

MSH Board Meeting Minutes

9.9.2024

Zoom

Members in attendance: Tom Schuneman, Holly Tchida, Jared Wieseler, Kay Morris, Cathy Carter, Jane Cashin, Scott Foley, Tia Graves, Toni Gillen, Brock Buckellew, Steve Hurt and Keith Kloubec. Absent: Linda Rogentine and Jen Lynch.

Secretary's Report: Motion made to approve the August meeting minutes, seconded and approved as written.

Treasurer's Report: (a) Linda will create a receipt/letter for donations. (b) 3 National festival teams have been registered. (c) Picnic expenses have been paid. (d) Motion made, seconded and approved as written to accept the financial report.

Toni's Report: (a) Neck protection reviewed. (b) There is currently no waiver for neck protection. Toni will work on it at the MN hockey meeting later this month to create a document. Most likely will only be for medical reasons. (c) MN teams do not need to stay at required hotels for the Classic in November.

Summer Skates: (a) St. Cloud has 27 skaters registered. (b) St. Louis Park registration is closed. (c) Can we close the registration earlier next year to not pay shipping costs for jerseys? (d) We will look at Stauss for jerseys for next year and compare costs. (e) Scott will get the jerseys to Tom for the St. Cloud clinic. (f) Jane will send out an email to the St. Cloud skaters with all the clinic information. (g) Jane will send information to Amanda about the levels of participants at the clinic. (h) Jane will work on a registration for at skate clinic opportunity at Shattuck for late October. A registration fee will be assessed to pay for lunch at the clinic.

St. Cloud summer picnic was attended by 30-40 people and an annual report was given.

Ice schedule: (a) Jane is working with teams, many have holes in their schedules. (b) Jane is looking to have teams managers format and upload schedules to Sports Engine.

Registration: (a) 124 players and 59 volunteers are registered. (b) Board members need to register and complete background checks and Safesport. (c) All registration needs to be complete to take part in the Classic weekend. (d) Jared will help Jane open new season webpages and team rosters. (e) Jane will work with Jared to work on compensation for his work. This will be emailed to the board.

Coaching: (a) Brock is the Coaches coordinator and will get neck guards to coaches. (b) He is looking to schedule a meeting with coaches, either in person or zoom. (c) Cathy is looking into a meeting with managers. (d) If either would like to have a Zoom meeting, let Kay know and she can set it up for you through MN Hockey. (e) Brock would like to create a master list with all the coaches with players levels. This will assist coaches during jamboree games. (f) Jared will help with video of what each level looks like. Keeping all coaches on the same page. There are also level videos on USA Hockey's website.

National Festival: SHI Boston. (a) 3 teams have been registered. Tia will confirm our team levels after registration. (b) Hotels have been blocked and the block can remain open until March. (c) Tom will contact the hotel to work on a meeting/social space. (d) Registration for the National Festival will open after the Classic is completed.

Apparel: (a) Store will open October 11-21, allowing time for sublimated items to be ready for the holidays. (b) Cathy is adding a few new items and removing items that didn't sell. (c) She is looking at using retro jersey colors. (d) Tom will look into retro colors within the trademark paperwork with the Wild. (e) Tom will send the trademark paperwork to Jane, Jared and Holly. Jane will ask Cassie to look at it before Tom signs and returns the contract.

Marketing: Tom and Jared are going to meet to discuss marketing materials. Tom will send Jared an email with dates he is available.

Chris Winkle, a founding member and coach of MSH has past away. Tom will connect with a friend of Chris and find out what is appropriate to send from MSH. This could include flowers or photos from MSH. Jared will create a tribute to be put on our home page.

Respectfully submitted,

Kay Morris, Secretary