

October MSHA BOARD MEETING

Meeting Minutes 10/14/21

In attendance: President Lori Goldammer, Board members: Jaycent Reimnitz, Renee Polreis, Dave Hatwan, Randy Zoss, Blake Sabers, Kira Tronnes, Steve Laufman, and Heidi Kludt. Also in attendance was Teresa Ziehl, and Amber Hatwan.

Quorum Met: Yes

- Meeting was called to order at 7:08 PM at the MAC by Jaycent Reimnitz
- Motion to approve the agenda by Heidi, second by Blake. Motion carried all voted aye.
- Motion to approve previous meeting minutes by Randy, second by Dave. Motion carried all voted aye.
- Motion to approve the Treasurer's Report by Renee, second by Heidi. Motion carried all voted aye.
- **Committee Reports:**
 - Buildings Report – did not meet
 - Executive Committee Report – did not meet
 - Programs Committee Report – Lori reported...Senior Night will be December 4th as this is the only day where the Girls & Boys Varsity play the same day home. Minor Official Training is being planned by level to help train more people. One Dibs will be given for attending this training. We are still in need of a Referee Coordinator and the skating clinic will be held October 25-27th.
 - Culture Report – did not meet
 - Financial Development Report – Report was reviewed as some didn't receive them in the initial email. Renee discussed the Pink the Rink proposal from the Pink the Rink Coordinator.
 - Coaching Report – Renee reported for Kris that they are asking a couple 8U parents if their children would be willing to move up to Squirts to have better fitting team for Squirts.
- **Old Business**
 - Adult League - Lori reported having discussion with the Adult League organizer about the need of having their own association and how it effects the MSHA.
- **New Business**

Pink the Rink proposal was reviewed regarding the need for \$2,000 for 5 years for the

purchase of new jerseys for all levels. After all levels have jerseys, the oldest jerseys will be auctioned off each year to the highest bidder with a minimum bid of \$100 in order to have money for future replacements. Heart & Sole will receive 40% of the funds raised for the event and the other 60% will be going to the Wounded Warrior Project which was chosen by the seniors.

Other larger fund-raising options were discussed for opportunities for pink the rink. Motion to approve the pink the rink request of \$2000 per year for 5 years for the purchase of new jerseys by Dave, second by Kira. Motion carried with one dissenting vote.

- **Information/Discussion**

- Discussion was had regarding the state meeting on the changes that will happen at the different level's penalty minutes.
 - Discussion was had regarding dib complaints.
 - Hockey hunt has been scheduled for November 23rd and is in need for 2 more drivers.
 - Effective immediately Glenn Paul has resigned from the board due to personal obligations.
 - Discussion was had regarding if it would be beneficial for each level's coordinators to have a mid-year meeting touch base on how things are going with dibs and the season in general.
- Motion to adjourn at 8:15 PM by Jaycent, second by Kira. Motion carried all voted aye.