

MSHA Board Meeting Minutes

December 11, 2018

The monthly board meeting was called to order at PM with the following members present:

| | | |
|--|---|--|
| <input checked="" type="checkbox"/> Brian Nash | <input checked="" type="checkbox"/> John Lord | <input checked="" type="checkbox"/> Jason Hohn |
| <input checked="" type="checkbox"/> Al Huls | <input checked="" type="checkbox"/> Steve Laufman | <input checked="" type="checkbox"/> Michelle Loecker |
| <input checked="" type="checkbox"/> Jeff Bathke | <input checked="" type="checkbox"/> Blake Sabers | <input type="checkbox"/> Cody Miles |
| <input checked="" type="checkbox"/> Jaycent Reimnitz | <input type="checkbox"/> Lana Loken | |

☒ Sarah Oconner (non-voting Treasurer)

Quorum: ☒ Met ☐ Not Met (must have simple majority of voting members)

Guests: Roger Prewitt, Heidi Kludt, & Teresa Ziehl.

Agenda

A motion was made to approve the proposed agenda by Steve Laufman and seconded by Michelle Loecker. Motion carried.

Minutes

A motion was made to approve the November 13, 2018 proposed minutes by John Lord and seconded by Blake Sabers. Motion carried.

Committee Reports

Treasurers/Finance Report: Sarah sent out the financial reports for all to review. Due to the city lease being due, a request was made by Sarah to transfer \$20,000 from Capital Outlay to Savings. The funds will be transferred back once we have revenue come in to cover the \$20,000. Motion carried.

A motion was made to approve by Al Huls and seconded by Steve Laufman. Motion carried.

Executive Committee Report: The Executive Committee did not meet .

Programs Committee Report: The Programs Committee met on December 4, 2018. See Programs Minutes for specific information. Four items were discussed at full board:

1. Coaches Meeting-A motion was made by Steve, second by Jaycent to approve MSHA purchasing pizza for an in-house coaches meeting once per month, or one sit down meal at a local restaurant per year (no alcohol). Motion Carried.
2. PCA Shortage-A motion was made by Michelle, second by Al to approve a 50/50 drawing at all home league level games to cover the shortage of donated funds for the PCA training. Programs will coordinate, and Michelle will obtain the raffle permit from the city. Motion carried.
3. Poor youth game attendance-In an effort to increase youth attendance at games, and possibly recruit new players, a motion was made by Michelle, and second by John to approve free admission for Mitchell area students, to include MTI and DWU; with a student ID. Motion carried.
4. MSHA Anniversary Event-December 30th from 4:30-6:30 MSHA will have a celly-bration event at the rink .

Buildings Committee Report: Roger reported the Olympias are running fine after both have been sent in for major repairs. He will be working on divider boards and net maintenance.

Public Input

None

Old Business

MSHA Mission Statement and handbook Lana has drafted a Mission Statement for the MSHA. Jonathon Guenther is working on updating the handbook.

Avera Contract Brian presented the revised Avera contract, which has been changed to a 12-month lease with a first right of refusal. Brian will sign and return to Avera.

Fundraising/Raffle Items (Andy Ziehl) The Ziehl family have donated a table/chair set to be used as a fundraiser. Tickets will be \$10 each or three for \$25. The drawing will be February 24, 2019 at the Bantam State Tournament. Michelle has obtained the city raffle permit. There will be a second money bag, and tickets will be sold at the gate counter. The announcer will need to promote sales, requesting ticket sales between periods. Brian will check with McLeods on tickets.

New Business

Our Home (Free Admission) approx. 15 kids/staff A request was made for free admission to a game. A motion was made to approve by Jeff Bathke and seconded by Al Huls. Motion carried.

Amazon Smile Any person who purchases items on Amazon can request to donate 1/2 of 1 percent of the total purchase to any 501(C)(3) registered with Amazon Smile. MSHA is now registered and will receive revenue from all purchases identified.

A motion was made to approve by Al Huls and seconded by Michelle Loecker. Motion carried.

Avera Employees Pink the Rink Event All Avera employees will receive free admission to the Pink the Rink Event.

A motion was made to approve by Jaycent Reimnitz and seconded by John Lord. Motion carried.

Former player helping coach at Bantams over Christmas Break A request was made to allow a former player assist the Bantams over Christmas break. Due to a sufficient coaching staff, and the former player not having modules completed/USA Hockey registration, a motion was made to deny the request by Michelle Loecker and seconded by Al Huls. Motion carried.

Discussion

Middle School use of MAC Parking Lot Due to the congestion of the MSHA parking lot, a request will be made for the Mitchell Middle School to use the main school entrance and not the NE doors. At times there are buses and several parents waiting in line for MMS students in the MSHA parking lot, which restricts hockey players/parents from accessing parking spots. Brian will talk with Dan and the School Bus Company. However, when we built the second sheet of ice, it was agreed upon that MMS would be allowed to use the rear access. At the time it did not seem it would be a problem, but it has become a traffic safety issue.

Board Members Code of Conduct Forms All board members have signed the code of conduct forms.

