

# MSHA Board Meeting

8/14/2018 – Meeting called to order at 7:00 PM with quorum met

Members Present: John Lord, Lana Loken, Jaycent Reimnitz, Steve Laufman, Blake Sabers, Jason Hohn, Brian Nash, Al Huls, Michelle Loecker

Guests: Jen Jerke, Angella Buenzow, Roger Pruitt

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

A motion was made to approve the July 10, 2018 proposed minutes by Blake Sabers and seconded by Al Huls. Motion carried.

Resignations were received from Scott Kroger and Sara O'Connor. Several names were suggested for Sara's replacement and Brian Nash will follow-up on contacting those individuals.

## Committee Reports

**Treasurers/Finance Report:** No report as Sara O'Connor absent.

**Executive Committee Report:** The Executive Committee did not meet.

**Programs Committee Report:** The Programs Committee met on July 9, 2018. League level teams may participate in preseason competition as follows: 1 Home/1 Road game **OR** 1 Jamboree/Tourney. There will also be no breezer covers at the Boys Varsity level this year. Since we already have requirements that all league levels are dressed in navy breezers, there is no need for this. See Programs Minutes for additional information.

**Buildings Report:** The new game nets for the Toshiba side have arrived. Roger reported that embroidery costs for the "Mitchell Marlins" logo on the nets are \$250 per net. It was requested that he obtain screen printing prices as we felt embroidery may not last and screen printing may be less expensive. Roger has replaced the light switches in the locker rooms as requested. Brian Nash was provided with invoices for nets and light switch items in order to reimburse those costs to the city and Roger Pruitt respectively. Roger stated they will need \$1200 for powder for Pink the Rink. Lana Loken stated she was informed we don't need to purchase any other items for turning the ice pink as enough supply was ordered to last more than one year. Lana and Roger would both check with their sources to clarify what is needed. Roger will get volunteers and supplies to paint locker room #6 and have this finished by the end of this week. Brian will check with Dan on the status of the Olympia maintenance and repair work that was previously approved. The City will not be replacing tables in the lobby. It was suggested that picnic tables be put in as a possible storage solution for the winter. Roger will follow-up with Dan on this.

## Public Input

Spirit Wear Coordinators Angella Buenzow and Jen Jerke were present stating they are going through current inventory and organizing. They would like to know their budget for ordering new items for the coming year and requested invoices from previous orders in order to determine costs for possible liquidation of current overstock. Brian Nash will obtain this information and pass it along. All warm-ups will be ordered directly from GF Advertising and Sonya will make a sheet to hand out to players with information on this. They are trying to set up some online sales. Also requested a silver box by the spirit wear cabinet to keep items secure. John Lord stated he asked Charlie Carlson to make this already and would follow up.

## Old Business

**MSHA Mission Statement:** Lana still working on this.

**Pink the Rink Coordinator:** The committee met on 8/13/2018. Shirt orders will be done online. Lana requested that MSHA donate ice time and use of the mezzanine as part of a raffle basket which was agreed upon. Jeff Bathke was checking with Avera to see if the contract could be revised so MSHA could retain part of the funds raised.

**Bantam Jerseys:** See programs minutes.

## **New Business**

### **Approve Coaches:**

Boys Varsity: Head Coach: Josh Enquist Assistants: Bill Hamilton, Jamie Grosdidier, Tate Sutherland, Stacey Murtha

Girls Varsity: Head Coach: Jessica Rezac Assistants: Cassi Barrington, Chris Tronnes

Bantam: Head Coach: Nick Lemke Assistants: Ryan Storm, Eric Miner

Peewee: Head Coach: Dillon Miles

A motion was made to approve coaches as above by Jason Hohn and seconded by Blake Sabers. Motion carried.

### **City Contract:**

This city will allow us to use ice as soon as it is ready with no additional charges if this occurs before October 1<sup>st</sup> as stated in the contract.

### **Approval of Budget:**

A few changes were made in order to be more fiscally responsible. A motion was made to approve the budget by Al Huls and seconded by John Lord. Motion carried.

### **Sam Tronnes memorial Fund:**

Dates are November 7 & 8. They are requesting 3 drivers for 2 days and 4 volunteers for receptions for 2 evenings. It was proposed to give 4 credits per day for drivers and 2 credits per evening for reception volunteers. Motion made by Al Huls and seconded by Steve Laufman. Motion carried.

### **Information/Discussion Items:**

#### **Avera Contract (Negotiate after Sept 30):**

Lana reported Josh Enquist and Bryce are discussing a format. When they do get a program together it will be mandatory for athletes not participating in a fall sport or activity and consequences may arise at the coach's discretion when the season starts.

