

MSHA Board Meeting Minutes
4/14/2020

The monthly board meeting was called to order at 7:00 pm with the following board members in attendance:

<input checked="" type="checkbox"/> Lana Loken	<input type="checkbox"/> Jason Hohn
<input checked="" type="checkbox"/> Steve Laufman	<input checked="" type="checkbox"/> Glenn Paul
<input checked="" type="checkbox"/> Michelle Loecker	<input checked="" type="checkbox"/> Kelly Amick
<input type="checkbox"/> Sara O'Connor (non-voting treasurer)	<input checked="" type="checkbox"/> Renee Polreis
<input checked="" type="checkbox"/> Jaycent Reimnitz	<input checked="" type="checkbox"/> Ben Grenier
<input checked="" type="checkbox"/> Blake Sabers	<input checked="" type="checkbox"/> Mark Zens (SDAHA Rep-no vote)
<input checked="" type="checkbox"/> Lori Goldammer	<input checked="" type="checkbox"/> Stacie Heesch
<input checked="" type="checkbox"/> Jeff McCormick	<input checked="" type="checkbox"/> Kira Tronnes

Quorum: Met Not Met (Must have simple majority of all voting members).

Guests: Andy Jerke

Agenda: Stacie Heesch motioned to accept the Agenda as presented, second by Blake Sabers. Motion carried.

Minutes: Jaycent Reimnitz motioned to accept the March minutes, second by Ben Grenier. Motion carried.

Election of Board Officers:

President: Jaycent Reimnitz nominated Lori Goldammer, Glenn Paul nominated Steve Laufman. Via verbal vote Lori Goldammer nominated 5-4.

Vice President: Glenn Paul nominated Jaycent Reimnitz. No other nominations received.

Secretary/Risk Manager: Glenn Paul nominated Stacie Heesch. No other nominations received.

PCA Video Discussion:

Committee Reports

Buildings Report: .

Executive Report:

Programs Report:

Financial Development:

Culture Report:

Coaching:

Governance:

Public Input:

Old Business

Resurfacers (Possibility of Selling to City):

SDAHA Annual Meeting Items:

New Business

None.

Information/Discussion Items

Finance Committee Recommendations/Suggestions:

E-mail Voting

0325/20 Updated City Fees: Lana presented the updated city fees via email. With the early closure of the MAC there was ice time we had prepaid for that was not used. Jaycent Reimnitz motioned to submit the bill for reimbursement from the City of Mitchell and Glenn Paul seconded. Motion carried.

A motion was made to adjourn the meeting by , seconded by , motion carried.

Next MSHA Board Meeting will be May 12, 2020 at 7:00 pm at .