

APRIL 2024 MSHA BOARD MEETING

Meeting Minutes 4/11/2024

In attendance: President Eric Sabers, Board members: Ben Grenier (VP), Heidi Kludt (Sec), Mark Johnson, Randy Zoss, Lindi Rauscher, Josh Gebhart, Al Huls, Mark Vaughan, and Megan Sabers. Also, in attendance was Lori Goldammer (Treasurer), Mark Zens (State Representative), Nick Lemke (Boy's JV/Varsity Coach), Kris Polreis (Coaching Director), Phil Lee, Andy Ziehl, Dusty Warnke, and Darcy Sabers.

Quorum Met: Yes

- Meeting was called to order at 7:15pm at MAC Media Room by President Eric Sabers.
- Results of the Board member election was shared. The winners of the election are Nick Lemke, Jai Mimmack, Jen Maeschen, and a tie between Darcy Sabers and Dusty Warnke for the final position. It was decided to offer both members a position on the board based on the bylaws allowing up to 13 board members.
- Motion to approve the agenda by Al, 2nd by Mark V. Motion carried all voted aye.
- Motion to approve previous meeting minutes by Al, 2nd by Ben. Motion carried all voted aye.
- Public input - None

President's Report (Eric)

- Update was giving from the Master Schedule meeting. See attached schedule to the agenda.
- Award Ceremony was successful except the cost was much higher than budgeted for the event. The total cost came to \$1,600 for the venue and refreshments which wasn't explained clearly when the venue was booked. \$600 for the venue and \$1,000 was charged for the popcorn and drinks. Next year details need to be put in writing with the venue before we book them to control cost.
- Lucky Devils Adult Tournament – April 12-14th – 20 teams have signed up. There are open Dib positions, so communication has been shared to the association that this event needs workers.

Treasurer's Report (Lori)

- Financials were reviewed. Motion to approve the March Financials Report by Mark V, 2nd by Josh. Motion carried all voted aye.
- The final payouts for the 2023-24 season include the 2nd Pink the Rink donation and the City of Mitchell Spring Ice time invoice.
- The general savings account status will be zeroed out at the end of the season.
- Questions were asked about the City contract and if there was any way to reduce our cost.
- Budget 2024-2025 was reviewed and explains as additional fundraisers were added for next year to keep the cost down for registration.
 - ATV (4-wheeler) raffle
 - Paint sticks and 50/50 fundraiser for all levels
 - Discussion was had regarding ways to collect the registration to save the members money with the credit card processing fees SportsEngine charges.
 - Motion to approve the 2024-2025 budget was made by Mark J, 2nd by Al. Motion carried all voted aye.

SDAHA Delegate Report (Mark Z)

- SDAHA Hall of Fame event will be by April 12th;
<https://sdaha.sportngin.com/register/form/978427058>
- SDAHA Spring meeting – April 13th
- Proposals/New Business to approve: Voting recommendations
 - o 05-1 – Lock 10 Violation - yes
 - o 05-2 – Team Composition - yes
 - o 05-3 – Non-League Assessment - yes
 - o 05-4 – Girls 14U Resurfacing - yes
 - o 05-5 – Admin Rule 6 Registration -yes
 - o 05-6 – Playing Rule 4D Jr Gold Teams -yes
 - o 05-7 – Game sheets Proposal – Ask cost & if it will replace Sports Engine
 - o 05c – Northern Hills application request to SDAHA - yes
 - o 05d – South Metro Hockey Club application request to SDAHA -No
 - o 05e – Boji Mammoth High School Team Petition to SDAHA -No

Old Business - None

New Business

- Parent email and online issue needs to be addressed. Was there a parent code of conduct violation? – Tabled until next month
- Adding a Disciplinary board position to board member + 3 other people – Tabled until next month
- Need to address registration of players under grandparents per Programs Community – Tabled until next month

Committee Reports:

- Buildings (Mark V)
 - o Need to redo the Innovative dashers for next year so placement is better and more uniform.
 - o Need to rebuild the player benches once the ice is out.
 - o Looking at replacing the insulation tape on the ceiling which are hanging down all over.
- Coaching (Kris P)
 - o Exit interviews are happening.
 - o All player evaluations are complete except the 8U.
 - o Working on coach commitments for next year while finding new coaches as needed.
- Culture Committee (Ben)
 - o Summer activities they are planning is attending the 1st Friday events downtown and roller hockey. Roller hockey will cost \$25 per hour. They have 2 industrial fans to use this summer to move the air in the rink.
- Executive Committee (Eric) – None
- Financial Development (Heidi)
 - o Update was given on 30 in 30 raffle with 53 tickets left to sell before the drawing on Saturday. Heidi will be selling tickets at the Adult Tournament and would like help to sell them.

- Governance Committee (Steve) – Election results was announced.
- Programs Committee (open)
 - Meeting held April 2nd. Next meeting May 7th (if board resumes 2nd Tuesday schedule)
 - Approve invoicing of no-show & unfulfilled DIBs TBD after Lucky Devils tournament – The board asked the Treasurer to invoice the members who have not fulfilled their Dibs requirements or no showed for 2023-2024.
 - Approve new DIBs positions – This was discussed and decided to be tabled until all Dib positions can be reviewed and approved for next year.
 - Determine solution for locker room monitoring (.5 credit per practice session?) This was discussed and decided to be reviewed with all the Dib position for next year.
 - Misc. Questions:
 - Revisit Financial/DIBs obligations for state tournament eligibility? -Tabled for this month
 - Propose DIBs checks at beginning of season to match other associations? (\$500?) – Discussed and maybe something we can address at a future time but not this year.

2024 MSHA Annual Elections

- Bylaws ratification passed with a vote of 72-12 from the member vote.
- Installed new board members - Jen and Jai were not present.
- Officer Elections:
 - At 9:07pm nominations for President was opened.
 - A nomination for Darcy Sabers was made by Josh.
 - A nomination for Mark Vaughan was made by Dustin Warnke.
 - A nomination for Eric Sabers was made by Mark J.
 - At 9:11pm nominations were closed for President.
 - A paper vote was completed with Darcy Sabers being voted as the 2024-2025 President with a vote of 8-3 (Darcy-Eric).
 - At 9:16pm nominations for Vice President was opened.
 - A nomination for Ben Grenier was made by Al.
 - Nominations were closed at 9:18pm as no other nominations were received for this position.
 - Verbal vote was taken with all voting aye.
 - At 9:18pm nominations for Secretary was opened.
 - Mark V nominated Eric Sabers with Eric declining the nomination.
 - No other nomination was received, and this position remains open.
 - At 9:19pm nominations for Risk Manager was opened.
 - Mark V nominated Eric Sabers.
 - Nominations were closed at 9:19pm as no other nominations were received for this position.
 - Verbal vote was taken with all voting aye.

Information/Discussion

- May Board meeting will be Tuesday 5/14/2024 – 6:30pm @ Blarney’s
- Open Positions – We need to work on filling the open positions.
- Motion to adjourn at 9:22 pm by Al, 2nd by Josh. Motion carried all voted aye.