

MSHA Annual Board Meeting Minutes

April 9, 2019

The Annual Meeting was called to order at 5:30 PM at the Mitchell Activities Center.

Board Member Elections as required by the by-laws. President Nash appointed Jaycent Reimnitz, Steve Laufman and Andy Jerke to the nomination committee at the February Board Meeting. A slate of applicants was approved at the March Board Meeting, which included the following candidates: Blake Sabers (2nd Term), Benjamin Grenier, Renee Polreis, Eric Sabers, Jeremy Puetz, Mark Zens, Glenn Paul, Kelly Amick. As there were five vacancies on the board, each member in attendance was allowed to vote for up to five board members. Any member active for one year could also submit their name for nomination, with 20 signatures of good standing members, 20 days prior to the annual meeting; as long as they met the stipulations of the by-laws. There were no petitions submitted. The election was held, with Kelly Amick, Ben Grenier, Glenn Paul, Renee Polreis and Blake Sabers receiving the most votes. Motion by Lana, second by Michelle to approve the results of the election. Motion carried. The Annual Meeting was adjourned at 6:40 PM.

MSHA Board Meeting Minutes

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The monthly board meeting was called to order at 7:00 PM with the following members present

Jason Hohn Steve Laufman Michelle Loecker Blake Sabers Jaycent Reimnitz Lana Loken Ben Grenier Glenn Paul Sarah O'Connor (non-voting Treasurer)

Guests: Roger Prewett, Stacey Murtha, Nick Lemke, Eric Sabers

Agenda: A motion was made to approve the agenda by Jaycent Reimnitz and seconded by Steve Laufman. Motion carried.

Minutes: A motion was made to approve the March 7, 2019 proposed minutes by Lana Loken and seconded by Jaycent Reimnitz. Motion carried.

Board Officer Elections: Motion made by Steve Laufman to appoint Lana Loken as Board President, seconded by Jaycent Reimnitz. Hearing no other nominations a vote was held and motion carried. Motion made by Jaycent Reimnitz to appoint Steve Laufman Board Vice President, seconded by Lana Loken. Hearing no other nominations a vote was held and motion carried. Motion made by Lana Loken to appoint Michelle Loecker Board Secretary/Risk Manager. Seconded by Steve Laufman. Hearing no other nominations a vote was held and motion carried. Motion made by Lana Loken to keep Sara O'Connor as Board Treasurer, seconded by Michelle Loecker. Hearing no other nominations a vote was held and motion carried.

Quorum: Met (must have simple majority of voting members).

Committee Reports

Treasurers/Finance Report: Sarah sent out the financial reports for all to review. Sarah explained the sign rental to come in, as well as expected revenue for upcoming events (men's tourney). A motion was made to approve by Jaycent Reimnitz and seconded by Steve Laufman. Motion carried. A motion was made to move \$20,000 back to Capital Improvements by Steve Laufman, seconded by Blake Sabers. Motion carried

Executive Committee Report: The Executive Committee did not meet.

Programs Committee Report: The Programs Committee met on April 2, 2019. See Programs Minutes for specific information.

Buildings Committee Report: None

New Business

Bank of Deposit: A motion to keep Cortrust Bank as our bank of deposit was made by Blake Sabers, seconded by Steve Laufman. Motion carried. Authorized signors will be Lana Loken, Steve Laufman and Michelle Loecker. Sara requested the amount required for a 2nd signature be raised to \$1000. Motion was made to accept this change by Steve Laufman, seconded by Jaycent Reimnitz. Motion carried.

Board Orientation: Steve Laufman announced he and Michelle Loecker will hold a new board member orientation April 23, 2019 at 7pm

Old Business

State Proposals: Proposals that will be voted on at the SDAHA Meeting to be held in Huron on April 13, 2019 were discussed to give Jaycent some guidance on how to vote. There are additional questions on several that he will ask about and make a decision on behalf of MSHA.

Pepsi Contract: Melissa Halling updated the board on information she obtained from Eric Rowe at Pepsi regarding the contract that will go into effect starting with the 2019-2020 season. Pepsi will furnish 2 coolers, 2 price boards, Hot Chocolate Dispenser, Coffee Maker/Carafes, etc. They are also willing to bring in recycle bins and will take care of emptying them to reduce waste in the facility. Any signage in the building with the Coke logo will be replaced with a Pepsi logo. Per Eric there is money in the contract with the City to pay for this and he will be coordinating with Dan on this item. Melissa is able to order directly from Pepsi but we will be billed by the City of Mitchell.

Information/Discussing Items

Men's Tourney: Stacey Murtha requested that MSHA give the Annual Men's Tourney back to him to organize. He would like to foster some of the past relationships he has had with businesses in the community that donated to this fundraiser previously. He would also like MSHA to consider making Wednesday nights free to those in the Men's League to help increase membership. The idea behind this is that that money would be made up at the Men's Tournament with proceeds being donated back to MSHA. He feels some people do not want to pay the fee to belong when they may not be able to make a lot of the Wednesdays evenings. He sees a large number of people wanting to be on a team for the Men's Tourney that are normally not coming on Wednesday evenings. Nick Lemke was also present and along with Ryan Storm they would help Stacey with this event. They were cautioned that anyone coming would have to be a member of USA Hockey for liability reasons and he was understanding of this requirement. Jaycent asked that he present this to Programs in writing at the May meeting and he was on board with this request.

The next MSHA Board Meeting will be on May 14, 2019 at 7 pm at the Lakehouse.

Motion to adjourn the meeting was made by Blake Sabers, seconded by Steve Laufman. Motion carried.

Amendment to April 9, 2019 MSHA Board Meeting Minutes.

The New Board Member Orientation was held on April 22, 2019 at 6:00 pm at the MAC. This was changed due to a conflict for one of the new members so they could attend.

Submitted 5/15/2019.

Michelle Loecker

MSHA Secretary