

MSHA Board Meeting Minutes 9/10/2019

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 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: John Lord, Lonnie Robinson, Andy Jerke, Dillon Miles

Agenda: Added in Yankton Bantam Playdown Request and Mission/Values/Mantra. Motion made by Steve Laufman and seconded by Renee Polreis. Motion passed.

PCA Video Discussion: Ben Grenier provided a handout from PCA titled "Good Coaches Get Players Into Games". There was discussion how this relates to our Playing Time Policy and was forwarded to the Coaching Committee to have all coaches review.

Minutes: Motion to approve August 2019 Meeting Minutes by Jaycent Reimnitz and seconded by Steve Laufman. Motion carried

Committee Reports

Executive: No report.

Programs: A new DIBS Hours Proposal was reviewed. Renee Polreis motioned to pass the request and seconded by Blake Sabers. Motion passed. A motion was made by Michelle Loecker and seconded by Steve Laufman to approve DIBS Hours for preseason Drop Hockey. Motion passed. For additional information regarding the programs committee please refer to their full report.

Buildings: Jeremy Puetz will lead this committee with Kelly Amick as the Board Liaison. They met with Dan at the rink. Live Barn is ready to be installed and scheduled for the month of October. Sign removal and installs are starting. They are currently in the process of assessing which glass pieces need replacing around the rink. Seating capacity was determined to be as follows: Toshiba-600 with additional 6 handicap spaces and 20 in the mezzanine level. Innovative-264. They also requested funding to purchase 10 lock boxes to house locker room keys. A motion was made by Michelle Loecker for \$300 and seconded by Jaycent Reimnitz. Motion carried. There was also discussion around lock boxes for cell phones. Ben Grenier will gather more information and a decision will be made at the October Board Meeting.

Financial Development: A motion was made by Steve Laufman, seconded by Jaycent Reimnitz to implement SCRIP as a fundraiser this year. Motion carried. Lori Goldammer and

Jodi Reimnitz will be in charge of this program. Melissa Halling will be removed from the credit card due to her resignation as the concessions coordinator. Bill Wyatt, Renee Polreis and Sarah O'Connor will be added to the credit card. A motion was made to approve all Financial Development Committee notes by Jaycent Reimnitz, seconded by Blake Sabers. Motion carried

Coaching: A job description was created for MSHA coaches. Motion made to approve by Kelly Amick, seconded by Ben Grenier. Motion carried. The final list of League Level coaches are as follows: Boys JV/V: Billy Hamilton, Cory Marek, Nick Backlund Girls u14/V: Chris Tronnes, Cassidy Stucky, Ashley Zimmer Bantam: Josh Engquist, Tate Sutherland, Josh Gebhart PW: Dillon Miles, Ryan Degan, Josh Moody. A motion was made by Blake Sabers to allow the coaching committee to spend \$20,000 on coaches salaries, seconded by Kelly Amick. Motion passed.

Governance: No report.

Public Input: Dillon Miles voiced he felt the new Playing Time Rules would allow him more flexibility in when he can put players into games.

Old Business

Parent Code of Conduct: Lana presented the updated version to include appropriate social media conduct. Motion was made by Michelle Loecker to accept the policy as written, seconded by Steve Laufman. Motion carried.

Board Member Sign Code of Conduct: Obtained signatures for Board Members who had not previously signed.

PCA Grant Applications Update: MSHA received \$1000 from the Sam Tronnes Memorial Fund to be used towards PCA programs. The Mitchell Charitable Fund Application has been submitted.

MSHA Discipline Committee Members: All members of last years committee have agreed to stay on. They will include: Dave Tronnes, Steve Rice, Sheryl Loes, Lynne Smith, and Gary Hieb.

SDAHA Discipline Committee Member: Steve Laufman reported that Todd Kludt has agreed to represent MSHA on this committee.

Playing Time: Steve Laufman submitted a new version of the playing time policy. Renee Polreis made a motion to accept the policy as written and seconded by Ben Grenier. Motion carried.

New 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. Chris Tronnes is working with them to continue the donation and will keep in touch with Lana regarding the issue.

Information/Discussion Items

Contact List for Board, Committees, Coordinator, etc.: Lana is putting together a contact list so information is easily accessible for all members.

Mission, Values, Mantra: Lana presented the new material at the coaches meeting and received positive feedback. Some coaches mentioned they would like a sign with the values in the locker rooms to be used in coaching players and to have visual reminders for skaters.

The next MSHA meeting will be October 8, 2019 at 7pm at the Lakehouse. Motion was made by Michelle Loecker to adjourn the meeting, seconded by Renee Polreis. Motion carried.

Amended September 2019 Minutes

The SCRIP program requested to open a checking account at CorTrust (our current bank). A request was made by Lana Loken to allow them to open the account. Approved via email by Jaycent Reminitz, Glenn Paul, Kelly Amick, Renee Polreis, Lana Loken and Michelle Loecker. Motion carried. Submitted 9/23/2019 by Michelle Loecker.