

MSHA Board Meeting Notes

Tuesday June 1, 2010

Brian Nash called the monthly meeting to order at 6:00 pm at Blarney's in Mitchell. Board members present were: Doug Beck, Denise Niehoff, Stacy Murtha, Mary Grosdidier, Chuck Jones, Jamie Grosdidier, Doug Dailey and Cat Erickson.

Agenda

A motion was made by Doug Beck to accept the agenda and seconded by Jamie Grosdidier. Motion Passed.

Minutes

The minutes from the May meeting were emailed to all board members by Mary Grosdidier. A motion was made by Stacy Murtha to accept the minutes and seconded by Chuck Jones. Motion passed.

Finance

Finance report was provided by Denise Niehoff. A bill needs to be generated for Ryan Tupper as he is paying the one time initial set up for the new website. Denise is in the process of writing a grant for equipment and will send it out. Motion was made to accept the report by Mary Grosdidier and seconded by Stacy Murtha. Motion passed.

Committee Reports

- Programs Committee – no update meeting scheduled for June 7th.
- Buildings – (Stacy Murtha and Chuck Jones) We broke down the list into short term vs. long term in no certain order.

Short term goals

-tint front windows (Tri M Tunes in exchange for a sign)

-radiant heat

-sidewalk by parking lot

- paint rink floor?
- seal around rink floor
- light fixtures - quicker start up and more efficient
- replace lobby floor using old floor by lockers
- build coordinator room where pop machines are currently

Long term goals

- locker rooms with showers/restrooms
- extra sheet of ice

Hockey responsibility?

- net for shooting cage
- floor/glass for announcer booth
- mixer and amp

Other ideas

- recommended splitting logo to open up center line
- replace marquee
- look for early tournaments or matches in late Oct. or Nov. for usage of rink

Noelle Needam has volunteered to come do some clinics for the association.

- Recruiting – Abbie Titze will be heading up this committee. Email will be sent with the final prices for the signs for a vote.
- Marketing - Have not met yet.

New Business

Contract Negotiations – (Doug Beck) No discussion was had as of yet with the new Director of Park-n-Rec. making requests for and requesting clarification on the following:

- Better heating \$24-\$35 thousand

- Who owns the Olympia? *MSHA paid every payment for the Olympia but the Park-n-Rec holds the lease, hockey association member signed the lease.
- LED lighting – Dave Muth
- Repair of the installation
- Taping falling down (humidity issue)
- Locker Room repairs and construction of new
- Cost request of what other association sports contribute as compared to the hockey association.
- Start and end date of when the association takes over each season.
- Request on the amount of renewing contract

Uithoven's can donate some heaters we will agree to accept them. Discussion on installation will be held but got a little of an over view from Charlie Carlson.

Scoreboard – Possibly will be arriving the week of June 8th.

Website – (Mary Grosdidier, Doug Beck) Mary will be the Webmaster and will arrange the trainings for the appropriate people. Mary will post the past 6 months of Board Minutes.

Code of conduct – (Doug Daily) Discussion was had: Questions on revolving/continuous from the first day of school through final state tournament, or year round. What kind of message are we sending the players if we do not go year round? Need concrete steps on how to get the information on the player's grades; who is responsible to get the grades, how to get the grades, etc. Committee recommends following the new policy presented. Brian will send out email to board members to gather any additional thoughts or questions for July's meeting.

Committee Assessments – Discussion on voting and non-voting members

Programs – Voting members are as follows:

- Chair Dave and Max Tronnes (will have only one vote)
- Coaching Director – TBD
- Head Coordinator – Sonya Olson

- Association Scheduler – Jenny Gauger
- Referee Scheduler – Tim Bindert
- Head Tournament Director – Mary Hieb
- Head Equipment Director – Andy Jerhke
- Historian – Lisa Johnson

Non-voting members/at large members are welcome to attend all meetings.

The administrative committee will set the term limits and gain approval from the MSHA Hockey Board. There will additionally be determining factors that could potentially remove members (ie: lack of attendance) The Head State Rep will serve at the board's discretion.

Coaching Director – Discussion was held. It was decided that due to the duties involved this is already being handled by the varsity coach – John Lord. It was discussed to have a co-coaching director who handled only the varsity level issues. Discussion on who decides who coaches, and it was determined that the Programs Committee has final say regarding coaches.

Motion was made by Doug Daily and seconded by Doug Beck. Motion Passed.

Association Fee Structure – (Denise Niehoff) A 3-5 year plan was presented as follows: It was recommended to cut mini-mites, mites, and squirt fees to half this coming year and to reduce league level by \$35.00 dollars. Denise submitted options for proposed monies to make up the difference for the reduction of fees. One was to increase the number of tickets to sell per family, 20 tickets instead of 16. A proposal to increase Mitchell's tournament fees to match the surrounding areas as we currently have the lowest fees. Selling Marlins discount cards a sample will be presented at a later meeting.

Discount Cards motion was made by Stacy Murtha and seconded by Chuck Jones. Motion passed.

Hosted Tournament fees motion was made by Doug Daily and seconded by Jamie Grosdidier. Motion passed.

Tabled until next month discussion regarding selling extra tickets to cover fees.

Adopt- A- Marlin – (Jamie Grosdidier) Presented a program regarding adopting player(s), teams etc to reach out to supporters who want to help. Discussion was held. Would like to have something in place and ready to go by September/October. Men's league would be interested.

Rodeo Concessions 2010 – (Cat Erickson, Denise Niehoff) Need to get the word out to the Squirts on down as only have received responses from the league level teams. Brian Nash will send out to his contacts in the lower levels.

Pro Hunt- (Mary Grosdidier) Articles will be in the hockey magazine in June/July. There are already 48 signed up to hunt (about 15 celebrities) MaryG and JamieG are lining up land to hunt, dogs, guides etc. The limit is set at 130 hunters. The banquet will be on Saturday up to 300 guests, fees still currently not set in stone. (approx. \$300 per hunter) The reception only approximately \$50 per person. Looking at getting the kids involved by helping at the reception to bus tables etc. This will be held at the Highland Plaza.

Ethan Baseball Request – (Mary Grosdidier) The concession stand would like to borrow our hot dog machine. They would pay for all the supplies, repairs, or replacement as necessary.

Motion was made by Denise Niehoff and seconded by Cat Erickson. Opposed by Doug Daily. Motion passed.

Next meeting July 6th at Blarneys 6:00 pm.

Motion to adjourn made by Stacy Murtha and seconded by Chuck Jones. Motion passed.