

MSHA Board Meeting Minutes 10/8/2019

The monthly board meeting was called to order at 7:00 pm with the following board members in attendance:

<input checked="" type="checkbox"/> Lana Loken	<input checked="" type="checkbox"/> Jason Hohn
<input checked="" type="checkbox"/> Steve Laufman	<input checked="" type="checkbox"/> Glenn Paul
<input checked="" type="checkbox"/> Michelle Loecker	<input checked="" type="checkbox"/> Kelly Amick
<input checked="" type="checkbox"/> Sara O'Connor (non-voting treasurer)	<input checked="" type="checkbox"/> Renee Polreis
<input checked="" type="checkbox"/> Jaycent Reimnitz	<input checked="" type="checkbox"/> Ben Grenier
<input checked="" type="checkbox"/> Blake Sabers	

Quorum: Met Not Met (Must have simple majority of all voting members).

Guests: Dan Dobesh, Jonathon Guenther

Agenda: Added locker room policy and weeds to Old Business. Motion made by Kelly Amick and seconded by Ben Grenier. Motion passed.

PCA Video Discussion: There was no video presented.

Minutes: Motion to approve September 2019 Meeting Minutes by Steve Laufman and seconded by Blake Sabers. Motion carried

Committee Reports

Executive: No report.

Programs: Several changes were suggested for the MSHA Handbook such as changing all mini-mite/mite verbage to U8, removing our fee schedule and removing the player birth year breakdown as these change yearly. A motion was made to approve the MSHA Handbook pending the changes suggested by Michelle Loecker and seconded by Jaycent Reimnitz. Motion carried. For additional information regarding the programs committee please refer to their full report.

Buildings: Dan Dobesh reported Rink Tec was on site and recommendations have been made to fix the compressors this year as they have broken down 3 times already. Dan was told money has been set aside in the 2021 budget for a new compressor system. Michelle Loecker reported she reviewed our property insurance coverage with Fisher Rounds. We will keep our coverage the same. Refer to the buildings report for specifics. A motion was made to sell items in the blue and white shed at a markedly reduced cost and offer the outdoor boards at no cost to the Brandon Valley Hockey Association by Steve Laufman and seconded by Jaycent Reimnitz. Motion carried.

Financial Development: A Square Point of Sale (POS) system for credit card sales was recommended for purchases made in concessions and spirit wear. A motion was made to purchase the full system (with cash drawer) by Jaycent Reimnitz, seconded by Glenn Paul Motion carried. A motion was made to put vending machines in next to the ticket booth pending

City Approval by Michelle Loecker, seconded by Blake Sabers. Motion carried. An Expense Reimbursement Policy was presented to help streamline the Treasurer's duties. Motion made to pass this policy made by Jaycent Reimnitz, seconded by Kelly Amick. Motion carried.

Culture: A motion to spend \$400 on flyers for "Try Hockey for Free Event" was made by Steve Laufman, seconded by Jaycent Reimnitz. Motion carried. Ben has secured Nepstad's to sponsor the Mitchell Marlins Mascot Costume so no vote was necessary to allow the purchase. The committee will print tickets off for players to give to friends detailing when they can come watch games. Since kids entry is free no vote needed for free entry. A motion was made to adopt a DIBS request form in cases of hardship by Jaycent Reimnitz, seconded by Renee Polreis. Motion carried. This form will be turned into the executive committee for approval similar to scholarships. Culture committee will also request that each league level team complete a community outreach event during the year.

Coaching: No report.

Governance: See Governance Committee Report.

Public Input: None.

Old Business

Internet Provider Issue: Since Mitchell Telecom was exclusively streaming our games they provided their services as no cost. With Live Barn now streaming our games they are considering charging for services. Jonathan spoke with them and we would keep their sign on the Crow's Nest and do some ads on the TV's as well. Mitchell Telecom is still considering their options.

Key Pad for Locker Rooms: Dan is working on getting keypads for the locker rooms instead of trying to keep track of multiple keys.

Cell Phone Lock Box: Ben Grenier was able to secure lock boxes to hold cell phones for each locker room via donation from Cabela's. Dan stated he would be fine with having MSHA mount them inside the locker rooms.

Rink Keys: Lana is still collecting keys from those who have had them in the past.

Goalie Issue: The JV/Varsity Goalie previously under medical restrictions has been cleared to play. The Bantam goalie that was going to move up will begin play at the Bantam level to start the year.

MSHA Handbook: Previously addressed in Programs.

Locker Room Policy: A revised locker room policy was presented for approval. Motion made to approve said policy made by Kelly Amick, seconded by Ben Grenier. Motion carried.

New Business

SDAHA Meeting Update: We will now be required to play a recording before every game in the MAC. A standard daily fee of \$6 has been set for every association with SDAHA. The squirt league format was outlined in detail. Play down requests from Yankton were approved, but denied to Brandon Valley. Cheering coming from the bench for hard hits will now be a penalty.

SDAHA Board of Director Rep: Lana reported it was decided at the SDAHA meeting they are going to enforce the bylaw that states no association can send a board member to the state meetings. MSHA Governance Committee will submit names for an election. Per the bylaw this individual must be elected by the association membership.

Rink Scheduling: Lana will create an online scheduling system for the video room, mezzanine and lobby in the rink. This will eliminate having to go through the scheduler and allow for immediate scheduling for individuals.

Bylaws: Bylaw revisions were emailed to the board and presented at the meeting. Board members will have until the November Board Meeting to review them where they will be voted on to allow for membership approval. These Bylaws will also be sent to the Membership ASAP to allow them time to review them.

Property Insurance: See Building Committee Notes.

Senior Banner: A request was made for MSHA to purchase banners for the seniors this year. It was evident many were not in favor of this. A vote was taken and resulted in a unanimous no.

Information/Discussion Items

Privacy Policy: Lana stated since we have an agreement with Avera we fall under the HIPAA laws regarding physicals. Our Athletic Trainer Bryce keeps these in a locked cabinet. Our Handbook states a physical is required by all league level skaters but the policy is not on our website. This is a work in progress for many policies as we update and organize information to make it more accessible to our Membership.

Contact List for Board, Committees, Coordinator, etc.: Lana is putting together a contact list so information is easily accessible for all members and forwarded this information to Jenni Wirkus at SDAHA so they can cross reference with USA Hockey.

Board/Volunteer Pics: Eric Sabers and Lori Goldammer are getting this organized.

Committee Chairs: Reminder from Lana to pass on Board decisions to those affected at the committee level so they can move forward with plans.

The next MSHA meeting will be November 12, 2019 at 7pm at the Lakehouse. Motion was made by Jaycent Reimnitz to adjourn the meeting, seconded by Michelle Loecker. Motion carried.