

# MAY 2023 MSHA BOARD MEETING

Meeting Minutes 05/11/2023

In attendance: President Eric Sabers, Board members: Ben Grenier (VP), Heidi Kludt (Sec), Lindi Rauscher, Jeremy Puetz, Mark Johnson, and Josh Gebhart. Also, in attendance was Lori Goldammer (Treasurer).

Quorum Met: Yes

- Meeting was called to order at 6:34PM at Blarney's.
- Motion to approve the agenda with the additions of adding the Skating Clinic in New Business and Floor coating in Information items by Ben, 2nd by Heidi. Motion carried all voted aye.
- Motion to approve previous meeting minutes by Heidi, 2nd by Mark J. Motion carried all voted aye.
- Public input - None

## **President's Report (Eric)**

- State Assessments were discussed including State tournament fees.
- Adult Tournament Recap – This year's profit is higher this year with the addition of more teams, higher sponsorship, and less expenses. Very successful tournament.
- Innovative scoreboard update was given with an anticipated August installation planned. Discussion was had regarding the positives and negatives of the scoreboard being purchased in MSHA's name or the City of Mitchell's name. The asset list with the City of Mitchell for the rinks was reviewed and discussed.
- Olympia sale update was given.
- 8U Registration sponsorship was discussed. We are trying to find 3 sponsors for the 8U program to allow MSHA to offer discounted or free registration fees. We do have some interest from a couple of sponsors. Details are being worked through.

## **Treasurer's Report (Lori)**

- Outstanding checks from 2019 – 2022 totaling around \$3,000 were discussed. Policy will be reviewed.
- Account Receivable was reviewed as these need to be cleared up.
- Received invoice from Sun Gold for items purchased from January – April 2023. Discussion was had that this invoice needs to be paid in April business to have it in the correct fiscal year.
- MSHA gift cards were discussed on the outstanding balances and how to keep track of it.
- Last year's expenses were reviewed and what type of investments in the association were made and how the budget was off this year more than other years.
- Script training is needed to get more members using it as this is a good fundraiser for the association and a way to reduce registration cost for the families. Scrip balances were reviewed with members earning \$2,434.85 in the past. In the future, we will see funds going to the

association as assets on the balance sheet. Alumni members would like to continue using the program with ½ the money earned coming to the association and the other ½ being paid back to the past member. This would be a great marketing tool to past members as MSHA would for sure earn ½ the money with the possibility of a future donation.

- Motion to approve the Treasurer's report was made by Heidi, second by Mark J with the addition of paying Sun Gold invoice in 2022 – 2023 fiscal year. Motion carried all voted aye.

Suspended Quorum with Heidi Kludt leaving the meeting at 7:25pm

### **SDAHA Delegate Report**

- Mark provided an email as he was unable to attend providing details of the Spring State meeting. Items on the email were reviewed and discussed.

### **Old Business**

- Board cleaning service – New quote was received as ½ the boards don't need to be cleaned with the new plexi-glass over the new dasher. They will be in Mitchell 05/21/2023 and will complete the service for \$1,000. Vote was deferred until the meeting is back in a Quorum.

### **New Business**

- 2023-2024 City of Mitchell Contract was reviewed. Vote deferred until Quorum
- Freezer replacement – Upright freezer has died in the concession stand and the City is offering \$500 towards the purchase of a new 20 cubic ft upright model. Our share of the cost would be \$400.
- Howie's Hockey supply order request – A bulk order was put together for hockey supplies that could be sold from the concession stand and a future vending machine. Discussion was had on where to store the supplies and how to manage them correctly. Vote was deferred until Quorum
- Surplus Property – discussion on the old storage shed on the north side of arena, outdoor rink boards stored by the city being considered surplus and what to do with them. Vote was deferred until Quorum
- Honorary Membership vote will be tabled until June meeting due to shortage of members for the vote.
- Skating Clinic – Discussion was had recapping the spring clinic and the need for structure in place for the upcoming season for future clinics.

Heidi Kludt returned at 9:05pm. Quorum has been met.

Items were discussed as a group to update Heidi while she was out.

Motion to pay Ads on Boards \$1,000 to clean the remaining rink boards without the new plexi-glass on 05/21/2023 made by Ben, second by Heidi. Motion carried all voted aye.

Motion to approve Eric Sabers signing the 2023-2024 City of Mitchell contract on behalf of MSHA by Heidi, second by Mark J. Motion carried all voted aye.

Motion made to put the old storage shed on the north side of the arena and the outdoor rink boards

stored at the city surplus lot on a silent auction to be advertised to both members and non-member by Heidi, second by Josh. Motion carried all voted aye.

No vote was taken on the Howie Hockey supply order as more information is needed on the details of the possible vending machine. This topic will be kept on the agenda for a later discussion.

### **Committee Reports:**

- Buildings Report – Eric reported Mark V is putting together a list of summer projects.
- Coaching – Eric reported Kris is working on finding coaches for next year and will present a list to the board at the June meeting.
- Culture Committee (Ben) – Summer roller hockey, United Way activities, and Fishing at Cabela's are a few activities the committee is working on.
- Executive Committee (Eric) – No report
- Financial Development (Heidi) – Golf tournament update was given; a new fundraiser idea was discussed as a member is wanting to head up 30 Guns in 30 Days fundraiser for MSHA. Examples of what the raffle tickets would look like was discussed. Board asked for the member to come to the June meeting with more details on the fundraiser and present the idea.
- Governance Committee (Steve) – No report
- Programs Committee (open) – We need a chair for this committee.

-The 2023 -2024 Handbook changes made by Programs Committee were reviewed. Registration, Tournament fees, Jersey fees for Varsity players. No vote could be taken on the approval of the handbook as some fees were unknown at the time of the May meeting.

-Dib hour changes were reviewed

-Allow parents to submit a health history form in place of a physical form when the physical is not yet renewable at the time of registration/prior to on ice activity, as it is allowed by the SDHSAA. Board discussed the logistics of this option and felt proper management of this change would be difficult for the association. MSHA policy will remain in effect as is.

### **Information/Discussion**

- Open board/committee positions – Risk Manager/Programs Chair/Weed Coordinator were discussed and if we can still do the Weed spraying fundraiser.
  - Rubber floor coating options and ideas were discussed. This would need to be discussed with the Buildings Committee so they can work on getting quotes for next year's budget meetings. This year there are no funds available to allocate to this project.
  - June Board meeting will be 06/08/2023 - 6:30pm @ Blarney's
- Motion to adjourn at 11:05pm by Ben, second by Josh. Motion carried all voted aye.