

## MSH Board Meeting Minutes

3.9.2026

### Zoom meeting

Members in Attendance: Keith Kloubec, Brock Buckellew, Kay Morris, Holly Tchida, Tom Schuneman, Jane Cashin, Tia Graves, Amanda Pickett, Rob Shaust, Jen Lynch Scott Foley. Guest: Jared Wieseler. Absent: Cathy Carter.

What would the cost be to have a Zoom account? Then we could use the note taking apps. Jared is going to investigate other apps that could be used with the current Zoom meetings.

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

Treasurer's Report: (a) Toronto expenses are up compared to last year's tournament. (b) There are differences due to not receiving split the pot and the funds received from the fall classic. (c) HF festival registrations are coming in. (d) Scott and Rob will look at donations for the summer camps. Fees are taken out of donations made through Sports Engine. The donations won't be round numbers due to the fees. (e) Ice for the camps has been donated by St. Cloud and Lakeville. We pay for the ice in St. Louis Park. This fee will be pulled out of the ice rental line and put as its own line. (f) Motion made to accept the financial report as written, seconded and approved as written.

Nick's Report: Given by Holly. (a) Quarterly report is due April 5. The quarterly meeting is on April 11. (b) Nick would like feedback on how the walk in with the Wild players went. (c) The fall classic is scheduled in Tampa Florida. (d) Let Nick know what we are planning for our 20<sup>th</sup> season celebration. He will help where he can.

Diversified Hockey Night: (a) The person selected for the walk in had to be someone who was skating. It would be nice to have it be someone else so we can include as many players as possible. There were many interested in participating. (b) Holly will update the list with who participated this year. (c) We need a list from the Wild with acceptable promotional items at games. Can koozies were ok, but pop sockets and many other items were unacceptable. (d) 5 people were interested in MSH from the event. (e) What other donation sites are available without having to log in and register with Sports Engine. Venmo takes a fee per donation. Venmo can charge the fee to the person making the donation. Jane set up an email for Venmo-Venmo@Mnspecialhockey.org. Zelle is a possibility as well. We are open to having both options.

Let's play hockey expo: (a) Great exposure. Next year we will have a 16-foot table. (b) Lots of high school students, recruiting volunteers. We need a 1-page marketing material for volunteers. (c) Candy was more popular than a prize, Maybe win a king size candy bar with a wheel spin next year.

We need to find out the dates of the high school floor hockey state tournament and the Special Olympics poly hockey regional and state tournaments. MSH will not schedule jamboree games for those weekends Practices will be scheduled. Jane will find out when Special Olympic schedules are posted.

Communication: (a) Leadership from Duluth is not responding.

Alexandria Jamboree: (a) 113 players. No social event this year. (b) Feedback is hotels are too far spread out and maybe it is time to do something else. (c) Possibly move it from city to city. (d) It needs to have a social event, hotels with party rooms to host bingo or other events. (e) We need to form a planning committee. (f) Need to get blocks of rooms, ice for Saturday afternoon and Sunday morning. (g) We would like to try Rochester for 2026. Possibly January. We need to schedule around the high school floor hockey and Special Olympic poly hockey tournaments. (h) Holly will chair the committee with help. (i) Tom will reach out to Collin, he needs his information. Tom will also reach out to Dale as well. (j) Alexandria will be scheduled to host a jamboree.

Skate Reimbursement: (a) 3 coaches responded with players who could need skates. (b) Skate sharpening is also hard for some players. (c) Players are asking for green helmets. (d) Tom will reach out to Danny about Warrior helmets and gloves. As well as if he has a connection for skates. (e) Online CCM has a dark green helmet. (f) Would we change our base color? Would we go to a white helmet? (g) Helmet stickers need to be updated. (h) Can green gloves be added to the apparel store? (i) Jane found an application for a hockey grant online that might help with some equipment. (j) When filling out an application, keep answers in a word document to be used for other grants.

Equipment needs: (a) Brock and Keith would like to be able to help with equipment needs as they come up. Currently in the storage there are not many larger sizes. (b) Motion made to allow Brock/Keith to spend up to \$500,00 on equipment as needed when we don't have the equipment. The need for equipment may come from the coach as well. Motion seconded and approved. (c) Equipment purchased by MSH will be returned to MSH if the player does not continue to play.

Summer Skates: (a) St. Louis Park is a 4-week session. Jane will work on getting ice times. MSH will pay for ice. (b) Scott will be requesting ice times from Lakeville. Morning ice times are preferred. MSH can pay for ice times if needed. (c) Jared and Tom will connect on marketing materials for the summer skates. (d) Dates and times need to be published as soon as possible.

Picnics: (a) Jane will reserve Roslind Park in Edina for the metro picnic. (b) Amanda will speak with Marie about hosting the outstate picnic in St. Cloud. (c) Jane and Amanda will coordinate on the dates. (d) Kay will report on which board members are up for re-election.

SHI recap: (a) Tia did a great job coordinating. (b) Lots of players attending who haven't attended before. (c) SHI 2027 will be in Kitchener, Ontario, Canada. (d) The hotel had a restaurant and bar. It worked out well. (e) Bus drivers were great. Tia will ask for the next year. (f) Many people were able to attend because of the stipend. Stipend needs to be per family not per athlete. Some may have profited from the trip. (g) Athletes who share a room may also benefit from the stipend. (h) Receipts for expenses may need to be required next year. (i) Tia has a report to let her know where to send and write reimbursement checks.

HF Festival: (a) We would like to have names on apparel coupons. This would allow MSH to track if they get lost. We would like HF to save and return them to MSH for reimbursement. Coupons must be used during the festival. (b) Brock needs to know the parking lot restrictions to see if we can have a trailer with equipment.

Apparel: (a) How could the apparel store be open year-round? (b) Breezer covers and hockey socks will be added to the store.

Registration needs to be watched for Tory. If he registered, a conversation needs to be had with him. If a Blaine athlete would like to sign up for the HF festival, a conversation needs to be had with Cathy and Brock.

Respectfully Submitted,

Kay Morris, Secretary