

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes – February 2025

Tuesday February 11th, 2025 – 6:30 pm - MAC Media Room



Attendance:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Darcy Sabers (Pres) | <input checked="" type="checkbox"/> Ben Grenier (VP) (left 7:36 pm) | <input checked="" type="checkbox"/> Josh Gebhart (arr. 6:58 pm) |
| <input checked="" type="checkbox"/> Al Huls | <input type="checkbox"/> Mark Johnson (absent) | <input checked="" type="checkbox"/> Nick Lemke (left @ 7:56 pm) |
| <input checked="" type="checkbox"/> Jennifer Maeschen | <input checked="" type="checkbox"/> Eric Sabers (left 7:30 - 7:53 pm) | <input type="checkbox"/> Megan Sabers (absent) |
| <input type="checkbox"/> Mark Vaughan (absent) | <input checked="" type="checkbox"/> Dustin Warnke | |

Guest attendees

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

Guests: Phil Lee

Quorum Met: Yes

- Meeting was called to order at 6:50 pm at the MAC Media Room by President Darcy.
- 00. Motion to approve the agenda with no changes by Al, 2nd by Dusty. Motion carried all voted aye.
- 01. Motion to approve previous meeting minutes by Al, 2nd by Eric. Motion carried all voted aye.
- 02. Public Input – Phil updated on his plans for the additional rink lights in the Toshiba rink.

03. President's Report (Darcy)

- Rink lighting project being presented to Park & Rec board on Thursday (2/13) by Phil Lee. Darcy will try to go too. Phil is hoping to have it all installed by the adult tournament, if approved. The labor and work will be done for DIBS. Motion to approve the lighting project for DIBS for Phil Lee by Nick, 2nd by Josh. Motion carried all voted aye.
- Discussion held on a potential option for insulation specialized for ice rinks with information provided by Phil Lee. Info will be given to the Park & Rec board.
- Six of ten seniors have qualified for Academic All State. A request was made from an outside party asking if MSHA will be getting these seniors a table at the SDAHA Hall of Fame banquet where the state awards are now being presented (previously done at state tournament). We have not done this in the past and have not budgeted for this as the awards change was done after budgets were set.

04. Treasurer's Report (Lori – not present)

- Motion to approve the January Financials Report by Al, 2nd by Ben. Motion carried, all voted aye.
- Discussion on concerns with close outs for concessions, gate fees, etc. being off. There may need to be additional training or process changes.
- Need to schedule budget planning meetings for February/March and March/April.

05. SDAHA Delegate Report (Mark Z)

- Mark has received blank proposals for the upcoming SDAHA spring meeting. Mark and Nick have discussed potential rule changes related to the Freeze 10 rule for varsity and handshakes prior to the game vs. after games.
- Discussion held on proposing potential changes at squirt level due to having non-competitive games, not having run time, and other potential options for player development.
- Discussion held on a potential change for the disciplinary hearing process timeliness through SDAHA.

06. Old Business

- None

07. New Business

- Awards ceremony to be put on & organized by Culture committee. Format to be similar, looking into location options.
- Annual meeting/election of new members to take place at the April meeting (15th).
- Names to consider for open board member spots need to be submitted to the governance committee to determine if qualified. (Eric)
- DIBS hardship/waivers – Discussed an 8U family with extenuating circumstances to get their DIBS done. Motion approved to waive the family's DIBS requirement pending return of their rental equipment by Al, Ben 2nd. Motion carried, all voted aye. Eric was not present during this vote.

Committee Reports:

- 08. Buildings Committee (Mark V – not present)
 - Status update on locker room cubbies for 1 / 2 / D – no update.
 - Stairway project – some material is here – Dusty will be coordinating the project now.
- 09. Coaching Committee (Kris)
 - No report.
- 10. Culture Committee (Josh)
 - Reviewed committee minutes / No board action items.
- 11. Executive Committee (Darcy)
 - None.
- 12. Financial Development (Mark J – not present)
 - Vacation Raffle –update from Al – We are at over 180 sold as of now, still selling.
 - Discussion held regarding postponing the drawing date until the adult tourney, if needed.
 - Raise Right program – need to sell on-hand gift card inventory.
- 13. Governance Committee (Eric)
 - No report, just looking for names for board nominees.
- 14. Programs Committee (Eric)
 - Reviewed committee minutes & board action items.
 - Discussion held on bake sale DIBs, will vote per proxy via email on this after more information is received.
 - Jen Z volunteered to be the extra ice coordinator and will work with coaching director/coaches on that for after season is over.
- 15. Executive Session
 - None.

Information/Discussion

- March Board meeting: 3/11/25 – MAC Media room @ 6:30 p.m.
- Motion to adjourn at 7:59 p.m. by Al, 2nd by Josh. Motion carried, all voted aye.