

# MITCHELL SKATING & HOCKEY ASSOCIATION

## Board of Directors Meeting Minutes – April 2025

Tuesday April 8<sup>th</sup>, 2025 – 6:30 pm - MAC Media Room



### Attendance:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Darcy Sabers (Pres) | <input checked="" type="checkbox"/> Ben Grenier (VP)            | <input checked="" type="checkbox"/> Josh Gebhart |
| <input type="checkbox"/> Al Huls                        | <input checked="" type="checkbox"/> Mark Johnson                | <input checked="" type="checkbox"/> Nick Lemke   |
| <input 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 (Google Meet) |  |

### Guest attendees

- Lori Goldammer (Treasurer)    Kris Polreis (Coaching Director)    Mark Zens (SDAHA Rep)

**Guests:** Phil Lee, Jennifer Zens, Lisa Puetz, Nick Backlund, AJ Bauer

### Quorum Met: Yes

- Meeting was called to order at 7:00 pm at the MAC Media Room by President Darcy.
- 00. Motion to approve the agenda with adding Golf Tournament discussion to the Financial Committee by Ben, 2<sup>nd</sup> by Josh. Motion carried all voted aye.
- 01. Motion to approve previous meeting minutes by Nick, 2<sup>nd</sup> by Eric. Motion carried all voted aye.
- 02. Public Input – None.

### 03. President's Report (Darcy)

- Awards banquet was successful – we had no facility cost and limited supply cost. Estimated attendance of around 170 people
- First round of the scheduling meeting was held to set as many dates as possible for planning the upcoming season
- Marlins concession stand at Special Olympics basketball: gross sales of \$2,200 – Coordinated by Ashley Johnson
- Lucky Devils Adult tournament is this weekend – there are DIBS available. Lucky Devils donate a lot of money to our association each year – whatever we can do to help their tournament run smoothly we need to do.

### 04. Treasurer's Report (Lori)

- Motion to approve the March Financials report by Ben, 2<sup>nd</sup> by Nick L. Motion carried, all voted aye.
  - Need to complete the Pink the Rink donation payout
  - Board member balances discussed to determine if credits are applicable
  - Fundraising balances for sponsorships – Darcy will work with Tyler to clear them collect them
  - Expenses that still need to be recorded – Pink the Rink payout, state fees, vacation raffle
  - All coaching expenses need to be submitted by 4/15 and any other expenses need to be turned in by 4/15 in order to receive reimbursement.
- Budget for 2025-26 season has been discussed and set.
  - A lot of items stayed the same – some changed slightly based on average
  - Keeping Girls V & 14U tournaments, added a PWC tournament, keeping Squirt Tournament. We should be hosting the GV state tournament
  - 30 in 30 is changing to a misc. raffle to include any smaller fundraisers

- ATV/UTV fundraiser – Phil Lee is heading up as a summer raffle
- Pink the Rink will become more of a fundraiser this year by donating to just a local cancer fund
- Registration fees were raised at the previously determined yearly rate
- Coaching budget remained similar with normal annual increases – typically coaching budget is more than needed but we like the cushion in case we find more nonparent/paid coaches
- Occupancy/ice time – used same # of hours, but rate was increased
- New jersey format will cause some increase in jersey’s but will be collected over a two-year period
- Budget ended with a \$6,269 surplus as an estimated income.
- Motion to approve budget for 2025-26 season by Nick L, 2<sup>nd</sup> by Josh. Motion carried, all voted aye.

#### **05. SDAHA Delegate Report (Mark Z)**

- SDAHA Hall of Fame event – April 12 in Sioux Falls
- Spring Meeting Proposals
  - Non-League Teams: membership vote no
  - League Game Counts: membership vote all league level yes, possible discussion of SQ level
  - Assessment Fees: membership vote yes
  - Age Classifications: membership vote yes
  - Playing Rule 3B: housekeeping for redundant rule removal – membership votes yes
  - Freeze 10 Rule: membership vote no
  - Freeze 10 Exception: membership vote yes
  - 3 Penalty Rule: membership vote yes
  - Handshake Line: membership vote yes
  - Competition Committee Plan: membership vote – no at this time, very complex and could use more development for better understanding. Will possibly be tabled for 1 year depending on if the Age Classification passes.
  - SDAHA president: membership vote Dan Laughlin

#### **06. Old Business**

- None

#### **07. New Business**

- Because of SDAHA spring meeting items, several old & new business items were tabled for discussion until the May meeting for the sake of time.
- Open committee and association roles are being gathered and will be provided at or before the May meeting

#### **Committee Reports:**

- 08. Buildings Committee (Mark V – not present)
  - Viewed possible expansion options for Toshiba rink for seating, crows nest, locker rooms, med rooms. Just ideas at this point – need to work on funding.
  - Park & Rec agenda for pre-approval to re-format locker rooms 5 & 6 and the trainer’s room to include a coaching room in between locker rooms for monitoring ease. Would need to relocate the med room. Options are being explored.
- 09. Coaching Committee (Kris)

- End of season interviews have not begun, will do them over next month – by next board meeting
- 10. Culture Committee (Josh)
  - No April meeting/report.
- 11. Executive Committee (Darcy)
  - None
- 12. Financial Development (Mark J – not present)
  - Summer fundraisers:
    - ATV/UTV raffle – headed by Phil Lee
    - 5k walk/run (organized by Marti Lemke)
    - Golf Tourney fundraiser – Aug 23 at Wild Oak – 9 holes – headed by Mark Johnson
- 14. Programs Committee (Eric)
  - Discussed April meeting minutes
  - Board action items – open positions for Programs Chair, Minor Officials coordinator & Registrar. All have possibly been filled by current programs people; tabled to May meeting.
- 13. Governance Committee (Eric) *Moved to end to install new board members and elect officers*
  - Current board member terms ending:
    - Ben Grenier (2 consecutive terms)
    - Eric Sabers (1 term)
    - Mark Vaughan (1 term; last player graduating)
    - Al Huls (filled vacancy; 2 years served; last player graduating)
  - 2025 MSHA Annual Elections/Nominee Slate - Install new members that will serve a 3-year term 2025-2028 (name + level(s) represented):
    - AJ Bauer – 8U
    - Nick Backlund - 8U
    - Nichole Bussmus – PW & G14U
    - Phil Lee – PW (x2)

Motion to approve new members by Nick L, 2<sup>nd</sup> by Josh. Motion carried, all voted aye.
  - Officer Elections
    - President
      - One nomination motioned for Darcy Sabers by Nick L, 2<sup>nd</sup> by Josh. Motion carried, all voted aye.
    - Vice President
      - No nominations motioned; tabled to next meeting.
      - Job description provided by Ben – he would think of staying on if the rule is that it doesn't have to be a board member.
    - Secretary
      - Motion to re-elect Jen Maeschen (not present) by Mark J, 2<sup>nd</sup> by Nick L. Pending acceptance of nomination motion carries, all voted aye.

- Risk Manager
  - No nominations motioned; tabled to next meeting.
  - Job description to be defined and provided before May meeting.
- 15. Executive Session
  - None

### **Information/Discussion**

- May Board meeting: 5/13/25 – Bradley’s meeting room @ 6:30 p.m.
  - Board meetings are generally the 2<sup>nd</sup> Tuesday of each month starting at 6:30pm – during the season the meetings take place at the rink for the convenience of parents & coaches. During the summer months the meetings take place at Blarney’s or Bradley’s
  -
- Motion to adjourn at 9:20 p.m. by Phil, 2<sup>nd</sup> by Nick B. Motion carried, all voted aye.