

MSHA Board Meeting Minutes

June 12, 2018

The monthly board meeting was called to order at 7:00 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"/> Craig Stucky	<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	
<input checked="" type="checkbox"/> Steve Laufman	<input checked="" type="checkbox"/> Scott Kroger	

☒ Sarah Oconner (non-voting Treasurer)

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

Guests: Roger Prewitt

Agenda

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

Minutes

A motion was made to approve the May 8, 2018 proposed minutes by Scott Kroger and seconded by Al Huls. Motion carried.

Committee Reports

Treasurers/Finance Report: Sarah sent out the April financial reports for all to review. Since there are no new financial reports, a vote was not needed. We will review the budget in July and approve it in August.

Executive Committee Report: The Executive Committee did not meet.

Programs Committee Report: The Programs Committee met on June 11, 2018. See Programs Minutes for specific information.

Buildings Committee Report: Roger reported the Buildings Committee would like to order two new goals/nets due to wear and tear. Brian requested an estimate.

Public Input

None

Old Business

State Meeting Brian attended the State Meeting, which was May 12th in Huron. See the meeting minutes on the state website for specific information. MSHA will determine what levels we will have at the August meeting.

Code of Conduct Lana presented Code of Conduct forms for coaches, players, parents, and board members. Motion by Craig, second by Blake to approve the player code of conduct. Motion carried. The board reviewed and suggested minor changes to the coach, parent, and board member forms. The requirements to earn a Varsity Letter was also reviewed, as MSHA would like to be able to letter as a club sport. Motion by Blake, second by Michelle to approve the requirements. Motion carried.

Coordinator hours increase from 15 to 25 Tabled

Coaching Update MSHA received 5 applicants for Boys Varsity Head Coach, who will be interviewed on June 18th. Applicants were Nick Lemke, Ryan Storm, Josh Enquist, Bill Hamilton, and Cody Denne. Lori Goldammer, Lana Loken, Michelle Loecker, and John Lord will conduct the interviews, but all Board Members are encouraged to be in the room. Other levels did not receive more than one applicant.

New Business

MSHA Mission Statement Carrie will see if she can find the Mission Statement.

Raffle Tickets (2018-2019) New members are required to sell 10 tickets per family @ \$10 each. Current members are required to sell 20 tickets per family @ \$10 each. Credit hours can be earned by selling additional tickets. Prizes will be \$1,000 for 1st Place, \$500 for 2nd Place, and \$100 for 3rd Place.

A motion was made to approve by Jaycent Reimnitz and seconded by Al Huls. Motion carried.

Discussion

Sign advertising position Still no takers for the sign position. At this time we will send out invoices and continue to search for a sign position person.

Coaching Director MSHA received one application for Coaching Director. At this time we will get the coaches hired, then deal with the Coaching Director Position.

MSHA 2nd Annual Golf Tourney MSHA golf tournament was held on June 2nd. We should have the final results this week.

Athletic Contract Brian is trying to contact Chris Mareck, but has not been able to get in touch with him. Lana will try. Brian will contact Josh Moody.

City Contract Brian met with the city to re-negotiate the contract for next year. The contract will be for \$69,500 for October-May, minus a credit of \$6,690 for MSHA completing the weed spraying. The meeting went well. We may also change how we are billed for propane, to be determined. Concession agreement will stay the same. Olympia repairs-the city and MSHA will split the costs for a specialist to check out both, with a cost estimate for repairs. Two of the four compressors on the north rink will also need to be replaced in the next 3-5 years.

Budget Approval ELO has provided the final numbers. Allocations will be requested in July, and the budget approved in August.

Cabela's Social MSHA allocated funding for snacks for this, which is coming up Saturday.

Positive Coaching Alliance Steve found an organization that trains coaches, boards, parents, and athletes on various aspects of being involved in a sport. Steve will do more research and send out some information.

Hockey Kick Off Meeting Programs will try to schedule a kick off meeting for the start of the new season.

