

## OCTOBER 2022 MSHA BOARD MEETING

Meeting Minutes 10/13/2022

In attendance: Eric Sabers (President) Ben Grenier (VP), Lori Goldammer (Treasurer), Board members Tyler Graham, Dave Hatwan, Heidi Kludt, Steve Laufman, Jeff McCormick, Randy Zoss, and Jaycent Reimnitz. Mark Zens (SDAHA Delegate).

Quorum was met

- Meeting was called to order at 6:55 PM at Blarney's.
- Jeff with a motion and Steve with a 2<sup>nd</sup> to approve the agenda, motion passed.
- Jaycent with a motion and Randy with a 2<sup>nd</sup> to approve previous meeting minutes (September), motion passed.
- No Public input.

At 7:05 Presidents Report was given:

- Registration complete with 150 skaters.
- Black Hills Academy camp was a success with 30 participants. Unfortunately they will not be able to come next year.
- Try hockey for free/ pucks & ponytails down in numbers, but gained 2 new skaters so far.
- Referee Clinic had 6 participants.
- AF Fuzz Smith Trust Application Due Oct 31st will ask for fund to replace score board in the Innovative rink.

At 7:15 Treasurer's report was given:

- Clearing report is being cleaned up.
- Approval to write off jersey cost from 3 years ago was asked for, Jaycent motioned to do so with Randy 2nd, motion passed.
- Steve motioned to approve the Treasurer's report, Ben 2nd, motion passed.

At 7:29 a motion by Jeff and 2nd by Jaycent to move into Executive session was made.

At 7:55 the Board exited the Executive session.

A Motion by Steve and 2<sup>nd</sup> by Jaycent was made to approve the following clarification as part of the registration requirements: *"No player, regardless of age, can register for Marlins Youth hockey without the written consent of their Parent or Legal guardian."* Motion voted and passed.

At 7:58 SDAHA Report by Mark Zens was given:

- From fall SDAHA meeting: Proposal 1 (Per Diem increase) passed; Proposal 2 (Player Transfer Restrictions) Tabled; and Brandon Valley Bantam Play-down request passed.
- Additional note: the State player fees will increase by \$2 per player next year (2023-2024 season).

#### Old Business

- Final Quote on the Innovative rink Scoreboard Project was given with the changes discussed at the last meeting. Project is moving forward with delivery/installation expected after the 22-23 season is completed.
- Three new policies that were proposed last meeting; Document Retention as is, Board Conflict of Interest as is, and Whistleblower with some amended changes was motioned by Heidi and 2nd by Tyler for approval. Motion voted and passed.

#### New Business

- Coordinators and Sharpening rooms need some improvements. Improvements include paint, shelving and additional outlets. Estimated cost \$1,000. It was discussed that it should come out of the budget under buildings; therefore no vote to approve funds is needed.
- Upgrade to the water fountain in the warming room is approx. \$1200. The Parks & Rec. Capital Improvement fund has roughly \$1700 set aside for MSHA. A motion was made by Jeff and 2nd by Randy to put a request to the city to use those funds for this project. Motion voted and passed.

At 8:24 Building report was given by Eric:

- Puetz Const. still working on the design/quotes for the addition project.
- Temporary gym walls are being constructed this week.
- The locker room partitions should be finished this month.

At 8:33 Coaching report was given by Eric:

- Two Coaches need to be approved - Cody Miles as Assistant Coach tat the Girls 14U/Varsity, and Brayden Delong as paid Assistant Coach at the Bantam level. Motion to approve both coaches was made by Steve and 2nd by Heidi. Motion voted and passed.

At 8:41 Financial development report was given by Heidi. No new items to discuss.

At 8:43 Programs report was given by Jeff:

- The amount of dibs that is required was brought to the table and discussed. It was proposed that a Multi family skater is required to do 65, a single family skater 45, a single family with and additional new skater 55 and a new skater family 15. A motion to approve the proposed amounts was made by Jaycent and 2<sup>nd</sup> by Steve. Motion voted and passed.
- Approval to pay the CPR expenses for the coaches was brought up. A suggestion to ask the local EMT/Firefighters to assist Lana in getting them certified was discussed as well. A motion was made by Tyler and 2<sup>nd</sup> by Randy to pay for the CPR expenses. Motion voted and passed.
- Approval to purchase practice jerseys at the GV and Bantam level was asked for. Discussion on how many is needed and that they get turned in at the end of the year took place. Motion to approve was made by Jeff and 2<sup>nd</sup> by Tyler. Motion Voted and passed.
- Discussion on whether or not to compensate existing coaches on additional goalie practices took place. No action taken at this time.

Information/discussion - None

November board meeting will be at 11/10/22 7:00 pm at Blarneys or the Rink. No official decision was made.

Meeting adjourned at 9:37 pm

## **OCTOBER 2022 MSHA BOARD SPECIAL MEETING – PLAYER REGISTRATION REQUIREMENT EXEMPTION**

Meeting Minutes 10/23/2022

In attendance: President Eric Sabers, Board members: Jaycent Reimnitz, Kira Tronnes, Steve Laufman, Ben Grenier (VP), Tyler Graham, Mark Vaughn, Jeff McCormick, and Heidi Kludt.

Also in attendance was Nick Lemke, Kris Polreis, Kristie Contreras, and Connor Hohn

Quorum Met: Yes

- Meeting was called to order at 7:14 PM at the MAC Media Room.
- The meeting facilitated a discussion in regards to the newly-enacted clarification requiring all players to include a written consent of a parent or legal guardian. An exemption to allow “sponsors” for players and the legal ramifications of such a situation, including injury and insurance coverage was discussed.
- Meeting was adjourned at 8:14 PM without any action taken.