



MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes - September 2024

Tuesday September 10th, 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 type="checkbox"/> Al Huls (absent) | <input checked="" type="checkbox"/> Mark Johnson arrived at 7:14 | <input checked="" type="checkbox"/> Nick Lemke |
| <input checked="" type="checkbox"/> Jennifer Maeschen | <input checked="" type="checkbox"/> Eric Sabers arrived at 7:45 | <input checked="" type="checkbox"/> Megan Sabers |
| <input type="checkbox"/> Mark Vaughan (absent) | <input checked="" type="checkbox"/> Dustin Warnke | |

Lori Goldammer (Treasurer) Kris Polreis (Coaching Director)

Mark Zens (SDAHA Rep) arrived at 8:16 p.m.

Guests: Josh Enquist and his daughter

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 by Nick, 2nd by Josh with amendments of adding 3 additional coaches to review. Motion carried all voted aye.
- 01. Motion to approve previous meeting minutes by Nick, 2nd by Dustin. Motion carried all voted aye.
- 02. Public Input – Josh Enquist would like to coach at 8U level to help develop hockey skills and help overall. His daughter will be playing at the 8U level this year.

03. President's Report (Darcy)

- Forms turn in night on 9/8/24, had a good turnout.
- Attended district meeting in Deadwood last weekend. She will provide a general update later, lots of discussion between associations and challenges they face.

04. Treasurer's Report (Lori)

- Motion to approve the July Financials Report by Ben, with 2nd by Josh. Motion carried, all voted aye.
- Discussion regarding 8U and their registration fees refund now that the sponsorship was covered. Will wait and determine refunds after determining tournament fees.
- Had a question on a fee from an account, Darcy and Lori to troubleshoot.
- CD discussion from a few months ago, we visited. Instead of pulling the CD Lori put it into a 91-day CD so it's still earning interest for now. If needed before the end she will pull it out early.
- Golf Tourney reviewed – about \$900 more than last year. Total \$12,231.90 revenue in 2024.

05. SDAH Delegate Report (Mark Z) – Mark Z. arrived at 8:16 p.m. and was updated on board's recommendations related to below play down/play up requests.

- SDAH Fall Meeting set for 9/14/24.
 - Playing Rules Change (Scoresheet Verbiage) – clarifying that the score sheet is now digital.
- SDAH Fall Meeting – Play down/play up requests (from emails)
 - Bantam –
 - Sioux Center from A to B – yes.

- Yankton from A to B – yes.
- Pee wee -
 - Brandon Valley from B & C to A & B – yes.
 - Oahe from A to B – yes.
 - Rapid from C to B – yes.
 - Sioux Falls’ 5th team is a Girls 12U team that they would like to play in PWC - yes.
- Squirts
 - Brandon Valley from B & C to A & B – yes.
 - Brookings from A/B/C/A to A/B/C/B – no.
 - Huron from B to A – yes.
 - Sioux Center from B to A – yes.

06. Old Business

- Have not met on Script program yet, no update there.
- Grandparents registering kids – verbiage to be added to registration clarifying that multi-skater family applies to siblings only, unless legal guardianship documentation is provided. Will need to talk to or provide letter of explanation to families this applies to for this season.

07. New Business:

- Jai Mimmack resignation from the board. Leaves us at 11 board members currently, 9 is the minimum requirement.
- Blue Line Club – Has set up its own 501c3. They have a committee to handle alumni outreach and registry and allocations of their own funds. We will need to issue the remaining BLC grant money to them. They will then issue a check for the Marlins Legacy Sponsorship to match the Lucky Devil’s sponsorship.
- Fuzz Smith Grant – Annual capital improvement project grant application due Oct 31st.
 - From past discussions: Rubber flooring, shooting cage (above locker rooms, or an outside one on side of building), air freshener systems for locker rooms, Locker room lights, staircase, other ideas? – Will formalize what we will submit on the grant application at October’s meeting.
- West Toshiba stairwell proposal/costs – buildings committee working on this.

Committee Reports:

- 08. Buildings Committee (Mark V - absent)
 - City fixed insulation in Toshiba
 - Nick & Dusty working on players’ benches.
 - Countertop upstairs were installed. It will be painted and sealed and will do signs when chairs are sold.
- 09. Coaching Committee (Kris)
 - Coach approvals:
 - Emmot Nathan – PW \$1,275 – all ayes
 - Bill Hamilton – SQ – dibs – all ayes
 - Manny Guevara – SQ & 8U – dibs – all ayes
 - Alex Loes – 8U – dibs – all ayes
 - Ryan Adrian – 8U – dibs – all ayes
 - Tate Sutherland – goalie help – no pay – all ayes
 - Ryan Storm - Varsity/Goalie – no pay – all ayes
 - Eric Miner – Varsity – no pay – all ayes
 - Josh Enquist – 8U dibs – all ayes with 2 proxy votes, 1 proxy vote to abstain.

- Motion to approve above coaches by Dusty, 2nd by Josh. Motion carried, all voted aye.
 - Plan to reimburse the no pay coaches for their coaching fees (USA hockey and coaching clinic/modules) which is the same as other coaches.
 - Still looking for 8U coaches.
 - Had a coaches meeting on 9/5/24.
 - Next week will meet with the Peewee coaches for additional planning.
 - Try Hockey Free – Kris to coordinate coaches to help with the on-ice portion.
- 10. Culture Committee (Ben)
 - Reviewed committee minutes. No board action items.
- 11. Executive Committee (Darcy)
 - Letter was sent and signed by recipient as picked up on 08/17/24.
 - No further items currently.
- 12. Financial Development (Mark J)
 - Golf Tournament, reviewed in financials. Thanks all who helped and made it a success!
 - Pink the Rink – Sonya still heading up this year with a committee, but she will need successor.
 - Gun raffle is active.
- 13. Governance Committee (Eric)
 - Working on finalizing the 24-25 Handbook and will have ready for next month’s meeting for final approval.
- 14. Programs Committee (Eric)
 - Reviewed committee minutes. No board action items.
- 15. Executive Session
 - At 8:13 p.m. the board entered executive session on a motion by Ben, 2nd by Josh.
 - At 8:15 p.m. the board exited executive session on a motion by Ben, 2nd by Josh. No action taken.

Information/Discussion

- October Board meeting: 10/8/24 – MAC Media Room @ 6:30pm.
- Motion to adjourn at 8:17 p.m. by Ben, 2nd by Nick. Motion carried, all voted aye.