

NOVEMBER 2023 MSHA BOARD MEETING

Meeting Minutes 11/07/2023

In attendance: President Eric Sabers, Board members: Ben Grenier (VP), Heidi Kludt (Sec), Steve Laufman, Tyler Graham, Mark Vaughan, Mark Johnson, Randy Zoss, and Josh Gebhart. Also, in attendance was Jackie Penne (Player Safety Coordinator), Kris Polreis (Coaching Director), Mark Zens (State Representative), and Stacy Murtha (Adult League Coordinator).

Quorum Met: Yes

- Meeting was called to order at 6:35pm at MAC Media Room by President Eric Sabers.
- Motion to approve the agenda by Tyler, 2nd by Mark V. Motion carried all voted aye.
- Motion to approve previous meeting minutes with a correction to remove cities involved in the State Subcommittee by Steve, 2nd by Tyler. Motion carried all voted aye.
- Public input
 - Stacy reported the Adult Hockey League has successfully established a separate non-profit entity. They had 28 skaters last week playing in the league. The numbers this year are higher than in years past.
 - Jackie Penne (Player Safety Coordinator) discusses the need for medical supplies for the team's medical bags. She reviewed the list provided to the Programs Committee. Discussion was had why some of the equipment was on the list.

President's Report (Eric)

- Video Review Policy - Discussion was had regarding the SDAHA video review policy and the fee they charge of \$100 for each video review and the process to request one.

Treasurer's Report (Lori)

- Financials were reviewed. Motion to approve the October Treasurer's Financials Report by Heidi, 2nd by Josh. Motion carried all voted aye.
- President Eric had submitted a reimbursement for travel & hotel to attend the Northern Plains Conference for \$362.80. Discussion was had regarding this conference and that it was not an expense budgeted for. Motion to pay Eric for the \$362.80 reimbursement for the Northern Plains Conference by Mark J, 2nd by Josh. Motion carried with a vote of 5 ayes to 3 nays. This item will need to put into the budget for next year.
- MSHA ACH proposal – We had received a proposal from the Treasurer to enroll our checking account into the ACH program available from CorTrust Bank. This would add features like paying coaches, committee members and referees with recurring payments by ACH instead of printing checks and mailing them. The cost is \$15 per month for a total annual cost of \$180. The benefits would be savings on the cost of stamps, checks, and envelopes. Motion to approve ACH proposal as written with a monthly service fee of \$15 by Randy, 2nd by Tyler. Motion carried all voted aye.
- The Crane and Super Chex games in the lobby had a deposit of \$13.97. This is additional fundraising income for the association.

SDAHA Delegate Report (Mark Z)

- Update was given regarding the Sioux Falls appeal to the Northern Plains District which was denied.
- There may be some changes of the location of the Pee Wee A & B State Tournaments.

Old Business

- Varsity Booster Clubs/Team Fundraising Administrators were discussed and how the checking accounts would be handled. Motion was made to open two checking accounts in the associations name one for the Boys Varsity Booster Club and one for the Girls Varsity Booster Club. No spending amount limits will be put on the accounts for withdrawals, but each check will have two approved signatures to be valid. Account approved users (signatures) will be President Eric Sabers, Vice President Ben Grenier, Treasurer Lori Goldammer on both accounts with the addition of Nick Lemke and Renee Polreis on the Boys Varsity account and Chris Tronnes, Cody Miles, and Sara O'Connor on the Girls Varsity account. We would like online access for these account for the Treasurer by Tyler, 2nd by Steve. Motion carried all voted aye.

New Business

- Handbook Amendment Proposal – Player Transfer
 - Discussion was had regarding the Registration Policy for new players transferring from other associations. Proposal to update the new players section in the Registration Policy in the handbook to add Transfer players new to MSHA & players returning after not playing for any number of previous seasons do not receive the new player discount. Motion to approve the New Players section with the proposed statement but removing the words “new to MSHA” by Steve, 2nd by Randy. Motion carried all voted aye.
- Handbook Amendment Proposal – Preseason Event Policy
 - Discussion was had that the handbook had not been updated since the Preseason Policy was approved in August of 2021. The handbook will be updated so it matches the policy.
- Concessions Stand Lease Agreement
 - Motion to allow President Eric Sabers to sign the Concession Agreement with the City of Mitchell once the contract has been corrected with the correct operation dates in 2023-2024 season by Tyler, 2nd by Mark J. Motion carried all voted aye.

Committee Reports:

- Buildings Report (Mark V)
 - Waiting on paint quote.
 - The floor in the visitor’s bench is still on the list to get done.
- Coaching (Kris P)
 - Ryan Adrian was presented to be a possible 8U coach for dibs. Motion to approve Ryan Adrian as an 8u coach for dibs by Steve, 2nd by Mark V. Motion carried all voted aye.
 - Proposal prepared by Josh Engquist for a weekly Skating Clinic was presented to the board. Details were discussed from the proposal as he would like to have two sessions for an hour each week for dib hours. Board will refer the proposal to Lucky Devils Adult Hockey for the current year to possibly manage the clinic and charge the skaters for the clinic time as they

are unable to approve the clinic this year as proposed due to the additional cost for ice time. The board would entertain a new proposal next year for a weekly skating clinic once the details and cost have been calculated and presented to the board prior to approval of the new year budget.

- 8U parent complaints were discussed with the board.
- Culture Committee (Ben)
 - They would like a concession stand at the Alumni games. Concessions Coordinator and Dibs Coordinator need to be contacted so food and supplies can be ordered, and dibs scheduled for workers for this event. Lucky Devils Hockey is hosting this event.
 - 30th Anniversary Black Out game will be Friday, February 2nd versus Aberdeen. Special raffles, promotions, and details of the day were presented.
- Executive Committee (Eric) – None
- Financial Development (Heidi)
 - Raise Right sold \$900 in gross gift card sales at the Boys Varsity preseason game. They plan to sell gift cards at the games to catch more people. Spirit wear will be selling car decals and smaller Marlin items through the concession stand this year. They have added spirit wear in one of the glass display cases for people to see at the rink.
- Governance Committee (Steve)
 - Lindi needs to complete Safe Sport training.
- Programs Committee (Eric)
 - Reviewed minutes from 11/02/2023 meeting.
 - Medical supply list was discussed. Board gave permission for the supplies to be purchased as presented to the Programs Committee and to be paid out of the Equipment budget. A budget needs to be planned for this expense next year. Jackie Penne will watch the usage of the supplies and present a budget amount for next year planning meeting. It will probably be in the range of \$500-\$750.
 - Girls Coordinators requested for additional Dibs credits as they now have Varsity/JV/U14 events to cover. Discussion was had regarding the needs of the girl's program with the added JV games this year. Motion to add a JV Coordinator position to the girl's program for 30 dibs by Tyler, 2nd by Steve. Motion carried all voted aye.

Executive Session

- An executive session was request by Eric Sabers at 9:04pm. Motion was made to go into Executive Session by Heidi, 2nd by Josh. Motion was made to end Executive Session at 10:15pm by Heidi, 2nd by Randy. Motions carried all voted aye. No further actions taken.

Information/Discussion

- Discipline process review was tabled until next month.
- December Board meeting will be Thursday 12/14/2023 - 6:30pm @ MSHA Ice Rink
- Motion to adjourn at 10:16 pm by Randy, second by Mark J. Motion carried all voted aye.