

Agenda for 8/12/2021 MSHA Board Meeting

Lori	Ben	Blake
Jaycent	Kelly	Glenn
Renee	Steve	Kira
Dave	Jeff	Heidi
Traci	Randy	Mark
	Teresa	

Guests: Kris Polreis, Sonya Puetz, Matt Dailey & Cory Schuldt

Quorum Met - yes

- Call to order at 7:05PM at the Lake House
- Approve Agenda – motion by Blake, second by Heidi, motion carried
- Approve Previous Meeting Minutes – motion by Jeff, second by Renee, motion carried
- Approve Treasurer’s Report – motion by Ben, second by Randy, motion carried

Committee Reports

- Programs Report – discussion about the replacement jerseys and they would be delivered by Forms Turn In, they are still looking at options for team/individual photos for the season. The medical health position will be filled by Ashley Schuldt and the Referee coordinator position by Ryan Mitchell.
- Culture Report – they will get the final PCA workshop scheduled to deal with leadership and if possible strategic planning
- Coaching Report – Kris reported that the coaches would like some new practice equipment. He will put a detailed list together and bring to the next meeting. We can put together a request for funds to send to the Smith Trust.

Old Business

- Tournament Director – Blake Sabers will be filling this position. Lori is talking to another member about filling the Risk Manager position. She would like to get a job description put together for this position so we all know what it entails. DIBS for Risk Manager were left off the DIBS list so we need to assign an amount. After discussion, a motion was made by Jeff to approve an hour by hour for DIBS up to a max of 10. Motion seconded by Dave. Motion carried.
- Communication Options – Google Workspace and Constant Contact were both discussed. The prior is free but does not offer the email/campaign options that Constant Contact does, which is what we are looking for to replace Sports Engine. It was agreed that we should certainly look into it more for the other options it has. Constant Contact through

Tech Soup would cost us \$10/month and allow us to create emails both association wide and separate by teams. A motion was made by Heidi and seconded by Renee to try Constant Contact as our communications option. Motion carried.

- Preseason game policy – Both policies presented by Steve were reviewed. The preseason Event policy lines up with the discussions from the previous meeting. The Second policy was discussed at length and most felt that while some of the items listed may fit in a policy, most were simply items that the coaching director should discuss with the coaches. A motion was made to approve the preseason event policy alone by Kelly with a second by Dave. Motion carried.
- Adult League – no action taken.

New Business

- Glantz power clinic – Programs brought this to the board with two options: charge the players for the clinic or have the association cover the entire cost (approx. \$6000). Their recommendation was for the latter as it was felt that if we charged the players, those that may benefit from the clinic the most may not attend because of the cost. The clinic will be held during practice times and a tentative date has already been reserved for the clinic. Motion was made by Jeff to have the association cover the cost with a second from Ben. Motion carried.
- Policy for DIB completion to play in league state tourney – after a short discussion, it was agreed that we currently don't have such a policy, even though it has been communicated in that manner for many years. We need to change the wording of requests for DIBS volunteers to remind them that DIBS must be completed (or paid) by the end of the season. If a member has unfulfilled DIBS from a prior season, they must be paid in full before the players will be allowed to participate in any team activity.
- Approve head coaches for PW/Bantams – Dillon Miles will be heading up the Bantam team with Eric Hohn as the head coach of the Peewees. Motion by Randy and seconded by Ben to approve the coaches. Motion carried.

Information/Discussion Items

- Avera Contract Renewal – Avera is actively looking for a new trainer for this season. They will charge us \$50/hour to monitor the baseline tests. We are waiting on the updated contract working from Ryan Raml.
- Pink the Rink Nominations – Sonya who is the coordinator for Pink the Rink questioned the decision on how the proceeds would be handled and felt that any left-over money should be used to purchase additional jerseys. The Financial committee will meet the end of this month and will take a look at the future of this even and how it will be structured. We will review their findings at our next meeting.

- Discipline committee members – Lori asked for a list of potential past members to reach out to in filing the discipline committee for the upcoming season. Several names were suggested and she will be reaching out to them.
- Golf Tournament Recap – Matt gave us a recap of the tourney. We had a good turnout with 88 golfers. The move to Friday afternoon seemed to be a successful change. The total donated after expenses was just over \$8000. Matt also stated that he would propose that some of the money from the tourney be placed in a fund for the girls' and boys' varsity teams. These funds could be used for warm ups, camps, etc. for those levels. He also brought 4 stampede Game tickets which arrived too late for a tourney prize that he said could be raffled off at a home game this season.
- Misc – Lori recapped conversations with the city and let us know that both Zambonis are in need of repairs and Jeremy has the parts ordered. The parts for the new compressors in the building are backordered but the vendor has assured the City that they will provide a temporary compressor to get the ice up and running in time for the camp the end of September.
- Motion by Renee and second by Blake to adjourn 9:05pm.