

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes – April 2026

Tuesday April 14th, 2026 – 7:00 pm – MAC Media Room



Attendance:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Darcy Sabers (Pres) | <input checked="" type="checkbox"/> Josh Gebhart (VP) | <input checked="" type="checkbox"/> Dustin Warnke |
| <input checked="" type="checkbox"/> Nick Lemke | <input checked="" type="checkbox"/> Megan Sabers | <input checked="" type="checkbox"/> Phil Lee |
| <input checked="" type="checkbox"/> Nichole Busasmus | <input checked="" type="checkbox"/> AJ Bauer | <input checked="" type="checkbox"/> Bri Prickett |
| <input checked="" type="checkbox"/> Jen Zens | <input checked="" type="checkbox"/> Jennifer Maeschen | <input checked="" type="checkbox"/> Nick Backlund |

Guests: Grant Lanning & Tyler Ladd

Quorum Met: Yes

Meeting was called to order at 7:01 pm by President Darcy.

00. Motion to approve the April 2026 agenda by Josh, 2nd by Nichole. Motion carried with all ayes.

01. Motion to approve the March 2026 meeting minutes by Nick L., 2nd by Phil. Motion carried all voted aye.

02. Public input – None

03. President's Report (Darcy)

- Summary of feedback from End of Season Surveys
 - 42 responses received. She will send out the breakdown, broken down by level to the board.
- Concerns / Comments that have been brought up
- UTV raffle sales update – hoping to draw soon.

04. Treasurer's Report (Lori, not present)

- Motion to approve March 2026 Financials Report by Josh, 2nd by Nick B. Motion carried, all voted aye.
- Motion to approve budget for 26-27 season by Josh, 2nd by AJ. Motion carried, all voted aye.
- Girls Varsity State tournament update – approximately \$15000 net profit.
- Special Olympics concessions, unable to find totals in financial reports but should be profitable as it usually has been.
- Unknown if there are any outstanding rink signage invoices that have not been paid. Darcy to follow up with Lori.

05. SDAHA Delegate Report (Mark Z, not present)

- Spring SDAHA meeting April 18
- SDAHA hall of fame banquet April 17
- SDAHA Development Camp – April 24-26

06. Old Business:

- No tabled business from last meeting.

07. New Business:

- Jen Z: Association Team Reach discussion.
 - Non-guardians will be approved on case-by-case basis.
 - Recommend team pages to end when ice activities are done for the year.
 - Goal for association wide team reach to get good communication out to everyone.
- Treasurer position
 - Lori has resigned in an email today to be effective 4/30 but will help whoever takes the spot.
 - Discussion on continuing as a paid external position or moving it back to an internal DIBS position.
 - Motion to move treasurer back to internal dibs position from paid by Josh, 2nd by Phil. Motion

- March meeting held via email to finalize Awards Ceremony details.

11. Executive Committee (Darcy)

- No report.

12. Financial Development

- Will work on this with the new board.

13. Programs Committee (Nichole)

- Reviewed meeting minutes.
- Board action item:
 - Motion to add summer equipment rental fee to the registration as an option and have a deadline for dropping off equipment to not get the additional fee by Josh, 2nd by Dusty. Motion carried, all voted aye.
- There was discussion on how to bring the 14U girls' team to be part of the girls' varsity booster club. To review the bylaws and if needed do an email vote.
- Calendar planning meeting for next year to review events, tournaments, etc. tentatively scheduled for 4/21/26.

14. Governance Committee:

- Board Election Results from online and in person voting were reviewed. New board members are Tyler Ladd, Josh Gebhart (2nd term), Bri Prickett, and Grant Lanning.
- At 8:35 p.m. installation of new members was completed with a motion to approve Tyler, Josh, Bri, and Grant by Megan, 2nd by Jen Z. Motion carried with 9 aye votes, and 2 abstain.
- Officer Elections completed as below.
 - President – Motion by Nick L, 2nd by Dusty for Darcy to continue. Motion carried all voted aye.
 - Vice President – two candidates discussed. Motion by Nick L 2nd by Nick B for Mark Zens. Mark Z confirmed acceptance via text at 8:30 p.m. Motion carried, all voted aye.
 - Secretary – Motion by Dusty, 2nd by Nick B. for Jen M to continue. Motion carried, all voted aye.
 - Risk Manager – Motion by Josh, 2nd by Bri for Nick B to continue. Motion carried, all voted aye.

15. Executive Session – Motion to enter executive session by Josh, 2nd by Bri at 8:49 p.m. Motion to exit executive session by Josh, 2nd by Grant 2nd at 9:25 p.m. No board action items.

Information/Discussion

- May Board meeting is planned for May 12th at 6:30 p.m. at Bradley's (tentative).
- Motion to adjourn at 9:26 p.m. by Dusty, 2nd by Bri. Motion carried, all voted aye.