

FEBRUARY 2023 MSHA BOARD MEETING

Meeting Minutes 02/09/23

In attendance: President Eric Sabers, Vice President Ben Grenier Board members: Jaycent Reimnitz, Randy Zoss, Jeff McCormick, Mark Vaughn, Steve Laufman, Kira Tronnes, Heidi Kludt, Dave Hatwan joined at 6:50. Also in attendance was Teresa Ziehl, Lori Goldammer, Mark Zens, and Jen Zens.

Quorum Met: Yes

- Meeting was called to order at 6:30 PM at the MAC by Eric Sabers.
- Motion to approve the agenda with addition of failing list discussion item in new business by Kira, second by Mark. Motion carried all voted aye.
- Motion to approve previous meeting minutes (01/12/23) by Jaycent, second by Heidi. Motion carried all voted aye.
- Public Input – Heidi discussed concern of non-rostered players present on benches in JV/Varsity games and the need for contingencies for coach availability.
- President's Report
 - New Olympia replacement update – City's newly acquired Olympia has been undergoing testing.
 - Discussed recent SDAHA crowd control incidents around the state.
 - Discussed Avera medical trainer contract update concerning obligation/coverage of Peewee B tournament. Held discussions about off-ice summer training sessions. We will work on better promotion and coordination of sessions with Avera.
- Treasurer's Report:
 - January Financials Report - Motion to approve the Treasurer's Report by Jaycent, second by Heidi. Motion carried all voted aye.
 - Discussed additional 2023-2024 budget considerations
 - Discussed the Expense Reimbursement Policy regarding parent coaches
 - 2023-24 registration considerations – Discussion led to encouraging that jersey and tourney fees be added into the registrations up front to prevent/limit additional fees after the beginning of the season.
- SDAHA Delegate Report:
 - Discussed a late season roster addition request from Watertown Bantam B – No objections
 - Dave & Maxine Tronnes will be inducted into the initial class of the SDAHA Hall of Fame (April 14 in Sioux Falls)
- **Old Business**
 - Awards Ceremony & Annual Meeting preparations: It was decided to have the Awards Ceremony Monday March 20th @ MAC starting at 6:00 PM. There will be awards, Seniors vs Coaches game, announcements of the nominees for the remaining board positions , and the

concession stand will be open. The annual meeting will be April 13th @ MAC @ 6:30PM as part of the normal April board meeting.

- **New Business**

- Eric discussed possibly putting together a committee for the Association's 30th Anniversary preparations.

- **Committee Reports:**

- Buildings Report - Reached out to Palace Builders on how the plans for our addition are going. Last of the dashers still need hung. The girls locker room is needing a new key pad for the door.
 - Coaching Report – New set of blue bumpers are here. The 4 intermediate nets are still needing to be laced up.
 - Culture Report – Asked for clarification on what they need to assist with for the annual meeting. Jeff said they had it handled so far with the programs committee. They have a lot of great ideas, but no funds to be able to go thru with a lot of them. It was discussed to add a culture line into the budget or to put more in the budget to cover costs.
 - Executive Committee Report – No report.
 - Financial Development Report – Heidi updated that Pink The Rink was able to donate approximately \$8,000 between the Make A Wish SD/Montana Chapter (\$4,800) & Mitchell Heart & Sole (\$3,200). Final numbers will be ready at next meeting. Concessions is doing a lot better on food wastes. We are still in need of a Golf Tournament Director. There are 3 more people wanting to get signs. They are hoping to grow sponsorships to \$60,000 next year.
 - It was voted on to bring back a pop machine at the rink for next season. Motion to approve was made by Jaycent and 2nd by Mark. Motion passed all voted aye.
 - Governance Committee – Finalizing board nomination slate to be approved next meeting.
 - Programs Committee Report – Discussion was had on how to fill dibs especially minor officials and to add more coordinators.
 - Requested purchase of lettering materials. Motion was made by Jeff, 2nd by Dave to purchase 50 letters and pins. Motion carried all voted aye.
 - Discussion was had about the process of the failing list dissemination.
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- March Board meeting = 03/09/2023 – 6:30 PM @ MAC
 - Board entered executive session at 8:50 PM as requested by Eric Sabers.
 - Board exited executive session at 8:57 pm; no action taken.
 - Motion to adjourn at 8:58 PM by Kira, second by Dave. Motion carried all voted aye.