A motion was made to adjourn the meeting by Jaycent Reimnitz and seconded by Al Huls. Motion carried. The meeting was adjourned at 8:45 PM. The next meeting will be held at the Lake House at 7:00 PM on January 8, 2019.

MSHA Programs Committee

December 4, 2018 - 8:00pm at MAC

Attendees:

| | | | |
|---|----------------|---|--------------------|
| x | Lori Goldammer | x | Carey Grosdidier |
| | Liz Kitchens | x | Jaycent Reimnitz |
| x | Sonya Puetz | x | Lana Loken |
| x | Greg Goldammer | x | Roger Prewett |
| | Ryan Mitchell | | Jonathan Guenthner |
| x | Josh Engquist | x | Angela Buenzow |
| x | Steve Laufman | | Jen Jerke |

PCA video Discussion – link to video is on the Board/Committee webpage

We discussed the current video which led us to a discussion regarding a coaches meeting involving the coaches at all levels. We will get a date/location set up for the coaches to meet. We would like each coach to bring a couple discussion items to the meeting: an area that they need assistance on and something that has been working very well for them with the team. **Did the Board approve meal reimbursements for meetings like these?** Perhaps we should formally organize a time for each team/level to have time in the media room to watch/discuss a short PCA video each week before a practice.

Ongoing Business

Squirt Tourney –

Is everything ready to go? Lori will email to check as he was not in attendance tonight

Pink the Rink – status update from Jodi

A recap of what's going on with pink the rink

The plan is to have the website to pay for luminaries and cash donations up in a few days.

T-shirt website to be up and running by the end of the week

Advertising Flyers up in the rink very soon, I am finalizing that with Shannon

Molly at Avera will print emailed copies of flyers and distribute throughout the hospital and will also advertise in employee newsletter.

I am awaiting board approval to have half price admissions for Avera Employees to hopefully spur more involvement.

Michelle Sheesley with Modern Woodmen submitted and secured approval last week for the matching funds again this year up to \$2500

Lana has a couple of vendors lined up for the day of the event. (popcorn balls, cotton candy) etc.

I would like to have a pink the rink committee meeting on December 6th at 7pm to put our heads together and get a list of potential donors together, divide and conquer.

Anyone and everyone who would like to be involved is more than welcomed. The more we have the easier it is. If December 6th doesn't work for anyone, I am flexible.

Coaching Committee Job description –

Steve has put a description together. It will be sent to all committee members for review and then sent to the board for approval

Updated medical policy discussion –

No questions – all thought they looked good

New Business

Coordinators Meeting December 11 6:15 –

Brian N will go thru the flowcharts so everyone is on the same page

Christmas/Holiday Open Skate/ 25th Anniversary of MSHA

A date of December 22 was originally put on the calendar but after much discussion, we determined that wouldn't be a good night as many families will be out of town for Christmas. Instead, we decided to incorporate a 25th anniversary celebration and do it over the holidays as many alumni players would be home for the break.

Dec 30 4:30-6:30 with alumni/coaches game to follow (January 1 alternate date)

- Open skate with open house time (like we did last year) followed by the game
- Can good donations to charity for admission for alumni vs coaches game
- Open concessions and have free popcorn with purchase
- 50/50 raffle to cover PCA shortage – we need to have a form completed to have a raffle (not sure who needs to complete this form) – could we list all home game dates on the form so that we can continue to have the 50/50 raffle to cover the shortage as we may not get it all in one game.
- Little fish/big fish event (maybe have them skate out before the game)

Student Game Attendance –

some ideas to get more kids at the games – We have a younger adult tweeting game schedules, spirit wear times and score updates and they had a few ideas/suggestions: have Ugly Sweaters for the Friday December 28th home game and then possibly free admission with a canned good (need to get board approval) and showing the ticket taker that they are following the Marlins on Twitter. (we will also check with them on doing the same on Instagram/snapchat). We'd like to continue the dress up ideas on future home games to increase attendance of the kids.

Player (stars) of the game

Ideas:

- Hockey puck toss for player of the game (3 stars) – they won't just chuck it over the glass, they will be right at the boards to give the puck to a person in the stands (or light toss over the glass) – we will start this at the first GV game this weekend. Lori will contact Jessica to make her aware and will have the announcer let the crowd know so they stick around at the end of the game. We anticipate announcing the players immediately after the game so they will not leave the ice but will sign the puck and hand it out to someone in the crowd.
- Player cards that the kids can collect and have their players sign – have a few jr/sr players available to sign after home games – Sonya will check on player card pricing from Photography Unlimited. If it is too expensive, we can also use 8x10 color copies for each player and Lori would take pictures and do the background much like the player of the game pics. It would also be fun if we had a prize (candy bar) for any kid that collected all the player cards/pics by the end of the season as they would need to attend the majority of the home games to get them all.
- Dividers up to allow the kids to high-five/greet the players as they are taking the ice between the end of the jv game and when the varsity players take the ice for warmups – we'd like to get the younger kids excited to see their players on the game. We could set the dividers up over by locker 6 so that that kids can still greet the players and be safe from skates, sticks, etc. We would then have to make sure all kids returned to the other side of the rink.