

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes – February 2026

Tuesday February 10th, 2026 – 6:30 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 type="checkbox"/> Jennifer Maeschen | <input type="checkbox"/> Nick Backlund |



Guests: Lori Goldammer (Treasurer) Mark Zens (SDAHA Rep), Lindi and Ben Rauscher, Tina Sasse, Drake Hamlin

Quorum Met: Yes

Meeting was called to order at 6:32 pm by President Darcy.

00. Motion to approve the February 2026 agenda by Nick L, 2nd by Josh. Motion carried with all ayes.

01. Motion to approve the January meeting minutes by Nichole, 2nd by Bri. Motion carried all voted aye.

02. Public input – NONE

03. President's Report (Darcy)

- Pink the Rink update –
 - Cash brought in - \$23,535
 - Includes: Sponsors, raffle, games, etc.
 - Need total expenses to get net
 - Donation Split – 60% Heart & Sole/40% MSHA
 - Motion by Nick L, 2nd by Dusty, Motion carried all voted aye.
- UTV Raffle Update –
 - 86 out of 300 tickets sold to date
 - Incentive program going to try and boost sales
- March Budget meeting dates
 - March 2nd & 16th @ 6pm – Media room
- Awards Ceremony – March 27
 - Culture Committee in charge of event
 - Hosting at the rink
 - Skating after
 - Old Jerseys will be out for donation
- Annual meeting – April 14
- Special Olympics concessions – At the High school
 - DIBs can be used for this year or next year
 - Sign up genius

04. Treasurer's Report (Lori)

- Motion to approve the January 2026 Financials by Dusty, 2nd by Bri Motion carried, all voted aye.
- Nepstad's & Tri-M-Tunes – dashers down, not renewing
- Need to reach out to outstanding invoices
 - *Send list to Darcy, Nick, Phil and Tyler*
- *Concession Stand – Cost of goods went up but pricing did not*
 - *Will raise ASAP as have 2 big weekends left so can hopefully make up some*
- *Registration costs – Do we need to raise registration costs more than the normal as currently not covering coaching costs.*

05. SDAHA Delegate Report (Mark Z)

- Expecting emails for proposals soon

- April 18 – Spring Meeting
- Hall of Fame – April 17

06. Old Business:

- None from last meeting

07. New Business:

- Tina Sasse – Pull Tab Fundraiser
 - Already reviewed with Asst. Attorney General, since Non-Profit, can sell
 - If selling at a business, cannot split profit
 - Business can Advertise for us
 - Portable, Tina will be Raffle Coordinator for this
 - Nick motioned to approve, Josh 2nd, motion carried, all voted aye.
- Board Member Nominations – 7 to date
- MSHA Sponsor Table for Hall of Fame – Chris Tronnes
 - Culture Committee will cover cost,
 - Motioned by Jen Z, 2nd by Nichole, motion carried, all voted aye.
- GV State Tournament DIBs – Can this go to next year?
 - No, it will go to the current season

Committee Reports:

08. Hockey Development Committee

- Request to review Drop hockey, next year move up requests, team tryouts end of season vs Oct.
- April 19th, last day for ice
- Each level gets 2 weeks drop hockey
- HDC will meet to discuss processes
 - Dates for petitions
 - Split requests

09. Buildings Committee – no recent meeting held

10. Culture Committee

- Reviewed meeting minutes, no board action items.

11. Executive Committee (Darcy) - No report.

12. Financial Development

- Meeting with Ashley and concessions info.
- Sign Sponsorship meeting

13. Programs Committee (Nichole)

- Reviewed meeting minutes, no board action items.
- Registration Open/Close Dates
 - Open – May 1
 - Early Bird closure – June 15
 - Final Deadline - July 15

14. Governance Committee: No report.

15. Executive Session – Nick requested an executive session, 2nd by Jen, entered 8:05, ended 8:35.

Information/Discussion

- March board meeting is planned for 03/10/26 at 6:30 p.m. in the MAC Media Room.
- Motion to adjourn at 8:35 p.m. by Nick L., 2nd by Phil. Motion carried, all voted aye.