

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes – June 2025

Tuesday June 10th, 2025 – 6:30 pm – Bradley’s Meeting Room



Attendance:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Darcy Sabers (Pres) | <input checked="" type="checkbox"/> Nick Backlund | <input type="checkbox"/> AJ Bauer |
| <input type="checkbox"/> Nichole Bussmus | <input checked="" type="checkbox"/> Josh Gebhart (Vice Pres) | <input type="checkbox"/> Mark Johnson |
| <input checked="" type="checkbox"/> Phil Lee | <input checked="" type="checkbox"/> Nick Lemke | <input checked="" type="checkbox"/> Jennifer Maeschen |
| <input checked="" type="checkbox"/> Megan Sabers | <input checked="" type="checkbox"/> Dustin Warnke | |

Guest attendees

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

Guests: Jennifer Zens, Ben Grenier, Parker Grenier, Amber Goldammer, and Levi Loken

Quorum Met: Yes

- Meeting was called to order at 6:30 pm by President Darcy.
- 00. Motion to approve the agenda with an amendment to new business regarding revision of the language in the handbook related to refunding the registration fee by Josh, 2nd by Megan. Motion carried all voted aye.
- 01. Motion to approve previous meeting minutes for May 2025 by Nick L., 2nd by Josh. Motion carried all voted aye.
- 02. Public Input – None.

03. President’s Report (Darcy)

- Volunteer registrations for all board members are done.

04. Treasurer’s Report (Lori) (not present)

- Motion to approve the May Financials Report by Josh, 2nd by Dusty. Motion carried, all voted aye.
- Girls Varsity booster will remove Cody Miles and add Ashley Zimmer as the controlling and reporting person to the signature card.

05. SDAHA Delegate Report (Mark Z)

- New state VP is Nathan Sanderson who will also chair the state discipline committee.
- Expecting boys varsity tournament bids soon.

06. Old Business

- Tabled from the previous meeting were the nomination & election of the following officer positions:
 - Risk Manager/Safe Sport Coordinator 1 year term
 - Will be splitting the positions. Risk Manager accepted by Nick B. and Safe Sport Coordinator accepted by Dusty.
- Rubber Flooring had been tabled at the previous meeting.
 - Discussion was held on a previous quote from Design Crete and a new quote from Ace Hardware. Ace Hardware quote is less expensive with similar product and is a local company. Plan to use the previous Fuzz Smith Grant funds and apply for another Fuzz Smith Grant this year to cover more of the cost. Depending on the total cost that will determine how much flooring will be installed, plan to start in the locker rooms and just outside the locker rooms first and go from there.
 - Motion to proceed with Ace Hardware quote and installation by Josh, 2nd by Nick B. Motion carried, all voted aye.

07. New Business:

- Appeal of move up request that was denied during Program’s meeting: Parker Grenier request to move up from Bantam to JV/Varsity.

- Ben and Parker Grenier presented their thoughts on Parker moving up to JV/V for the upcoming season.
- Motion to approve the move up request by Josh, 2nd by Megan. Motion carried, 6 voted aye, 1 voted abstain, 1 absentee voted no.
- Board member resignation: Mark Johnson (2023-2026 term)
 - Need a board member to head up Golf Fundraiser and take over that committee.
 - Dusty, Nick B, and AJ Bauer will be on the committee and be the points of contact.
 - Board is now at 10 members – Need 9 voting members According to Bylaws, Article IV: Officers & Directors, Sect. 2.
 - Current board members/terms:
 - Ending 2026: Mark J., Josh, Megan
 - Ending 2027: Darcy, Jen, Nick L., Dusty
 - Ending 2028: Nichole, Phil, AJ, Nick B.
 - Discussed filling the remaining 1-year term of Mark J. with a new board member and filling the other vacant board position. Motion to fill 2 individual board member positions as 1-year terms by Nick L., 2nd by Josh. Motion carried, all voted aye.
 - Bri Prickett was nominated for a 1-year board term by Megan, 2nd by Josh. Motion carried, all voted aye.
 - Jen Zens was nominated for a 1-year board term by Nick L., 2nd by Megan. Motion carried, all voted aye.
- Discussion held on re-structuring the Coaching Director position to a Hockey Development Committee.
 - Motion to approve going to a Development Committee by Josh, 2nd by Nick B. Motion carried, all voted aye.
- Tabled from previous meeting was a discussion on players practicing outside of their normal assigned level. Will plan for this to be addressed by the Development Committee related to individual situations.
- Discussion held on handbook needing revision to clarify the deadline for refund of registration fees. Currently the handbook indicates 100% refund if the request is submitted prior to the first day of player session which is unclear. Plan to update it to say a 100% refund if requested by October 15th, and a 50% refund if requested by November 1st.

Committee Reports:

- 08. Buildings Committee (Phil)
 - Phil will plan a meeting that is open to association members interested in the buildings committee.
 - Nick and Phil are in the process of updating the boys' locker rooms.
 - Darcy recommended providing regular updates to the city on current and upcoming building projects for their awareness.
 - Discussed replacement of the netting on the west end of the Toshiba rink and estimated cost. Need to review budget prior to moving forward with that.
 - Nick & Phil provided an update from a city meeting on building items needing repair including the roof and glycol coming up through the concrete on the Toshiba rink that will need repaired/replaced. Those are city repairs.
- 09. Coaching Committee (Kris – not present)
 - Have received interest from several individuals for coaching.
 - Kris has had some conversations with previous coaches, but end of season coach interviews have not been done yet.
- 10. Culture Committee (Josh)
 - Reviewed committee minutes.
 - Discussion held regarding potential cheerleaders. More information is needed before proceeding.
 - No board action items.
- 11. Executive Committee (Darcy)

- None
- 12. Financial Development (Mark J) (not present)
 - Need a new board member chair – Nick B. to get more info and possibly take on the position.
 - Need to get a meeting scheduled to get updates from end of year and goals/plans for start of next season, including if same people are heading committees/fundraisers.
- 13. Governance Committee
 - Need a new board chair. This was **tabled for the next meeting.**
 - Need to hold a meeting to start review of the handbook and policies to confirm compliance before the start of next season.
 - Discussion held on sending out open positions to the association members for interest.
- 14. Programs Committee (Nichole) (not present)
 - Reviewed meeting minutes.
 - Dibs meeting to be held before the next board meeting by the Dibs coordinator.
 - No board action items.
- 15. Executive Session – None

Information/Discussion

- July Board meeting is planned for 7/8/25 at 6:30 p.m. in Bradley's meeting room.
- Motion to adjourn at 8:11 p.m. by Dusty, 2nd by Phil. Motion carried, all voted aye.