

Board Meeting Notes

Tuesday May 4, 2010

Jimmie Nicolaus called the monthly meeting to order at 6:00 pm at the Blarneys in Mitchell. Board members present were Doug Beck, Mike Mohr, Brian Nash, Dave Muth, Shawn Miles, Cat Erickson, Denise Niehoff, Stacy Murtha, Doug Dailey, Jamie Grosdidier, Chuck Jones and Mary Grosdidier. Guest present was Dave Tronnes and Ryan Tupper.

Agenda

A motion was made by Erickson to accept the agenda, seconded by Muth. Motion passed.

Minutes

The minutes from the April meeting were emailed to all board members by Grosdidier. A motion was made by Dailey to accept these minutes as given, seconded by Miles. Motion passed.

Finance

No profit/loss statement was given.

NGine

Tupper made a presentation of NGine websites which would replace our current website. Up front costs are \$695 for set-up. \$780 annual fee. There is a revenue sharing option available. Extra \$200 to set up volunteers (credit hours). There is a 3.2% transaction fee if using credit cards.

Tupper indicated that Innovative Systems has offered to pay for the yearly fees.

A motion was made by Dailey to change our website using the Innovative funds and allow Innovative Systems to keep their sign in the arena. Seconded by Beck. Motion passed.

Tupper also volunteered to get the website rolling and to be the temporary webmaster.

Committee Reports

Programs report - Programs meetings will be held on the first Monday of every month before each board meeting. Tronnes reported they were currently working on the Rink Rat program. Volunteers are already available to start the program. Miles made a motion to initiate the Rink Rat program for MSHA, seconded by Nash. Motion passed.

Tronnes also asked the finance committee and the board to look at the fees to make it easier for kids to play.

Buildings - Nothing new until June when new P & R director is in place.

Marketing - Mohr reported that marketing and recruiting met and talked about combining the committees.

Recruiting - Erickson reported that they are looking into yard signs. The issue was tabled until next month.

Old Business

Contract with City - no change from last month.

Academic/Discipline policy - The committee recommended that we do not follow the Mitchell High School lettering policy. They have put together a revised policy which is stricter than the high school. Issue was tabled until next month.

Scoreboard - Still in Dickenson, will be picked up in 2-3 weeks.

Girls U-12 - We currently have enough girls to field a team. A motion was made by Dailey to informally create a U-12 team, seconded by Miles. Motion passed.

Association positions - We are still in need of a coaching director. Names discussed included Tim Loes, Dennis Kaemingk, Lonnie Robinson, Brad Berens. John Lord has also indicated interest in the position. Some concern was discussed with having the varsity coach as the coaching director. Nash would like to contact Robinson first.

New Business

Election of new officers was held.

Beck nominated Niehoff to remain in the treasurer position, seconded by Grosdidier. Nomination passed.

Cat Erickson volunteered to take over the secretary position. Nomination passed.

Beck nominated Miles to remain in the Risk Manager position, seconded by Jones. Nomination passed.

Niehoff nominated Beck to remain as Vice President, seconded by Erickson.

Nomination passed.

Erickson nominated Nash as President, seconded by Miles. Nomination passed.

Committee Assessments - The executive board should reassess the committees and report back to the board next meeting.

The state association is looking for a committee member to assign/manage the varsity tournaments. Dailey nominated Tronnes to sit on this committee, seconded by Beck. Nomination passed.

Meeting adjourned at 8:45 pm.

The next meeting is scheduled for June 1, 2010 at 6:00 pm at Blarneys.

Respectfully Submitted

Mary Grosdidier – Secretary.