

MSHA Board Meeting Minutes 3/17/2020

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 checked="" 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	<input checked="" type="checkbox"/> Mark Zens (SDAHA Rep-no vote)

Quorum: Met Not Met (Must have simple majority of all voting members).

Guests: Billy Hamilton, Andy Jerke

Agenda: Jaycent Reimnitz motioned to accept the Agenda as is, seconded by Kelly Amick. Motion carried.

PCA Video Discussion: Ben Grenier presented a PCA video discussing the background of the organization and their purpose to transform the culture of youth sports.

Minutes: Motion was made by Blake Sabers to approve the board minutes from the February 2020 meeting, second by Renee Polreis. Motion carried.

Committee Reports

Buildings Report: Kelly Amick reported the need for a cover on the mezzanine thermostat to prevent people from changing the temperature. He will look into a lock box suitable for this purpose. One set of ½ ice boards will need some repair work before next season. Kelly will also use the money available in his budget to purchase Girls U14 League and State Champs banners from Make-It-Mine.

Executive Report: No report.

Programs Report: Due to cancellation of the Men's tourney, requested board decisions are not necessary on this issue. Six families have unfulfilled DIBS this year. One family will be billed for their 24 hours, a new U8 players DIBS will all be waived as he decided to not play for a large part of the 2 seasons, and the other 4 are new and will be waived but upon registration for the new season they will be made aware the DIBS will be billed if not completed.

Financial Development: Michelle Loecker made a motion to approve the February Financials, seconded by Jaycent Reimnitz. Motion carried.

Culture Report: Ben Grenier stated he has about ½ of his current committee that will not be returning next season. He will compile a list to send out so we all know which levels need representation. Ben, Renee and Jaycent met to clear up cross over between areas in the association so there is more clarification of duties.

Coaching: Andy Jerke presented on the new U8 program which went well this year. He did a short survey of parents and feels the responses were overall positive. Lana updated the board with recommendations from the committee for coaches for the 2020-21 season. This is not complete but a good base has been started.

Governance: None.

Public Input: None.

Old Business

Game Cancellation Policy: Lana would like some committee feedback on how this should be handled going forward. She would like to leave some guidelines for future leadership on how to proceed when poor weather conditions exist.

Annual Meeting: The annual meeting will be cancelled due to the current Coronavirus situation. Social Media will be used to report as much as we can and new board member elections will be online only. Lana will send an update to MSHA members.

Final Budget Approval: Steve Laufman motioned to approve the budget as presented, second by Glenn Paul. Motion carried.

New Business

Team Fundraising: Bill Hamilton would like to do team fundraising to help offset costs and for use with team building activities. Our current bylaws do not allow for individual teams to do this type of activity. It was suggested that discussions occur over the summer to set up a Culver's or Pizza Ranch night on a monthly basis and a team would be responsible for coverage one month out of the season. Another possibility would be selling chuck a puck or 50/50 at games. All money would be put into a general fund and divided evenly.

Rubber Flooring: A concern was brought up regarding the rubber flooring that is in disrepair by the locker rooms in the Toshiba Rink and it does not run all the way to the shooting cage. Kelly Amick will take on this project to see what can be done to improve this area of the rink.

Zambonis: Kelly Amick was informed by Roger Prewett one of the Zamboni's has an electrical issue along with some significant corrosion. Since the City of Mitchell does not own the Zambonis they are not able to work on them. Lana was also approached by Nathan Powell from the city inquiring if MSHA would be interested in selling them. This will be discussed at a future board meeting.

Player Code of Conduct: Lana received a request from the Discipline Committee that we set up some guidelines in the Player Code of Conduct that can be followed when player discipline is required. This will help establish some additional expectations and consistency for players. She will set up a meeting with them and welcomed additional board members to attend if they were interested.

BOD Code of Conduct: The social media section needs to be added to the BOD Code of Conduct for the upcoming year.

SDAHA Spring Meeting Proposals: Steve presented a proposal to change SDAHA Bylaw 7.1 as followings - At least 30 day notice of the spring and fall meetings and the agenda of the meetings shall be given to all Directors. This would be in line with Bylaw 5.4 which is also 30 days notice. Jaycent Reimnitz had a proposal to change Playing Rule 5 so a girls player could only be rostered on 2 of 3 teams (U14/Girls JV/Girls Varsity). It was unanimous to not present this to SDAHA. Jaycent also presented a change to Playing Rule 4 which would change the freeze rule for Boys JV/Varsity to be the same as Girls JV/Varsity. It was agreed that Mark Zens would submit this proposal along with Steve's to SDAHA for the spring meeting. There was also discussion regarding the SDAHA Video Review Policy. Jaycent will take suggestions made by the board to rewrite this and send to the board for review and possible submission to SDAHA.

Payment for Discipline Call Fees: Lana requested that a policy be created detailing who should pay for discipline call fees submitted to MSHA by SDAHA. These can range from \$50-\$250 which is not necessarily something MSHA should have to absorb each time.

MAC Outdoor Shed: The blue and white shed on the north side of the MAC will be emptied and put up for auction to the membership. There are other items currently on the list for auction which will take place at a later date.

End-of-Year Surveys: A meeting to develop surveys has been scheduled for March 25 at 7pm in the Cabela's conference room.

Information/Discussion Items

Finance Committee Recommendations/Suggestions: Due to the length of the meeting this will be put on the April Agenda.

E-mail Voting

Player Suspension: An email vote was done 2/22/20 regarding a player suspension from school. Based on MSHA Player Code of Conduct this should result in suspension from all hockey activities. The vote was unanimous that the player is suspended from all MSHA hockey activities until his return to school.

A motion was made to adjourn the meeting by Ben Grenier, seconded by Blake Sabers, motion carried.

Next MSHA Board Meeting will be April 14, 2020 at 7:00 pm at the Lakehouse.