

JULY 2022 MSHA BOARD MEETING

Meeting Minutes 7/13/22

In attendance: President Eric Sabers, Board members: Steve Laufman (excused for emergency approx. 8 pm), Kira Tronnes, Randy Zoss, Heidi Kludt, Jeff McCormick, Ben Grenier (VP), Mark Vaughn, Jaycent Reimnitz. Also, in attendance was Teresa Ziehl, Kris Polreis, and Mark Zens.

Quorum Met: Yes

- Meeting was called to order at 7:00 PM at Blarneys Meeting Room.
- Motion to approve the agenda by Jaycent, second by Jeff. Motion carried all voted aye.
- Motion to approve previous meeting minutes (06/08/2022) by Steve, second by Ben.
- Public input-no one in attendance.

Reports:

President's Report:

- Motion was made to approve the City Contract by Jaycent, 2nd by Heidi. Motion carried all voted aye.
- Progress has been made with the open roles within the association: Registrar and Spirit Wear are filled, and we have someone interested in the Historian Position.
- The Anytime Fitness Equipment that was donated needs to be moved by 8/23.
- The Black Hills Hockey Academy Camp is taking place September 23rd-27th.
- Try Hockey Free is set for October 1st and 2nd.
- Both sheets need to be up by October 1st with volunteers if needed.
- Optional practice for league level to start October 3rd or 4th.

Treasurer's Report:

- May and June's financials were reviewed.
- Bills were sent out to families who owed a balance from last year and so far, we have gotten no responses. Heidi and Kira are going to send out certified letters to make sure they were received.
- Motion to approve the treasurer's report was made by Jaycent, second by Steve. Motion carried all voted aye.

SDAHA Delegate Report:

- Discussion was had on location for the Boys Varsity Tournament and Sioux Falls was our choice
- The fall meeting is set for 9/17/2022 and all proposals are due 8/14/2022

- The Northern Plains District Meeting is set for 07/15/2022 and Eric is planning on attending.

Old Business:

- Discussion was had on the treasurer's salary quotes that came in. ELO's Bookkeeping Quote was \$15,600 for 1 year and we would still have to have a secretary position for dibs to fulfill other duties that the secretary currently does.
- It was voted on to hire the position within the association up to the \$15,000/year as budgeted. We are going to post the position for association members to apply with having Kira be the interim secretary as a paid position starting August 1st and going month to month until we get someone hired for the spot. Motion made to approve by Jeff, 2nd by Steve. Motion carried with 1 abstaining and 1 no vote.

New Business:

Committee Reports -

- Buildings – Mark working on putting together a proposal to build onto the North side of Toshiba rink for additional locker rooms, bathrooms, and dryland area. A motion was made to use \$2,000 from capital improvements to build cubbies in the girls and boys varsity locker rooms (E & 6). Motion was made to approve by Jeff, 2nd by Heidi. Motion carried all voted aye.
- Coaching Committee - We have not received the intermediate nets that we ordered due to steel being too high they have not been ordered yet.
- Culture Committee – Try Hockey Free dates are October 1st and 2nd. They are going to put try hockey free on the back side of the registration flyers that will go out in all the schools. Working on incentives for the players to bring a friend to join our association.
- Executive Committee – No report
- Financial Development Committee – Roxy reports that she is needing a new fridge which she may donate and looking at a special menu per weekend to eliminate some of the waste. They are going to contact spirit wear with what their plans are for the season. Working on setting up regular monthly meetings.
- Governance Committee - Per Jeff they have a workable codes of conduct document that they are going to try to send out before the next meeting. Jeff will head up the academic reporting and lettering process with the school district.
- Programs Committee - They discussed that 10U, Squirts, and Peewee Coordinators are still needed. The girls get jerseys this year. We need to make sure to communicate with Lisa for any changes needing to be made in ice time for any reason. We are still waiting to hear on a ref clinic in Mitchell.

Information/Discussion

- August Board meeting was scheduled for August 10th, 2022, 7:00 pm @ Blarneys.
- September Board meeting was scheduled for Sept 15th, 2022, 7:00 PM @ Blarneys.

Executive Session

- An executive session was requested by Eric Sabers at 9:45 PM; motion was made by Jeff, 2nd by Mark. Motion carried all voted aye.
- Executive session ended at 10:54 pm
- A motion was made to have Eric form a Hearing Committee to conduct disciplinary review. Motion was by Jeff, 2nd by Heidi. Motion carried all voted aye.

Adjournment – Motion to adjourn at 10:55 pm by Mark, 2nd by Jeff. Motion carried all voted aye.