**Positive Coaching Alliance:** A motion was made to allow Carey Grosdidier to apply for a grant to cover the cost by John Lord and seconded by Steve Laufman.

#### **State Call re: State Tournament Host-boys varsity:**

Brian reported that Pierre will again host the 2019 Boys Varsity State Tournament. Sioux Falls plans on measuring benches in Pierre and Sioux Falls to determine capacity requirements and will consider making another proposal for the 2019-2020 season.

#### **Big Fish/Little Fish Proposal:**

Sonya Puetz submitted a proposal via Brian Nash to start a mentorship program between Minis/Mites and Varsity (Boys and Girls). Players and families would be matched up to allow parents to have a contact with an experienced member

for possible questions/concerns. Players could attend each other's games if possible, have pizza party, Little Fish would skate out with their Big Fish at varsity games, etc.

Next meeting Sept 11<sup>th</sup>, 2018 at 7 PM at the Lakehouse.

Motion made to adjourn the meeting by John Lord and seconded by Al Huls. Motion carried. Meeting adjourned at 9:36 PM

## MSHA Programs Committee

August 8, 2018 - 7:00pm at Innovative Systems

### Agenda

#### Director's reports:

1. Registration Lori Goldammer
  - a. Season registration #
    - i. Minis - 2 (out of 17)
    - ii. Mites – 8 (out of 22)
    - iii. Squirts – 5 (out of 18)
    - iv. PW – 13 (out of 19)
    - v. Bantam – 17 (out of 20)
    - vi. Girls – 17 (out of 21) – 9 are U14 eligible if Zimmer moves back to PW
    - vii. Boys – 26 (out of 30)
2. Scheduling Liz Kitchens
  - a. How many preseason games are allowed at each level?
  - b. Girls pre-season tourney in Sioux Falls in October
  - c. Bantams pre-season jamboree in Watertown – Nov 9-11 one nite stay no cost involved
  - d. Do these count as toward two out of town tourneys for the season? If the association doesn't approve the paid tourney, the girls will need to cover cost and get different jerseys as they cannot represent the Marlins
3. Coordinators Sonya Puetz – nothing to report
4. Equipment Greg Goldammer – nothing to report
5. Tournaments Ryan Mitchell
  - a. The flyer is in the process of getting updated for the current year's info and Ryan will be sending it out to the list of previous registrants
6. Coaching Josh Engquist
  - a. Varsity – Josh Engquist Head, Bill Hamilton & Nick Lemke
  - b. Girls – Jessica Rezac Head, Cassi Barington & Chris Tronnes
  - c. Bantams – Ryan Storm Head, Eric Miner
  - d. PW – Dillon Miles Head still working on a good candidate for assistant
7. Media Relations/Historian (open)
  - a. Proposal for photography from Twisted Wire. Need to check to see if we can get rights to digital images for tourneys and programs etc.
8. Minor Officials/Ref Steve Laufman

- a. Ice official training is being scheduled.. two sessions in SFalls mid-September. Ours has not been scheduled yet **(chg... our training has been scheduled for November 10)**

9. Spring/Summer Carey Grosdidier – nothing to report

10. Recruitment/Retainment Jaycent Reimnitz

- a. Learn to skate registration link live in conjunction with the flyers that will be handed out at school

11. Medical/Health Lana Loken

- a. Coach CPR training date – last week of September need a list of all league level coaches
- b. Concussion testing – dates are set/sign up is done & needs to be sent out this week
- c. Dryland training ideas – Bryce has new ideas about dryland preseason and/or during the season wonders if we have interest in having him set up a program for us – will be done at the rink

12. Buildings Roger Prewett

- a. Will try moving the flag to center ice
- b. Roger has fixed the light switches but the locker room needs to be painted yet

13. Signs Jonathan Guenther

- a. Has a list of all current advertisers from Troy H
- b. Twice the ice campaign is done – drafted a letter to send out to these people
- c. Avera – who to contact? Lana got this contact for Jonathan
- d. In-ice logos – no info on what to charge for these – thinking \$1000
- e. Dashers/signs are \$800
- f. Daily Republic has paid \$425/year could we possibly get the balance in advertising?
- g. Research contract regarding Pepsi putting on-ice advertising at no income to us
- h. Ask Make it Mine if they would make 4 signs a year and get a sign of theirs in return
- i. Brought up the idea of a Blue Line club to possibly ask for donations

14. Board Issues Lana/Jaycent

15. Director - nothing to report