buildings: Committee had phone discussions. Update from Kelly.

- Signage is 90% complete
- Cross ice boards need some hardware replaced
- On Toshiba Rink there is damage, a small hole on one of the boards, west end, behind the goal. Kelly will talk with the city to make sure this can be repaired prior to games last weekend of November.
- No updates from the city yet on the completion of roof repairs. Work is in progress. Lori will check with Jeremy on the fencing and the lift that remain outside.
- Kelly will ask Jeremy about using the heat in the stands, to encourage social distancing in the warming area between periods.

#### Financial Development:

- The Hampton Inn, the Depot, and Sports Authority have agreed to advertising
- COVID grant application is in progress
- Spirit Wear has new items in the lobby
- Raffle tickets – Kira is getting the tickets to families that registered late. Down to 4 families that need their tickets.
- Popcorn machine is not working. Should be repaired in time for the Girls' tournament
- First Dakota Bank reached out to Lori. MSHA is a beneficiary of a gift from a trust. MSHA will receive \$5,000 per year for 10 years, beginning in December 2021.
- Sarah O'Connor has stepped down as treasurer and will be removed from the bank signature cards. Traci Patrick will take over as MSHA Treasurer.
  - Motion to Approve Traci. second, Blake. Motion Carried.
  - Invoices for signs were sent out this week.
  - Lori is meeting with Jeremy regarding the schedule. MSHA rents the time we are in the building, not simply on the ice. MSHA needs invoice from the City of Mitchell for the first half of the season.
- \*\*Treasurer's Report
  - Motion to Approve: Jeff, second by Kelly, Motion Carried

#### Culture Committee -Ben Grenier

- PCA content for the workshops
  - Be A Better Teammate- sportsmanship, anti-bullying/hazing (11 years old and up) Sunday, November 15<sup>th</sup>, 6 pm
  - Positive Motivation for Parents and Coaches, Wednesday, November 18<sup>th</sup>, 7 pm
  - Discussed tracking attendance for these sessions
  - Glenn asked if PCA will provide recorded materials, so that we can reach out to the families of players who might miss the session

#### Governance: Met on 11.10.20, update from Glenn

- Steve requested a Current Copy of all the regulatory/policy/bylaws materials for MSHA so they can be reviewed. Lori has published everything she has on the website, so it is all there. The only new policy would be for COVID.
- Requested committee descriptions. Lori will touch base with Jaycent and they will provide for the governance committee.
- Strategic Planning – would like to plan for spring session, including MSHA members and community members Send topics or questions to Steve, Glenn, and Jeff.

#### Old Business

- Scanning capability for player passes – This will keep count for attendance as a whole.  
(193)

- Toshiba Rink – 3 spectator passes per player, home and visiting team.
- Tournaments – 3 spectator passes per player. Make other teams aware.
- City of Mitchell – Jeremy was going to get an official updated seating capacity number from the fire marshall. Standing room and seating for a normal year.

#### New Business

Idea for a Raffle Fundraiser – Sell a calendar with various prize options, cash, Beef Bucks/Pork Council meat bundles, guns, coolers, etc. Possibly have available at the spirit wear counter, put on the website, etc. Lori will look into printing costs for calendars. The board will discuss again when we have some information for costs, and consider for 2022 calendar year.

#### Information/Discussion Items

Concessions “Remote” Purchases could be enabled. People could order from the stands, pay, and send 1 person to go pick it up. There will be a 23 person social distancing limit in the lobby/concession area. The Window Shop is going to provide a quote for a sliding door so we could send out via a window to the inside of rink area. Also possible to use the east concession door of the warming area for pickup.

Motion to Adjourn: Jeff, Second by Glenn, Motion Carried