

NOVEMBER 2022 MSHA BOARD MEETING

Meeting Minutes 11/10/22

In attendance: President Eric Sabers, Vice President Ben Grenier Board members: Jaycent Reimnitz, Dave Hatwan, Randy Zoss, Kira Tronnes, Tyler Graham, Mark Vaughn, and Heidi Kludt. Also in attendance was Teresa Ziehl, Kris Polreis, and Mark Zens.

Quorum Met: Yes

- Meeting was called to order at 7:00 PM at th0e MAC by Eric Sabers.
- Motion to approve the agenda by Randy, second by Tyler. Motion carried all voted aye.
- Motion to approve previous meeting minutes (10/13/22) by Heidi, second by Jaycent. Motion carried all voted aye.
- Motion to approve the special meeting minutes (10/23/22) by Heidi, second by Jaycent. Motion carried all voted aye.
- President's Report (Eric) - Registration numbers currently at 152; AF Fuzz Smith Trust application submitted; Girls 15U Tournament set for next weekend at the MAC (5 teams); Kira Tronnes has accepted the Media Relations position; Currently the Referee Coordinator & Historian positions are open and are actively looking for volunteers to fill.
- Treasurer's Report (Lori) – 2 teams outstanding for Girls 15U tourney fees; a new promo for free popcorn giveaways ("Puck for popcorn") was proposed – Motion to approve by Tyler, second by Jaycent, motion carried all voted aye; Motion to approve the Treasurer's Report by Jaycent, second by Randy. Motion carried all voted aye.
- SDAHA Report (Mark) – New SDAAH registrar was recently approved by USAH (Randy Honkomp)
- **Old Business**
 - Innovative Rink Scoreboard Project – Park Board approved, waiting for final agreement w/color change
 - It was decided to wait for the City to order the lobby water fountain retrofit kit to add the water bottle filler using the designated Park & Rec Capital Improvement funds for MSHA.
- **New Business**
 - The 2023 concession stand lease with the city was reviewed and a motion to sign it was made by Ben and second by Randy. Motion was carried all voted aye.
 - The request to reimburse Nick for the skate sharpener he purchased was voted on and denied due to not having prior approval. Motion made by Jaycent and second by Dave.
 - A couple different options for Mitchell Telecom broadcasting were discussed, no decisions

were made at this time.

- It was discussed to try to do some company open skate events for our sponsors.
- It was discussed to continue using Mcleod's for program printing and to request a page to list our annual corporate sponsors.

- **Committee Reports:**

- Buildings Report (Mark) – We are about a week and a half out from our signs being done and will set up a date once they are ready. Locker room partitions are done just need to be painted. Weight room structure is done and will be wrapped in poly tarped or painted. It also needs a door w/a key pad.
- Coaching Report (Kris) – A request was proposed to purchase a new set of standard blue barriers to divide the rink for the younger practices so both rinks had a set. The money will come from Capital Improvements. It is estimated they will be \$2000. Motion to approve was made by Ben and second by Tyler. Motion carried all voted aye.
- Culture Report (Ben) – The awards ceremony at the end of the year will be planned by the Culture Committee.
- Executive Committee Report (Eric) – No report
- Financial Development Report (Heidi) – No report
- Governance Committee Report (Steve) – No report
- Programs Committee Report (Jeff) – A proposal to help reimburse new MSHA referees classes was presented. Motion to approve the following rate was made by Jaycent and second by Ben. Motion was carried all voted aye:
 - 1st year officials will get \$25 for 1st game ref'd, then the another \$25 after the 2nd game completed;
 - 2nd year officials will get \$25 for 1st MSHA game ref'd

Dibs Coordinator will let the treasurer know when someone does not show up for their claimed dib and she will invoice them the no-show fee of \$50/dib.

- December Board Meeting set for 12/08/22 @ 7:00 PM in the MAC Media Room.
- Motion to adjourn at 9:11 PM by Tyler, second by Dave. Motion carried all voted aye.