

## **MSHA Board Meeting Notes**

**Tuesday August 3, 2010**

The monthly meeting was called to order at 6:01 pm at Blarney's in Mitchell. Board members present were: Doug Beck, Denise Niehoff, Stacy Murtha, Mary Grosdidier, Chuck Jones, Jamie Grosdidier, Steve Koch, Brian Nash, Dave Muth, Mike Moore, Shawn Miles and Cat Erickson. Guest – Dave Tronnes.

### **Agenda**

A motion was made by Chuck Jones to accept the agenda and seconded by Shawn Miles. Motion Passed.

### **Minutes**

The minutes from the July meeting were emailed to all board members by Cat Erickson. A motion was made by Denise Neihoff to accept the minutes and seconded by Shawn Miles. Motion passed.

### **Finance/Budget**

Finance report was provided by Denise Niehoff. Motion was made to accept the report by Chuck Jones and seconded by Stacy Murtha. Motion passed.

- Checks received from Rodeo Concessions, weeds, vending.
- Reissued check for the scoreboard.
- Pepsi Exclusive opportunity – analysis will be done to determine what would benefit our fundraising. Denise Neihoff and Doug Beck will contact the City to verify.

### **Committee Reports**

- U12 Fees Discussion – (Jamie Grosdidier/Denise Niehoff) Discussion...Roster at level of play, create U12 scrimmage opportunities. Coaches will be set up once we see the number of interested players.
- Coaches Expenses – Denise will schedule a meeting.
- Programs Committee – (Dave Tronnes) Need to have the list of coaches submitted by John Lord pass through Programs Committee. Registration is September 8<sup>th</sup> 5:30 – 8 pm. USA Hockey can already be taking registrations, and website registration coming.
- Buildings – (Chuck Jones and Stacy Murtha) Working on the pipe that is leaking – fill with sand for first year.
  - ATM – No expense, they will hold liability and will check for a second phone line. Looking at late October early November.
  - Bubble Table – Will arrive October 1<sup>st</sup>. 50/50 split.
  - Heaters – are at the arena, currently working with Charlie Carlson to get them running.
  - Window tinting – scheduled for August 16<sup>th</sup> 2010.
  - Bio Boxes – 5 were wanted. Brian Nash will discuss with father-in-law to see about building 3 / 24X16 (18) and 2 / 32X16 (18).
  - Fireline to be fixed.
  - Brian Nash will follow up with John Lord regarding new sign.
- Recruiting (Cat Erickson) – Yard signs to be picked up August 10<sup>th</sup> 5-6:30 at the arena. Brochures are under revision and will go out to schools.
- Marketing (Mike Moore) – Meeting next week. Mike suggests combining Marketing and recruiting committees. Motion made to combine Denise Niehoff and seconded by Shawn Miles. Motion passed.

### **Old Business**

**Rodeo Concessions** – (Denise Niehoff and Cat Erickson) – Next year send out early announcement regarding when the sign up will be. Enforce age limit be 14 years and older.

## **New Business**

**Tronnes Scholarship** – (Brian Nash) would like to see what was donated and if we are we will be donating for 2009 – 2010 season. Mary Grosdidier mentioned that some of the gate from a hockey game weekend be donated to this fund.

**Pro Hunt** – (Dave Tronnes) Going well. USA hockey articles out this week. Hope to have some numbers by September. Mike Thompson has been gathering for the raffle. \$300 hunt and dinner or \$50 for dinner only.

**State Tournament Biding** – (Brian Nash) 2010- 2011 compareing to ND and MN tournaments that require 1550 seats. Discussion held. Proposal was sent out.

**State Meeting** – September 10<sup>th</sup> – 12<sup>th</sup> in Rapid City Brian Nash, Denise Niehoff will attend who is the third?

Next meeting September 7th at Blarneys 6:00 pm.

Motion to adjourn made by Doug Beck and seconded by Shawn Miles. Motion passed. Meeting adjourned at 7:41.