

## JUNE MSHA BOARD MEETING

Meeting Minutes 07/08/21

In attendance: President Lori Goldammer, Board members: Jaycent Reimnitz, Renee Polreis, Dave Hatwan, Ben Grenier, Randy Zoss, Blake Sabers, Kira Tronnes, Steve Laufman, Kelly Amick, and Heidi Kludt. Also in attendance was Mark Zens, Kris Polreis, Traci Patrick, Ryan Mitchell, and Carrie Mitchell.

Quorum Met: Yes

- Meeting was called to order at 7:05 PM at the Lake House
- Agenda was amended to add to new business the discussion of the Treasurer's position
- Motion to approve the agenda by Blake, second by Ben. Motion carried all voted aye.
- Motion to approve previous meeting minutes by Renee, second by Ben. Motion carried all voted aye.
- Motion to approve the Treasurer's Report by Kelly, second by Jaycent. Motion carried all voted aye.
- **Committee Reports:**
  - Buildings Report – did not meet
  - Executive Committee Report – did not meet
  - Programs Committee Report – did not meet
  - Culture Report – did not meet
  - Financial Development Report – Renee gave an update on the Golf tournament to be held July 9<sup>th</sup>. As of today, they have 23 teams signed up, 27 hole sponsors, and 30 pin and door prizes.
  - Culture Report – did not meet
  - Coaching Report – did not meet
- **Old Business**
  - Discussion was had on a possible Secretary. Teresa Ziehl was appointed as Secretary.

- Risk Management position was discussed along with the qualification needed to fill the position. President Lori will send out in an email to the Association a job description to seek a candidate.
  - Discussion on DIBS credit changes and open positions that need to be filled. President Lori will send out in an email to the Association a job description for the Tournament Director position seeking a candidate. Motion to approve the DIBS credits by Randy, second by Dave. Motion carried all voted aye.
  - Weekend Report ideas were discussed regarding ideas and options we could implement as an Association to communicate to the members of events, happening, and game updates.
- **New Business**
    - The City contract was reviewed and discussed. Motion was made to approve the signing of the City contract by Kelly, second by Jaycent. Motion carried all voted aye.
    - The Avera contract was discussed. Lori reviewed contract details with the board. No vote was taken as the contract is not available at this time.
    - Communication options for the Association was discussed regarding products and services available which could provide a more user-friendly version and a possible centralized location or format to get information out to the Association. Multiple products will be researched and discussed later.
    - Coaching Director Kris Polreis discussed with the board possible league level head coaches. Currently, he has the following coaches. William (Bill) Hamilton as head coach for Boys Varsity and Junior Varsity and Chris Tronnes as head coach for Girls Varsity and U14 for the 2021-2022 season. Motion to approve by Steve, second by Jaycent. Motion carried all voted aye.
    - Season pass pricing and options were discussed. The Family pass will be eliminated, Single pass \$30, Senior pass (60 & up) will be added \$20, kids will remain free along with students with a school ID. Motion to approve by Steve, second Kira. Motion carried all voted aye.
    - Discussion was had regarding the number of tournaments each level may participate in for the 2021-2022 season. All levels may participate in two away tournaments for the 2021-2022 season. Motion to approve by Kira, second by Kelly. Motion carried all voted aye.
    - Discussion was had regarding the number of pre-season events each level may participate in for the 2021-2022 season. Steve will compose a policy from the discussions had and will present to the board at the next meeting.

- Discussion was had regarding how the Pink the Rink nominations should be handled each year and if a policy is needed. Renee will research how other organizations are managing the process. A suggestion was mentioned that the Pink the Rink Committee would receive the nominations and decide where the money would go and if it gets split. No motion was taken at this time.
  - Adult League discussion was had. The adult league numbers are being added into the Marlin numbers for the Association. This is causing issues for the Marlin Association. Motion was made by Jaycent and second by Kelly to have the discussion with Stacey Murtha on the need to separate from the Marlin Association and the steps to take for the adult league to form their own association and work directly with the city.
  - BV State tournament bids were discussed. Sioux Falls and Brookings both presented bids. Discussion was had regarding the pros and cons of both locations. Sioux Falls location was preferred by all board members.
  - Motion made by Blake, second by Dave to remove Stacey Heesch from the bank account signature card as she has resigned from the Secretary position effective immediately.
  - Motion made by Renee, second by Steve to add Kira Tronnes to the bank account and give her signature authority as she will be training as the Treasurer.
- **Information/Discussion**
    - Finance Committee objectives discussed and what the board would like the committee to focus on. Renee mentioned that in their last meeting, they have switched their focus toward fundraising, which was the original intent of the committee.
    - Committee assignments were discussed as they would like the new board members to sit on different committees to see what each are about.
    - Ideas were discussed on events that could be had to have the members get to know the board members.
    - Squirt involvement with Pink the Rink day was discussed.
  - Motion to adjourn at 8:51 PM by Jaycent, second by Dave. Motion carried all voted aye.