

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes - June 2024

Tuesday June 11th, 2024 – 6:30 pm



Attendance:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Darcy Sabers (Pres) | <input checked="" type="checkbox"/> Ben Grenier (VP) | <input checked="" type="checkbox"/> Josh Gebhart |
| <input checked="" type="checkbox"/> Al Huls | <input checked="" type="checkbox"/> Mark Johnson | <input checked="" type="checkbox"/> Nick Lemke |
| <input checked="" type="checkbox"/> Jennifer Maeschen | <input checked="" type="checkbox"/> Jai Mimmack (arrived @ 6:55) | <input checked="" type="checkbox"/> Eric Sabers |
| <input checked="" type="checkbox"/> Megan Sabers | <input checked="" type="checkbox"/> Mark Vaughan | <input checked="" type="checkbox"/> Dustin Warnke |
| <input checked="" type="checkbox"/> Mark Zens (SDAHA Rep) | <input checked="" type="checkbox"/> Lori Goldammer (Treasurer) | <input checked="" type="checkbox"/> Kris Polreis (Coaching Director) |

Guests: None

Quorum Met: Yes

- Meeting was called to order at 6:30pm at Blarneys Meeting Room by President Darcy Sabers.
- 00. Motion to approve the agenda with New Business additions (Policy on Physicals (Eric)) by Ben, 2nd by Mark V. Motion carried all voted aye.
- 01. Motion to approve previous meeting minutes with no changes by Mark J, 2nd by Nick. Motion carried all voted aye.
- 02. Public Input – None

03. President's Report (Darcy)

- Darcy proposed Player Development Director(s) position as a proposed component of the Coaching Committee.
 - Have not had an official meeting with Varsity coaches to get representatives from each program – working on descriptions, expectations, guidelines, etc.
- Facilities agreement came in August last year from Jeremy – have requested a meeting with him to open lines of communication and such.

04. Treasurer's Report (Lori)

- Motion to approve the May Financials Report by Eric, 2nd by Ben. Motion carried all voted aye.
- A discussion was had about DIBS that still needed to be collected and about more physical gift cards being bought than in the past due to having stock available. Discussed upcoming registration and potential for ACH for payments.

05. SDAHA Delegate Report (Mark Z)

- Waiting for results from BV bid – will report when they come in

06. Old Business

- Board Secretary position needed to be filled – Jen Maeschen to train with Eric for secretary.
- In-house Discipline Committee – Pre-committee to handle smaller issues before they need to go to the outside disciplinary board – help enforce code of conduct – **Tabled for next meeting.**

- Members
 - Board member (must have at least 2 years left on their term), Coaching Director, Outside Disciplinary Rep, Level Reps
 - Still working on the purpose and descriptions of the board and how to clarify some confusing areas of the current disciplinary process & code of conduct.
- Outside Disciplinary Board:
 - Previous board members have not been contacted yet – will wait until we have clarification of duties from both boards
 - Write up how and why in-house would move to outside disciplinary board for clarification of both boards
- The policy on physicals was discussed during the last meeting and will have the policy as before. Will track physicals in the registration process and will need to have it updated before it expires. Motion to approve by Ben, 2nd by Jen. Motion carried all voted aye.

07. New Business

- Nick and Eric presented an idea for a Lucky Devils Legacy sponsorship to try to give back to the youth. Lucky Devils would like to pitch a \$2500 match to make the 8U program cheaper or possibly free for kids. Would like to get signage and maybe sponsor's name(s) on the jerseys.

Committee Reports:

- 08. Buildings (Mark V) – No report, will have one next month.
 - Did indicate some areas to work on (dashers, build stairs by the JV locker room, fix the player benches in the main rink)
- 09. Coaching (Kris)
 - Kris gave an updated on the USAH National Goaltending Symposium (May 30th-June 2nd @ St Paul, MN).
 - Coaches to be hired:
 - BV – Nick Lemke (HC) – \$5250
 - GV/JV – Chris Tronnes (HC) – \$5250, Dillon Miles (AC) – \$2625
 - 14U – Dillon Miles (HC) – \$700, Chris Tronnes (AC) – DIBS
 - Bantam – Will Dooley (HC) – DIBS, Riley Brennan (AC) – \$1575
 - Peewee – Will Dooley (AC) and Kris Polreis (AC) – DIBS
 - Motion to approve the above coaches from Al, 2nd from Josh. Motion carried with 10 ayes, 1 abstain.
- 10. Culture Committee (Ben)
 - No meeting was held in June due to lack of items.
 - No board actions items.
 - Doing First Fridays on Main to help with recruitment.
- 11. Executive Committee (Darcy)
 - Approval of letter to be sent from last meeting. Minor revisions recommended. Motion to approve letter with revisions from Al, 2nd from Mark. Motion carried with 10 ayes, 1 abstain.
- 12. Financial Development (Mark J)
 - Next meeting – tentatively scheduled for August 1st
 - Fundraising coordinator – discussion on options, Mark V will look into set up for a 4-wheeler fundraiser

- Golf Fundraiser – need to find a volunteer to coordinate this event, possibility of having it on August 17th at Wild Oak Golf Course
- 13. Governance Committee (Eric)
 - No report
- 14. Programs Committee (Eric/Jai)
 - Reviewed paper minutes from their June meeting.

Information/Discussion

- July Board meeting will be Tuesday 7/9/2024 – 6:30pm @ Blarney’s Meeting room
- Motion to adjourn at 7:37 pm by Mark V, 2nd by Ben. Motion carried all voted aye.