

MSHA Board Meeting Minutes

10/8/2020

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

Lori Goldammer, Steve Laufman, Lana Loken, Jaycent Reimnitz, Renee Polreis, Traci Patrick, Ben Grenier, Blake Sabers, Mark Zens, Kelly Amick, Stacie Heesch
Also Attending: Lacey Musick, Cory Schuldt

Quorum Met Not Met

(Must have simple majority of all voting members).

Agenda- Jaycent made a motion to approve agenda, seconded by Ben

Minutes- Blake made a motion to approve minutes of September 10, 2020 meeting, seconded by Renee

Committee Reports

Finance: Renee shared information from the finance committee.

- City of Mitchell refund check for reimbursement adjustment on hours actually used by MSHA has been received and will be deposited. Checks received from Advertisers will also be deposited.
- Spirit Wear Sales at registration nights were good and spirit wear inventory leftover from last year greatly reduced.
- Season passes will be recorded on a laminated list in the ticket booth. (Even Season pass holders will need to turn in a ticket for the COVID spectator count.)
- Eric Sabers and Bill will meet to discuss streamlined concession menu, due to COVID recommendations. Less touch points allowed on food, and more packaged offerings will be considered. Update next meeting.
- MSHA will post signage about returned check policy defining the fees for spirit wear, concessions, or even registration.

Treasurer's Report –Kelly made a motion to approve, seconded by Blake

Executive: Met via email and approved a scholarship application

Programs: Jaycent shared information on several items

- Head coordinator position has been filled -Gretchen Elfstrand
- Still looking for Minor Official Director and Coaching Director
- There were minor scheduling changes and the updated practice schedule is on the website.
- Jeremy Morrison will take over Jersey Checkout

- Jaycent has reached out to Live Barn for the code for spectators. This could be especially important if number of spectators is limited due to COVID, or if fewer spectators travel due to COVID.
- Updated Registration numbers per team:
 - 8U – 41 registered, 13 new players
 - SQ – 22 registered, 3 new
 - PW – 18 registered, 3 new
 - BT – 16 registered
 - JV/Varsity – 22 registered
 - 14U – 13 registered. 2 new
 - Girls Varsity – 9 registered, 1 new
 - 141 total registered as of this meeting

Buildings: Kelly Amick shared updates from the Buildings Committee.

- Kelly secured and installed the plastic “Sneeze Guards” for Concession Stand and Ticket Booth
- Jeremy Puetz will work on Advertising Signage installs/updates

Coaching Committee::

- Renee moved to approve coaches for Pee Wee Level, Seconded by Blake: Cody Denne Head Coach, assistant coaches are Ben Grenier and Cory Schuldt

Governance Committee: Did not meet

Culture Committee: Ben shared updates from Culture Committee:

- Try Hockey for Free, 19 registered
- Learn to Skate, 34 registered
- 13 new skaters were recruited from these two events!
- Equipment Swap sale, \$800 in sales, with \$200 going to MSHA
- Helmets were donated to the Rodeo ground
- Skates remaining will be donated
- Mascot costume – not enough earned to purchase full Marlin costume. Looking at options for a partial costume, such as headpiece, that would be less costly.
- Big Fish/Little Fish activity would need to be on ice/skating, rather than activity where participants and volunteers are seated close together.
- PCA training – rather than bringing in a speaker, the programs committee reached out to Logan Theaters about the possibility of our members viewing training materials there. Able to social distance with ease and have good sound. Looking at scheduling dates in November. Update at next meeting.

Public Input: Lacey Musick attended to discuss the Mitchell School District’s COVID policies, and the information we have from the State Dept of Health

Old Business:

- Covid Policy Updates – e-Learning restrictions/Self Monitor Forms Value Lana Loken conveyed the most recent information from City of Mitchell and State Association

regarding consistency in COVID regulations. Updated forms defining information will be posted to the MSHA website. Lacey offered suggestions for communicating voluntary COVID screening. Rather than paper forms for Coordinators to keep track of, we are looking into an online option in which parents could be send a link to enter information in for their players.

- If games need to be rescheduled due to teams having COVID positive diagnosis, the president and the scheduler will make the call. This year, the State Association emphasized that there will be as much flexibility as possible for rescheduling games due to COVID, and that if a game is not able to rescheduled, this will not prevent teams from participating in state tournament. If any single player or coach for any team tests positive, the game must be rescheduled.
- Discussed contact tracing timeline by the State Dept of Health
- If a school district goes to eLearning due to “substantial spread” status, this will affect players needing to be cleared/released to practice.

New Business

- Refund Policy in the event of early end of season due to COVID
 - The board selected president’s day weekend as indicating full season.
 - If COVID would prematurely end the hockey season prior to that date, the board will discuss prorated refund for registration.
- Parent Meetings – In -person Options – Social Distancing must occur. Outdoor meetings are encouraged.
- Board Members signed Code of Conduct Forms
- Gun/Calendar Raffle – Jaycent, we will discuss this fundraising option at November meeting
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Information/Discussion Items

- Information on Insurance Coverage for MSHA through Fischer Rounds
 - Property listing was reviewed last year.
 - Treasurer has paid for 2020-2021 policy, which takes effect November 1, 2020.
- Background Checks/Safe Sport Training must be completed by all coaches and board members.
- Board Code of Conducts were signed
- Review info from fall State Meeting: Mark Zens
 - No forfeits games not played will not prevent team from participation in state tournaments
 - Each Association needs to donate a basket (similar to our Pink the Rink baskets) for the Girls November Tournament. Proceeds from this fundraiser will go toward the Senior Showcase event.
 - Each association needs to secure donations from Businesses or patrons for this as well.
 - Mark shared a recruitment/retention statistic that only 60% of players continue in the sport of hockey after age 9.

- Entry for state tournaments will be discussed. Point system of some kind, or play in games are possible.
- Kelly Moved to Approve the Amended COVID policy, seconded by Jaycent.
 - Board approved the Amended COVID policy.
- Steve voiced a concern that with warming rooms unavailable and kids dressing in the parking lot, many kids are running around. Drivers need to use caution. Locker room supervisors will be scheduled.

Renee made a motion to adjourn the meeting, seconded by Blake

Next meeting scheduled for Thursday, November 12,, 2020, 7 pm. Lakehouse