

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes – January 2025

Tuesday January 14th, 2025 – 6:30 pm - MAC Media Room



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 type="checkbox"/> Mark Johnson (absent) | <input checked="" type="checkbox"/> Nick Lemke |
| <input checked="" type="checkbox"/> Jennifer Maeschen | <input checked="" type="checkbox"/> Eric Sabers | <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 and Jennifer Zens

Quorum Met: Yes

- Meeting was called to order at 6:31 pm at the MAC Media Room by President Darcy.
- 00. Motion to approve the agenda with no changes by Dusty, 2nd by Al. Motion carried all voted aye.
- 01. Motion to approve previous meeting minutes by Nick, 2nd by Eric. Motion carried all voted aye.
- 02. Public Input – Phil commented they added lights in the Toshiba rink and ordered more lights to put up in the ceiling, hoping for all the teams to use if they want.

03. President's Report (Darcy)

- Upcoming Corporate Sponsor Nights.
 - Jan. 31 – ELO
 - Feb. 8 – Innovative Systems
- SDAHA Commemorative Puck fundraiser is happening with orders due by Jan. 31.
 - This money goes to Friends of Hockey SD Scholarship fund. Plan to set up a google form for those interested in ordering.
- Figure skating has a competition this weekend (1/18-1/19) and will be using the full facility and locker rooms.

04. Treasurer's Report (Lori)

- Motion to approve the December Financials Report by Al, 2nd by Josh. Motion carried, all voted aye.
- Lori also sent a separate Excel spreadsheet to see where we're at vs. budget for the board to review. Discussion was held on that.
- Discussion held on Booster Clubs and expense reimbursement/writing checks.
 - Cortrust Bank wanted a certain amount specified where it would require 2 signatures. Discussion held and board recommended having anything over \$1000 to have two signatures for reimbursement/checks to be consistent with MSHA policy. Both booster clubs currently have 3 people approved to sign.
 - Discussed 8U registration fees again and plan for that. Lori and Darcy to discuss further.
 - Collecting tournament fees was difficult this year with the change in billing being done prior to each tournament. Discussion held with a plan to determine a different process for tournament fees next year.
- Budget planning will be coming up in February 2025.

05. SDAHA Delegate Report (Mark Z)

- Submitted a hall of fame nomination from MSHA to SDAHA.

06. Old Business

- Fuzz Smith Grant App: received approval and a check for \$5,500.
 - Money will fund the staircase project 1st, then flooring.
 - Mark V. was gathering wood and supplies to do the staircase project, there is no set date of start/completion.
- Coaches Training Equipment
 - Kris was looking into a package for ordering.
- Marlin Mural
 - Approved by the city. Working on timing with Katie Buschbach and have to get her supplies. Will verify funds available from Culture Committee.
- Student Section sign
 - Have ready to order pending funds available from Culture Committee.

07. New Business:

- Heat during games – Please, do not mess with the heat system during games. If you are receiving complaints from spectators about the temperature in the stands, please let them know that you will contact a city worker about it. Then contact the city worker on duty or contact Jeremy Nielsen. We should not be messing with the timer for the heater in either rink.

Committee Reports:

- 08. Buildings Committee (Mark V)
 - Report from AI for Mark.
 - Mark V has supplies and is willing to start on the staircase project this weekend, possibly Sunday (1/19).
 - No status update on locker room cubbies for 1 / 2 / D.
 - Plexi-glass in SW corner of Innovative was broken and catching on skaters, has already been fixed.
- 09. Coaching Committee (Kris)
 - No report.
- 10. Culture Committee (Josh)
 - Reviewed committee minutes / No board action items.
 - Josh did his first growth and development meeting with the SDAHA. Discussed low numbers for registered skaters at the youngest levels.
- 11. Executive Committee (Darcy)
 - None
- 12. Financial Development (Mark J)
 - Mark J is requesting a new chair take over for him.
 - Gun Raffle –all tickets are sold, and drawings are in progress.
 - Vacation Raffle – will start pushing on social media and would like help selling.
 - Most sales so far have been Venmo, but we do have paper tickets available. Contact AI H for questions/tickets.
 - Raise Right program – need to sell on-hand gift card inventory due to large supply.

- Tyler is making a new push for sponsorships and how to promote what they are getting for their money.
- 13. Governance Committee (Eric)
 - There's a timetable to start building nominees for the board. Nominees should be selected by the board or petition to be added. Those nominees are to be selected 60 days ahead and at least 28 days before the election at the April meeting.
 - Current board members with terms ending - Ben will be term limited, Al and Mark V will no longer have skaters, and Eric would be eligible to be re-elected.
- 14. Programs Committee (Eric)
 - Reviewed committee meeting minutes / No board action items.
- 15. Executive Session
 - None

Information/Discussion

- February Board meeting: 2/11/25 – MAC Media room @ 6:30 p.m.
- Motion to adjourn at 7:50 p.m. by Ben, 2nd by Eric. Motion carried, all voted aye.