A motion was made to adjourn the meeting by Al Huls and seconded by John Lord. Motion carried. The meeting was adjourned at 9:13 PM. The next meeting will be held at the Lake House at 7:00 PM on July 10, 2018.

MSHA Programs Committee

June 11, 2018 - 7:00pm at MAC

Minutes

Director's reports:

1. Registration Lori Goldammer
 - a. Season registration – just need changes from the board for the player code of conduct and they can be added to the registration. Hopefully they can discuss quick at the next board meeting and we can get that rolling
2. Scheduling Liz Kitchens
 - a. Tourney dates for next season
 - b. Eliminate PW tourney
 - c. One Squirt Tourney Dec 8 – 9, 2018
 - d. Mites Jan 5 - 6, 2018
 - e. Pink the Rink Date – January 19th (need 18 & 19th reserved)
 - f. Practice schedule & learn to skate, etc. have already been submitted to city and are on the calendar
 - g. If the contract negotiations would allow us to start earlier (September) it would benefit the players more as things start to really slow down for participation in May anyway.
 - h. Boys Varsity – March 15-17 and will be televised
 - i. JV – March 8-10
 - j. Girls March 1 – 3
 - k. We are hosting the Bantam A tourney so need to block that time off Feb 22-24
 - l. Need number of teams at each league level within the next two weeks
 - m. Clarify the dual rostering issues with U14 girls and PeeWees – we CANNOT dual roster U14 players as PeeWees. U14 rules follow that of Girls JV so they can dual roster with the Girls Varsity but not any other league level team.
3. Coordinators Sonya Puetz – nothing to report
4. Equipment Greg Goldammer
 - a. Final equipment return Saturday 10 – 12 and next Wednesday 5 - 7
 - b. Bantam jersey design - # 2 change collar color to gray/navy
5. Tournament Directors
 - a. Tourney dates for next season
 - b. Advertising in this week
 - c. Registration for tourney so we have our dates set
6. Coaching
 - a. Replacement for this position – general feeling is that we would be better off having the coaching director position filled prior to interviewing coaches. Maybe since we are developing this position we should look at a committee for the first year or two to develop the process rather than a single individual.

- b. Coaching applicants – we discussed the coaches at a high level

7. Media Relations/Historian (open)

8. Minor Officials/Ref Director Steve Laufman

- a. Coaching training video program – Steve discussed the process and we feel it would be very beneficial. Carey also mentioned that we could most likely apply for a grant to cover the cost of the workshops. This would follow along with the process of coaching, etc. we are trying to put in place.

9. Board Issues Lana/Jaycent – brought us up to speed on the content from the last meeting

10. Spring/Summer Carey Grosdidier

- a. Spring ice recap – we need to determine how this fits into our philosophy. We struggled to have coaches to fill the spots. The coaches are burned out (and so is Carey!) after the season so we didn't have player or coach involvement like we should be to make this program successful. Maybe fall ice would be better or maybe target the non-league level kids because they are not so heavily involved in other sports during the spring time. Carey would like to find a replacement for her that has kids in the lower levels.

11. Recruitment/Retainment Jaycent Reimnitz

- a. Radio ads – did we think it was effective? Great promo but I don't think we got any registrations directly from them.
- b. Flyers – learn to skate/Try Hockey Free and a second one for actual hockey registrations. Check the dates on when they need to be at the school.
- c. Is there any interest on having a Marlins float in the Rodeo parade? Jaycent will be in town and has a trailer.
- d. Preseason mixer or something to tie in with an all association meeting to let everyone know what is going to happen for this season.

12. Medical/Health Lana Loken – nothing to report

13. Buildings – Roger Prewett

- a. There are two nets that need to be replaced as they are in very poor shape – maybe we could look at putting our name/logo on the back bottom part of the net
- b. Look at a different spike system to help keep the net in place better

14. Director

- a. We think we should return to having first year parents have a few required DIBS to work. Even if it is just 10, it gets them involved and helps them learn the sport and meet the other parents.