

JANUARY 2023 MSHA BOARD MEETING

Meeting Minutes 01/12/23

In attendance: President Eric Sabers, Vice President Ben Grenier, Board members: Jaycent Reimnitz, Randy Zoss, Jeff McCormick, Tyler Graham, Mark Vaughn, Steve Laufman, Kira Tronnes, David Hatwan, and Heidi Kludt. Also in attendance was Teresa Ziehl, Kris Polreis, Lori Goldammer, Renee Polreis, Sonya Puetz, Mark Zens, Jen Zens, Nick Lemke, Ryan Storm.

Quorum Met: Yes

- Meeting was called to order at 7:03 PM at the MAC by Eric Sabers.
- Motion to approve the agenda with changes (PTR socks to Old Business; Joint Level Practice discussions to New Business) by Jeff, second by Jaycent. Motion carried all voted aye.
- Motion to approve previous meeting minutes (12/08/22) by Jaycent, second by Heidi. Motion carried all voted aye.
- Motion to approve the Treasurer's Report by Tyler, second by Jeff. Motion carried all voted aye.
- Public Input - Disciplinary problems were discussed as presented by Teresa Ziehl.
- President's Report - Eric gave his report on the season so far.
 - SDAHA incidents - 1 pending video review (Bantam vs Watertown) submitted to SDAHA before December meeting was approved for additional 2 game suspension.
 - New Olympia replacement update – City purchased a used Olympia form Brookings and was refurbishing it.
 - AF Fuzz Smith Trust 2022 request update – Approved yearly grant for new audio in Innovative. Working with Figure Skating on joint planning and financing.
- Treasurer's Report:
 - December Financials Report - Motion to approve the Treasurer's Report by Tyler, second by Jeff. Motion carried all voted aye.
 - Discussed ticket booth game gate tracking procedures.
 - 2023-2024 budget considerations – Will be scheduling multiple meetings for breaking up planning.
 - Discussed the Expense Reimbursement Policy/Report to match SDAHA on rates. Topic will be moved to budget meetings.
- SDAHA Delegate Report - Any suggested state proposals for the spring meeting should be discussed with Mark to be prepared.
- **Old Business**
 - Pink The Rink Socks - It was proposed for the association to pay \$20 for the socks and then have players return them with the jerseys. Motion was made by Jeff, second by Tyler. Motion failed. Parents will purchase and keep their socks.

- **New Business**
 - Annual meeting preparations - Ben asked if the meeting was being planned by the Culture Committee. Jeff responded with the Programs Committee was already working on it. Ben said they would help if needed.
 - A recruitment committee was composed with Jaycent, Mark, Kira, and Steve to bring new nominees to fill the 4 open spots.
 - Joint level practices were discussed. There will not be any more for this year per Nick.
 - By laws and handbook suggestions will be taken in the next 2 meetings. An association wide email will be sent out and Steve will receive the proposals.

- **Committee Reports:**
 - Buildings Report Palace Builders is working on plans for our addition.
 - Coaching Report – Foam dividers will ship the week following the 16th.
 - Culture Report – Nothing to report.
 - Executive Committee Report – Nothing to report.
 - Financial Development Report – No meeting. It was voted on that the no show dibs will be billed \$50 as stated in the handbook. Motion to approve was made by Ben, second by Heidi. Motion carried all voted aye.
 - Governance Committee – Nothing to report.
 - Programs Committee Report – It was discussed for dibs to be issued for a weight trainer. Year end meeting dates for April were discussed. There has been no response to the lettering inquiry to MHS AD Aadland that was sent out, so Jeff hand delivered it to him.

- February Board meeting = 02/09/2023 – 6:30 PM @ MAC
- Board entered executive session at 9:35 PM as requested by Eric Sabers.
- Board exited executive session at 10:45 pm; no action taken.
- Motion to adjourn at 10:46 PM by Ben, second by Heidi. Motion carried all voted aye.