

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes - November 2024

Tuesday November 12th, 2024 – 6:30 pm - MAC Media Room



Attendance:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Darcy Sabers (Pres) (arr. 6:38) | <input checked="" type="checkbox"/> Ben Grenier (VP) | <input checked="" type="checkbox"/> Josh Gebhart |
| <input checked="" type="checkbox"/> Al Huls | <input checked="" type="checkbox"/> Mark Johnson (arr. 6:36) | <input checked="" type="checkbox"/> Nick Lemke |
| <input checked="" type="checkbox"/> Jennifer Maeschen | <input checked="" type="checkbox"/> Eric Sabers | <input checked="" type="checkbox"/> Megan Sabers |
| <input type="checkbox"/> Mark Vaughan | <input checked="" type="checkbox"/> Dustin Warnke (arr. 7:19) | |

Guest attendees

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Lori Goldammer (Treasurer) | <input checked="" type="checkbox"/> Kris Polreis (Coaching Director) | <input checked="" type="checkbox"/> Mark Zens (SDAHA Rep) |
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Guests: None

Quorum Met: Yes

- Meeting was called to order at 6:35 pm at the MAC Media Room by VP Ben.
- 00. Motion to approve the agenda with addition to New Business of discussing scoreboard project updates and game sheet updates by Al, 2nd by Eric. Motion carried all voted aye.
- 01. Motion to approve previous meeting minutes by Eric, 2nd by Al. Motion carried all voted aye.
- 02. Public Input – None

03. President's Report (Darcy)

- Discussion on revisions to the IHDC.
 - Hearing members – max of 2 coaches and attempt to get at least 1 female representative (board member or coach).

04. Treasurer's Report (Lori)

- Motion to approve the October Financials Report by Ben, with 2nd by Eric. Motion carried, all voted aye.

05. SDAHA Delegate Report (Mark Z)

- Carry-over from October: SDAHA Hall of Fame Nominations – Deadline Dec.15
 - Names of candidates from MSHA past were discussed.
- Game sheets – SDAHA is trying to finalize how the sheets will be signed due to varying rinks.

06. Old Business

- Fuzz Smith Grant App was submitted for improvement projects in the Toshiba rink. Should hear back in mid-November or early December 2024 if we are approved & for how much.
- Status update on the 8U Legacy Sponsorships
 - Eric presented the check from Lucky Devils Adult Hockey; Blue Line Club is finalizing their bank accounts and awaiting reimbursement of grant funds held in MSHA accounts.
 - Jerseys from the legacy sponsorships are here and will be given out to 8U.
 - Discussion on potentially needing more money to cover the remaining fees from BLC.
 - Discussion came up about 8U game jerseys to look at distinguishing home/away for future games.

07. New Business:

- Vacation Raffle proposed to run during the season after the gun raffle is concluded and draw the winner at the last Boys Varsity home game.
 - Postponed the side-by-side raffle with potential to start it post season thru summer and into next season, since it would have to be financed and there is a lack of funding and other raffles are already occurring.
 - Motion to approve the vacation raffle and postpone the side-by-side raffle by Ben, with 2nd by Nick. Motion carried, all voted aye.
- Training Equipment budget –
 - Coaches have requested additional training equipment for the Innovative rink.
 - Discussion was held and the financial report was reviewed.
 - We have a budget of \$1000 that could be utilized for that.
 - Darcy to check with Kris P to take the lead on that.
- Capital Improvements request: Innovative Audio Supplement –
 - Original project was delayed due to leaky roof and mold. 2 years ago we received a \$4000 grant (Fuzz Smith Trust) to complete the project with \$1000 to be used from capital improvement. However, now there are more issues with the equipment and more costs. Eric shared the proposal with the figure skating group to see what they will contribute as the city will not be contributing and will not be utilizing the sound system. The speakers have already been ordered so there will be sound for the Squirt tourney the weekend of November 16th and 17th. Kris P may trade out the installation labor for the proposal.
 - Project was already approved but a motion was made to approve the minimum quote and then report back the figure skating association's planned input for project by AI, 2nd by Ben. Motion carried, all voted aye.
- Amended Code of Conduct –
 - Clarifying wording in different sections for clearer explanation and a section that was unintentionally left out last time. Board recommended having the governance committee review the code of conduct and by-laws to ensure it reads correctly. Tabled for next meeting.
- Innovative scoreboard project update – Muth Electric has accepted the sponsorship and installation proposal –
 - MSHA will get paid back for all previously purchased items and other items. The sponsorship will cover the first 6 years with sponsorship signage with first rights of continued sponsorship after that.
 - Motion to approve this project and move forward with the \$1500 purchase of locker room clocks from capital improvements to finish the project (those funds will later be returned through the sponsorship) by Nick, 2nd by Ben. Motion carried, all voted aye.
- Gamesheet update –
 - Eric reported he worked with the sales rep and the 1st event MSHA can use Gamesheet for free, league games will be paid for by the state. If we use Gamesheet for friendly games, tourneys, etc. then we will have to pay certain fees.
 - Motion to approve using Game Sheet for the Palace City Cup squirt tourney the weekend of November 16-17th to try it out by AI, 2nd by Josh. Motion carried, all voted aye.
- Discussion was held on the treasurer's position being paid \$15,000 per year and plan for that going forward.

Committee Reports:

- 08. Buildings Committee (Mark V)
 - Locker Room lights are in, new rubber flooring for Toshiba benches is installed.
 - Status update on locker room cubbies for locker rooms 1 / 2 / D; bench in D in SW corner is broken – Dusty will check the benches.
 - Stairwell proposal delayed until December Park & Rec meeting for approval from the city.
 - Plexiglass to cover dashers, some need to be replaced and some needs to be cleaned/buffed – Eric to check on cleaning/buffing them.
 - Phil Lee would like to be included on the committee.
- 09. Coaching Committee (Kris)
 - Update on coaches' certifications.
 - Most of the coaches have gotten their clinics scheduled. They have until 12/31/24 to complete.
 - Two 8U coaches need to complete their modules.
- 10. Culture Committee (Ben)
 - Reviewed committee minutes.
 - Upcoming events include Alumni game Nov. 27 hosted by Lucky Devils; Salvation Army Day; Parade of Lights on Dec. 3.
 - Eric will look into a waiver for parade participants to ride on the float and exempt USA Hockey from liability.
- 11. Executive Committee (Darcy)
 - Unanimous consent by email approved follow up letter; sent overnight with signature verification; will be delivered 11/13/24.
- 12. Financial Development (Mark J)
 - No update
 - Gun raffle tickets will be sold at squirt tourney weekend November 16th and 17th.
- 13. Governance Committee (Eric)
 - No report
 - Eric working on ensuring safe sport/background checks are done for all volunteers and all committee members.
- 14. Programs Committee (Eric)
 - Reviewed committee minutes.
 - Kalli Mimmack stepped down from the Player Safety Coordinator position but there is a new volunteer interested in the role.
 - Matt Strand's hosting an on-ice seminar for Level 1 officials on November 17th.
- 15. Executive Session
 - None

Information/Discussion

- December Board meeting: 12/10/24 – MAC Media room @ 6:30 p.m.
- Motion to adjourn at 8:45 p.m. by Nick, 2nd by Dusty. Motion carried, all voted aye.