

## **MSH Meeting Minutes**

**April 15, 2024**

Members in attendance: Tom Schuneman, Jane Cashin, Scott Foley, Linda Rogentine, Cathy Carter, Jen Lynch, Jared Wieseler, Brock Buckellew, Alicia Acken, Tia Graves, Keith Kloubec, Holly Tchida; Absent: Amanda Reed, Kay Morris, Toni Gillen

Secretary's Report: February 2024 meeting minutes reviewed. Motion made, seconded, and approved as written.

Treasurer's Report: through March 2024 - (1) Split the Pot revenue down from last year. (2) Apparel sales are higher than last year. (3) Received \$1500 from MN Wild Foundation for program sales. (4) Summer Skate income amount – this wasn't isolated until this year. (5) Travel expenses increased this year, due to a few more bus rentals for traveling teams versus last year. Discussion of bus expenses and alternatives for smaller teams (larger vans, etc). Motion made to approve financials, seconded, and approved as written.

Toni's report: sent via email. (1) The 17<sup>th</sup> Wild Diversified Hockey Night was a success – thanks to all who participated and attended (2) The National Classic planning meeting is rescheduled to 4/22 after the walk-through at Blaine (3) Linda is to let Toni know when we receive the check from MN Hockey (4) USA meeting is in June. Please let me know if there is anything you want me to bring forward (5) MN Hockey banquet this month where they will honor Annika Schmillen with her scholarship.

Apparel: kudos to Cathy for selling approximately 75% of on-hand apparel at the clinics, Alexandria, etc. We have remaining items to give away at the picnic. Cathy will draft questions for the new end-of-season survey regarding apparel.

USA Hockey National Special and Blind Classic in November: Cathy was on the last planning meeting call. MSH is in charge of the social on Saturday (caterer, DJ, etc). Looking for ideas on sponsorship to cover costs of food. Will get additional sponsorship information from Toni. Committee for the Classic: Jane, Cathy, Holly, Jen, Alicia. Zoom planning meeting for 4/22. Registration and rosters for the Classic are due in September which means MSH will have to open season registration early.

Season Recap: Scott would like coaching/practices/games feedback from players and families so would like a survey sent. MSH hasn't sent a survey since 2022. Add questions on how coaches did, different events, etc. Survey committee: Holly, Jen, Jared, Alicia, Scott. If anyone else has survey questions, get to Holly by the end of the week. To encourage participation, each player/family who submits a survey is eligible for a drawing for a signed Brock Faber jersey.

Summer Clinics: Scott asked is there a preference for ice times when requesting ice for the summer clinics? Morning or afternoon preference? Will ask for late morning times.

Boston update: 39 MSH players attending. We have no goalies so SHI will provide goalies. Will have 1 bus in Boston area for transportation. Alicia asked for clarification of rule re: not getting \$300 travel expenses reimbursed if player doesn't play in all 4 games. This is done to avoid players switching teams or coming late to their scheduled game because they were playing for another team. MSH is bringing 2 B teams and 1 C team. The SHI A-level teams play at a higher level so we don't register an A team. Alicia requested more transparency in the whole process. Further discussion will be had in Boston amongst those attending. Discussion of obtaining emergency contact lists for those traveling out of town.

Marketing: Cathy discussed how MSH marketing materials are outdated and discussion was had on how to update the materials. Printed materials need new information on them – perhaps a tablet or laptop to play videos on – stickers to hand out – etc. It would be good for all board members to have some marketing materials kept at their house for when they attend events. Jen will take the lead on updating marketing materials.

Annual meeting: Scheduled for July 28<sup>th</sup> in Edina. Out of state date/time TBD. Marie and Tammy in St. Cloud were working on figuring out a time and place for the outstate meeting.

Board Member Election: Tom (Chairperson) and Kay (Secretary) up for re-election in 2024.

Hendrickson Festival: The schedule is finished for games and has been updated on the website and sent to teams via newsletter. There are signup genius links for all game volunteer duties and those have been posted and sent to teams as well. There will not be a Polar Plunge this year.

New Team: Discussion of adding a new team in Mankato for the 2024-25 season. Holly has secured a team manager and head coach for the team. She will work on securing ice this summer. All members present agreed to the addition of the 18<sup>th</sup> MSH team for next season. Holly will send Hendrickson Festival information to the Mankato manager and coach.

Perfect World Hockey Training: holding a fundraiser for MSH and seeking volunteers for MSH. MSH players can tour their facility and meet players who work out there.

Motion to adjourn – seconded – approved and adjourned at 9:08 pm