

## March 18th, 2025 Meeting notes

Attendance –Deanna Helvik, Justin Picek Eric Harms, Amy Busch, Mark Larson, Jenny Sorben, Dirk Peterson, Danny Quam, Lance Tschetter, Nick Ferguson

Motion to approve last meeting minutes – 1<sup>st</sup> Dirk Peterson, 2<sup>nd</sup> Jenny Sorben

President Updates- Hall of Fame Banquet on April 11<sup>th</sup> in Sioux Falls, tickets \$60 or \$520 table of 8 people. Some proposals coming out at state level for the state meeting, 3 so far. Stampede would like to make a PeeWee level, Sioux Falls wants non-league teams will guarantee will provide 4 squirts and peewees and 3 bantams for SDAHA, Split state into 2 divisions 2 or 3 refs wrote this one.

### Operation Updates:

1. Ice – Ice is out, waiting on a part on the dehumidifier to see if it fixes the issue, part showing delivery end of May. I'll get a quote on replacing the dehumidifier sock too.
2. Equipment – Last checking was today, have 13 still not checked in, missing 1 bantam & girls coaches' bag, need to set new rental fees and would like deposits for gear, would like to check-out week after banquet last year was \$35. Bantams & Varsity need new jerseys; do we have these levels buy their own jersey possibly have Peewee's buy their own too. Will have new sticks to sell in the rink at a cheaper rate, will also fix broken sticks next year for \$85, guy from Brookings.
3. Executive Secretary – No update

### Agenda Items:

1. Brief update from VP Justin Picek on what the "New Building Fund" committee has been working on: Not advertising what we are doing but not hiding, we want to talk to the proper people first so that they get the correct information first. Working on a letter of intent on a couple properties with the city one to buy if from us or hold it for us. This could happen in 2 years or 15 years depending on donations. At our current location we don't have enough parking if we build on the lot we currently have. Make it a community project possible to let baseball, flag football, or spring tennis use the building and benefit everyone in town. We have been meeting once a month.
2. Locker Room Clean out – Includes Coaches Locker Room: are mostly cleaned out, need to get coaches locker room cleaned out.
3. Annual Banquet – Thursday April 3<sup>rd</sup> Doors open 5:30pm, Dinner @ 6pm with awards to follow. RSVP are due this Friday, Senior parents meeting around Noon to set up.
4. Nomination Committee – Accepting nominations thru Friday March 21<sup>st</sup>. Current executive board has unanimously agreed to stay together and have Secretary and President rerun.
5. Summer Ice – Nick Ferguson & Lance Tschetter: Lance, Brian Small, Alex Nelson would do PeeWee down (2018 & up), Nick Matt Casper would do Bantams up, Monday & Wednesday PeeWee down @ 5:30-7pm & Bantam up @ 7:15-8:45pm July 21<sup>st</sup> to Aug 20<sup>th</sup>. Camp July 30<sup>th</sup> Aug 2<sup>nd</sup>.  
Charge for summer hockey \$30 for PeeWee down \$50 Banton up Motion made by Dirk Peterson 2<sup>nd</sup> by Mark Larsen.  
Equipment rental fees \$100 U12 Lance group, \$150 Nicks group, return gear and get \$50 back Motion by Dirk Peterson 2<sup>nd</sup> by Mark Larsen
6. Summer Projects: Would like to move Girls to Locker room D & Coaches room and move Coaches to little girls' room. Exit doors have talked to the city about it and would be with Trusbuilt trying to get them replaced. Locker room doors would be on us.

Motion to adjourn 1<sup>st</sup> Jenny Sorben, 2<sup>nd</sup> Danny Quam