

MSHA Board Meeting Minutes

October 9, 2018

The monthly board meeting was called to order at 8:13 PM with the following members present:

<input checked="" type="checkbox"/> Brian Nash	<input 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 checked="" type="checkbox"/> Lana Loken	

☒ Sarah Oconner (non-voting Treasurer)

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

Guests: Mark Vaughan, Dillon Miles, Ryan Mitchell, Jeremy Morisson, and Roger Prewitt.

Agenda

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

Minutes

A motion was made to approve the September 11, 2018 proposed minutes by Jaycent Reimnitz and seconded by Michelle Loecker. Motion carried.

Committee Reports

Treasurers/Finance Report: Sarah sent out the financial reports for all to review. The large amount of accounts receivables is due to 1) past balance due and 2) 2018-2019 fees which were enrolled as the multiple payment option.

A motion was made to approve by Al Huls and seconded by Blake Sabers. Motion carried.

Executive Committee Report: The Executive Committee did not meet .

Programs Committee Report: The Programs Committee met on October , 2018. See Programs Minutes for specific information.

Buildings Committee Report: Roger has not heard any news on the 2nd Olympia, which is in the shop being looked at for needed repairs. The 1st Olympia has been repaired and currently in use.

Roger is having an issue getting Sign Pro to letter the skirts. We can order them from Becker already lettered for a very reasonable price. Roger will get a work up of the design.

Public Input

Girls Varsity State Jeff Bathke asked Brian if he could contact the state board about possibly moving the GV State Tournament out of Brookings. Brookings will have a large Track & Field event the same weekend, which will bring 650 athletes and over 1,000 spectators to the city; resulting in all motels being booked up. Other teams are feeling the same disappointment in trying to make arrangements. Brian did follow up with the state, and Randy Honkomp. Unfortunately, the state does not have a

minimum requirement for motel accommodations for tournaments other than BV; and gave no indication the tournament would move out of Brookings.

Old Business

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

Olympia Repairs As mentioned in the buildings report, Roger has not heard any news on the 2nd Olympia, which is in the shop being looked at for needed repairs. The 1st Olympia has been repaired and currently in use. Roger thanked MSHA for the long needed repairs.

New Business

Avera Contract The proposal from Avera is for the price to remain the same as previous years, but the services to increase. Athletic training/Weight lifting will be added, with staff. A vote will need to be later, as we do not have an official contract at this time. Brian felt it was a positive meeting.

Pee Wee Team Numbers A lengthy discussion was held on the PW numbers. There are currently 19 PW players registered. MSHA Guideline is to have 21 before a team splits, since only 20 can be dressed on the bench. Many scenarios were discussed, to include results of previous years with a 10/11 split; then with injuries and illness teams were playing with 7 skaters.

MSHA would also need to find a second set of coaches, which the current coaching staff had already completed the ground work.

Blake presented a plan to move two Squirts up to PW and have two teams. The conversation also included an attempt to recruit any possible players from the Learn to Skate Program.

A motion was made to approve by Steve Laufman and seconded by Blake Sabers. Motion carried.

Information since the Board Meeting: Brian confirmed MSHA was approved to have a PW "C" Team.

State Meeting Michelle attended the State Meeting, which included a discussion on a \$50 helmet reimbursement for coaches. Requests must be received by November 30th.

Dib Hours (Golf Tournament) As in the past, the board recommended Matt Dailey receive his DIB Hours for managing the MSHA Golf Tournament.

A motion was made to approve by Blake Sabers and seconded by Al Huls. Motion carried.

Discussion

STMH Drivers Needed Vehicles will be provided, drivers needed.

Board Members Jeff mentioned recruitment of Board Members should be started soon. John Lord, Al Huls, and Jeff Bathke will all complete their 2nd three-year term and will term out. This will also open up the Vice-President, Secretary, and Risk Management Positions on the board. Elections will be in April 2019.

Coaches All coaches need to be approved by the board, regardless of paid status. Coaching staff will change once splits are completed. Current Status:

Boys Varsity – Josh Engquist/Stacy Murtha/Jamie Grosdidier/Tate Sutherland

Girls Varsity/U14 – Jessica Rezac/Kassie Barington/Chris Tronnes

Bantams – Nick Lemke/Ryan Storm/Eric Miner

PW – Dillon Miles/Josh G/Chuck M

Squirts – Blake S/Cory S/Tony Rezac (part-time)

Mites – Ryan M?/Andy J (no games)??/Josh G/Jeremy P

Minis – Kris P?/Tony Rezac/Ashley Z/Ryan Dagen

A motion was made to adjourn the meeting by Jaycent Reimnitz and seconded by Al Huls. Motion carried. The meeting was adjourned at 9:57 PM. The next meeting will be held at the Lake House at 7:00 PM on November 13, 2018.