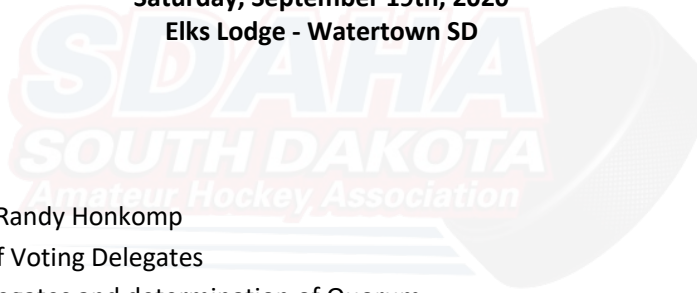


**SDAHA Fall Meeting**  
**Saturday, September 19th, 2020**  
**Elks Lodge - Watertown SD**



- Sign In 8:45 am
- Call to order 9:00 am
  - SDAHA President Randy Honkomp
- Welcome – Introduction of Voting Delegates
- Confirmation of voting delegates and determination of Quorum
- Adoption of agenda
- Approval of Fall Meeting Minutes
- Financial Report – Jeff Scheel, Treasurer
  - Acceptance of Treasurer’s Report
  - Review & Approval of 2020-2021 General Fund Budget
- SDAHA President’s Report – Randy Honkomp
- Sioux Falls Power Report – Matt Tobin (via zoom)
- Registrar’s Report – Annette Stensgaard (via zoom)
- Officials Report – Cade Bloomenrader, RIC (via zoom)
- Officials Scheduling – Jenni Wirkus, Executive Director
- Player Development – Girls/Shelby Edwards & Boys/Rob Kittay (via zoom)
- Coaching Report – Rob Kittay, CIC (via zoom)
- Growth & Retention – Curtis Egan (via zoom)
- National Teams – Boys – John Sievert (via zoom), Girls – Jenni Wirkus
- Risk Managers Report – Cherry Hunter
- Discipline Report – Tony Lief, VP/Discipline Director
- Scheduling Report – Jenni Wirkus, Executive Director
- Local Association Reports (Aberdeen, Brandon Valley, Brookings, Huron, Mitchell, Oahe, Rushmore, Sioux Center, Sioux Falls, Watertown, Yankton)
  
- Old Business
  - Girls U12 SDAHA Event
  
- New Business:
  - Discussion Items:
    - Direction of SDAHA
      - Scholarships
      - Endowments
      - Marketing/Advertising
      - Events
        - Hockey Day South Dakota
        - Girls Weekends
        - Senior Showcase
      - Fundraising
    - Divisions/Level of Play- Watertown Hockey
    - Covid – Association policies & SDAHA policy
  
- Date of Spring Meeting: \_\_\_\_\_, 2021 in Brookings
- Adjournment