

Minnesota Special Hockey

Board Meeting Minutes

3.17.2025

Zoom

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

Secretary's Report: (a) There needs to be clarification of travel vouchers and paying for coach's hotel costs, if the coach has a player attending the tournament. (b) Motion made, seconded and approved to accept the minutes as written.

Treasurer's Report: (a) Busing and team party expenses have been paid. (b) There is a reimbursement from the national festival. We paid for 3 teams and are only sending 2. (c) Motion made, seconded approved for the financial report.

USA Hockey Report: (a) Waiting for the decision regarding apparatuses on the ice to be written and shared. (b) This will affect 23 current players. (c) Volunteers/coaches will need to have apparatuses off the ice when not playing, keeping the athlete in the apparatus with the speed of play, not faster.

Program Topics: (a) \$30 per player/volunteer is the budget for end of the season parties. (b) Volunteer scholarship applications are due 4/7. (c) 4/14 meeting discuss and vote on a winner. (d) Motion made to increase the scholarship to \$1000.00, seconded and approved. (e) Holly will publish the amount of the scholarship on social media and the application.

Summer skate clinic: (a) Lakeville clinic will be 5 weeks in August. Times will be finalized next week. (b) St. Louis Park skates will be Sundays in October 10:30 am. Chung is running the St. Louis Park skates. (c) Tom will reach out to Amanda in St. Cloud. We are looking at 2 Sundays in September. (d) Jen is working on a flyer for sponsors for the summer skate clinics. The donation to be on the jersey is \$500-\$1,500. Jared and Scott will follow up with Jen on the flyer. (e) Holly will use social media to try to ask for sponsors.

Board Positions: (a) Jane, Cathy, Linda and Scott's terms end in June. (b) Linda is stepping down and will help create a timeline for responsibilities and help with the transition of the new treasurer. (c) We are also looking for a new ice scheduler/coordinator. (d) Holly will post we are looking for these positions as well as be the contact. (e) Interview committee will be Tia, Brock, Jane and Linda.

Annual Meeting: (a) Annual meeting will be in Edina 8/17. Jane will put the deposit on the pavilion. (b) Jane will reach out to our outstate teams and see who is willing to host. St. Cloud has hosted the last 2 picnics.

Coaches Coordinator: (a) We need to look at team numbers and see where we need to cap the number of players. (b) Brock will be working on a coach's manual. When do we stop play? If we have a faceoff after every goal and line change, we are spending a lot of time doing that. He will look at when volunteers touch the puck and if we can have the A lines change on the fly to keep the game moving. (c) Should another Jamboree be added to the schedule for next season? We are currently at 3 team games and 3 jamboree games. (d) Current coaches will be asked to input on the coach's manual and practice plans. (e) Holly and Keith will be on the committee for the manual.

Boston: Everything is ready.

HF Festival: (a) Registration closes 4/20. The festival is 5/30-6/1. (b) Jamboree games on Sunday. (c) Coach game on Sunday. (d) Celebrity game on Saturday. (d) HF is asking for silent auction baskets. Holly will get a list of who is heading up each team's baskets.

Apparel: (a) All jerseys are in. Next year close registration earlier and order the second round of jerseys earlier.

Respectfully submitted,

Kay Morris, Secretary