

## MSH Board Meeting Minutes

12/9/2024

### Zoom

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

Secretary's Report: Motion was made to approve meeting minutes from 11/11/2024 as written, motion seconded and approved.

Treasurer's Report: No discussion. Will be review at the next meeting.

Apparatus on ice: (a) We are waiting for the final wording after the USA hockey meeting in January. (b) Are chairs and skate trainers(walkers) going to be allowed during practices to allow athletes to continue to learn to skate. (c) Holly will work on a list of adapted skating lessons available.

Classic festival: Check with Toni on the proceeds from being the host.

Summer Clinics: Scott will confirm funding for summer clinics.

Blaine team: (a) Brock will be the head coach (b) A player has left the team. If the player would like to return, there will be a behavior plan in place with approval from the board. The players will also need to re-sign the code of conduct. Behavior plan will include following the rules of MSH, being a leader and positive advocate of MSH. Tom will follow up with this player. (c) A report an issue registration will be added to our website. (d) Can it be anonymous? There are many instances where we need more information. (e) Coaches and managers should be hearing about issues first, unless it involves them. (f) Jen will create the wording for the registration with Jane's help. (g) Motion made, seconded and approved for the report an issue registration. (h) Jane will get the registrations and forward them on to be resolved. (i) Keith will send a copy of the behavior plan to Brock.

MSH code of conduct: Tom will look see if the code of conduct needs to be revised.

Alexandria Jamboree: (a) Dale would like to get rid of the pizza party. There is not a good space to help it and RSVP's are not accurate. He would like to get everyone a memento (100-130 athletes). (b) Winter hats were discussed, as sizes don't need to be collected. We could add a t-shirt order to the registration that participants would pay for. We could also do cups/mugs and look at root beer floats. Tia will investigate the cost of all options for the January meeting. (c) Tom will talk to volunteers about not being on the for A and B games. He will also discuss calling offsidess and icing. (d) Brock will help get players on the correct level teams. (e) The 3-goal rule

can be enforced. (f) We are not allowed to use the Wild logo with Alexandria Jamboree. (g) Tom will talk to Dale about having a social event at the Jamboree.

Boston/SHI: (a) Registration will open in January. (b) No transportation will be provided in Boston. (c) \$50 registration fee. (d) Tia will confirm if there are Special Olympic conflicts with the festival. This will be posted on the registration. (e) MSH players must play in MSH games to qualify for the stipend (\$300). (f) Tom will send hotel information and pricing to Tia. (g) Tom will check into a conference room at the hotel. (h) Goalies- An extra incentive will be given to goalies who attend the festival. (i) Scholarships to the festival. This will be a separate registration and will go out to in the newsletter. For athletes who have never attended and have been a member for 2 years. Anyone looking for help due to financial concerns.

Apparel: (a) Second wave store will open January 3-13, 2025. No sublimated items. (b) Cathy will check into second round of jerseys arrival date. (c) Jane and Cathy will talk about jersey that haven't been ordered yet. (d) Wrong green jerseys need to get back to the storage unit. Please let Cathy know. (e) Tom will ask Scott about the jerseys that were made for Lakeville in the past.

Need to collect coaches' input on team sizes to see where we need to make changes.

Respectfully submitted,

Kay Morris, Secretary