

## **MSHA Board Meeting Notes**

**Tuesday September 13, 2011**

Brian Nash called the monthly meeting to order at 8:16 pm at Blarney's in Mitchell. Board members present were: Denise Niehoff, Stacy Murtha, Jamie Grosdidier, Brian Nash, Chuck Jones, Dave Muth, Doug Dailey.

### **Agenda**

A motion was made by Dave Muth and seconded by Chuck Jones to accept the agenda. Motion passed unanimously.

### **Minutes**

The minutes from the August meeting were emailed to all board members by Denise Niehoff. A motion was made by Doug Dailey and seconded by Stacy Murtha to approve the minutes from August meeting. Motion passed unanimously.

### **Finance**

There was no Finance report for August as no business was conducted. There were no questions. Motion was made to accept no report by Stacy Murtha and seconded by Chuck Jones. Motion passed unanimously.

## **Committee Reports**

- **Programs Committee**
  - A. Andy Jerke (Equipment Director): Will order helmets and pucks.
  - B. Jenny Gauger (Scheduler): Working on the practice schedule. Have 9 drafts. Will have meeting with head coach at each level, Steve, and Ryan to iron out the differences.
  - C. Mandy Robinson (Registrar): Number of registrations thus far is low. Brian Nash will send an email out stating that we need these people to register so we can decide how many teams we have at each level.
  - D. Sonya Olson (Coordinators): Need coordinator list at each level. Brian Nash asked Sonya to remove herself from coordinating at a specific level and focus more on being the Head Coordinator.
  - E. Steve Rice (Coaching Director): There will be a Level 1 & 3 coaches clinic in Mitchell on the 6<sup>th</sup>. Coaches list for this season is mostly the same as last year. The Board will approve coaches via email as no official list was available.

- F. Still in need of Tournament Director, Historian, and Non-League Referee Scheduler.
- G. Ryan Tupper (Program Chair): Discussed number of registrations and what to do about people not registering. Maybe have an “early bird special” to entice people to sign up on time. Will have ice October 1<sup>st</sup> and practice for league level teams will begin October 10<sup>th</sup>. Discussion about girls being on a PeeWee roster and playing U12. Brian Nash will get clarification at the State Meeting this week end.

- **Buildings Committee (Chuck Jones, Stacy Murtha)**

Muth Electric is to start on the new marquee tomorrow. The city is putting in a 6’ side walk on the south side of the rink. On Saturday 16 volunteers showed up to paint the outdoor boards. On Sunday night only 3 showed up to learn the rink duties(Zamboni, etc.) and 2 were not interested when they found out what it entailed. Much discussion about this—big commitment, a lot of days to commit to with nothing in return. Chuck mentioned that the City would provide a worker if the Association was willing to pay another \$5,000.00. Discussion was to train the one person that was interested. Charlie will try to tone the hear down.

Doug Dailey made a motion to spend the money to have a city employee there on the nights the Association could not cover and to give Concession Hours to the people who do this and was seconded by Dave Muth. Motion passed unanimously.

- **Fundraising Committee**

Spirit Wear cabinet was open for registration.

- **Recruiting Committee**

Received permission from the Park and Rec to hand out flyers at football practice.

## **Agenda Items**

- **Hockey Hunt**

Discussion on whether or not the Association should purchase a table for \$300.00 on Saturday night of the Hunt. Could have a drawing after registration and give two tickets to 4 players. A motion was made by Doug Dailey to spend the \$300.00 to purchase a table and have a drawing after registration and was seconded by Jamie Grosdidier. Motion passed unanimously. Jamie Grosdidier stated that he still needs drivers to take the hunters to their destination on Saturday.

- **SDAHA State Meeting**

SDAHA State Meeting will be Saturday at Pizza Ranch. Brian Nash will be the voting member for MSHA. Chuck Jones will attend as a nonvoting member for MSHA. Brian will get clarification on the PeeWee/U12 rostering.

- **Bantam State Tournament**

Discussion as to whether we would host this tournament or not. A motion was made by Doug Dailey to host the Bantam B State Tournament if we have a team and if we don't have a Bantam B team, see if whoever is hosting the Bantam A Tournament will swap with us and seconded by Jamie Grosdidier. Motion passed unanimously.

There was some discussion about who decides move up requests the Programs Committee or the Board of Directors. Was decided that the Programs Committee makes a recommendation to the Board and the Board has the final say as to whether a player will be moved up a level or not.

Next meeting is set for Tuesday, October 4<sup>th</sup>, 2011 at 8:00 pm.

Motion to adjourn the meeting was made by Chuck Jones and seconded by Jamie Grosdidier. Motion passed unanimously. Meeting adjourned at 9:32 pm.

Respectfully Submitted by Denise Niehoff