

JUNE 2023 MSHA BOARD MEETING

Meeting Minutes 06/08/2023

In attendance: President Eric Sabers, Board members: Ben Grenier (VP), Heidi Kludt (Sec), Randy Zoss, Steve Laufman, Jeremy Puetz, Mark Johnson, and Josh Gebhart. Also, in attendance was Lori Goldammer (Treasurer), Jaycent Reimnitz arrived at 6:58pm.

Quorum Met: Yes

- Meeting was called to order at 6:30 PM at Blarney's by Vice President Ben Grenier as President Eric Sabers was attending the Mitchell Parks and Rec. board meeting.
- Motion to approve the agenda by Steve, 2nd by Josh. Motion carried all voted aye.
- Motion to approve previous meeting minutes with the addition of Jeremy Puetz to the attendance list as he was left off in error by Mark J., 2nd by Josh. Motion carried all voted aye.
- Public input - None

President's Report (Eric) - This section was completed once Eric arrived at the meeting from the Mitchell Park & Rec. board meeting at 7pm.

- SDAHA Upcoming deadlines
 - Team plans for state tourney host assignments is due June 11, 2023. Mitchell is in the original rotation to host the PW-B State tournament even though we have had it the past two years. Discussion was had if we want to accept or take the Girls Varsity State Tournament. It was decided Mitchell will host the PW-B State tournament for 2024.
 - Squirt Jamboree hosting requests are due June 15, 2023. They are thinking one in December and another in January or February. Mitchell will host 2 Squirt Jamborees with a request to the state to have one of them during a free weekend for the PW-A team, so we have more local referees to help ref the games.
 - BV State Tournament bids are due by June 30, 2023. Mitchell is unable to bid on this due to size of our facility.
 - Hosted Tournament list is due to the state by August 1, 2023.
 - Blocked/Travel Weekends are due to the state by September 1, 2023. Eric is working on putting a master list for blocked weekends and tournaments.
 - SQ, PW & Bantam – Allowed up to 3 weekends between 11/17 and state tournament.
 - G14U, GJV, GV, BJV, and BV allowed up to 2 weekends
 - Play down requests – Bantam/PW due September 15, 2023.

- SDSHA 2023-2024 Event Schedule
 - October 27-29th – SDAHA Girls 12U Preseason Tournament @ Scheels Iceplex
 - November 10-12th – SDAHA Girls Weekend @ Scheels Iceplex
 - November 11-12th – Senior Showcase @ Scheels Iceplex
 - December 16th – Dave Stahl Day
 - December 22-24th – Christmas Break
 - February 16-18th – PeeWee/Girls 14U State
 - February 23-25th – Bantam State
 - March 1-3rd – Girls Varsity/BJV State
 - March 8-10th – Youth Varsity State

Treasurer's Report (Lori)

- Account Receivable was reviewed there has been one cleared up.
- Lori will be working with Vinoly setting up the online registration and will need to know amounts for varsity uniform fees and tournament fees.
- Lori is working on opening a Venmo account for the association as fees are less than Sports Engine and we have received a few requests to use it for fundraisers.
- Activity for the month is very slow being the first month of the new fiscal year.
- Motion to approve the Treasurer's report was made by Steve, second by Randy. Motion carried all voted aye.

SDAHA Delegate Report

- None

Old Business

- Proposed 2023-2024 Registration Tournament Fees – Discussed a percent increase over last year dollars spent to cover potential increases along with how to roll out charging tournament fee with registration, and payment plan options. Motion to approve the tournament fees as proposed with a 5% increase and have it as a line item with registration by Randy, second by Mark J. Motion carried all voted aye.
- 2023 – 2024 City of Mitchell contract revisit due to Figure Skating requesting a changes – The change stated – The city shall use reasonable efforts to schedule tournament activities in a manner which will minimize disruption to other groups who traditionally use the facility during the proposed tournament time. The Sports Complex Supervisor shall have sole discretion over whether such an accommodation can reasonably be made. The section that was removed stated hockey tournaments would have priority over other events. The board expressed concern regarding this change and asked the President to communicate it with the Mitchell Parks and

Rec board. The previous approval last month by the board to give permission for the President to sign the new contract with the city has been rescinded as the contract has changed.

- Organization License Plate Decal Program – Terry Campbell has completed all the paperwork with the state. Motion to charge \$10/set for the Mitchell Marlin license plate approved decals for the organization plates by Randy, second by Ben. Motion carried as all voted aye. At this time, Terry will be the contact person for people to request the official organizational plate stickers.

New Business

- Bylaw Amendment Proposal – Honorary Members – Article II – Membership and Article IV – Officers and Director has a conflict with each other regarding honorary members. Motion to approve the amendment of Article II Section 2 as written in red print 2a. Regular members in good standing may serve as officers, board members, committee members, and other elected or appointed officials as approved by the Board. Regular members serving as officers, board members, committee members, and other elected or appointed officials that lose their regular member status due to graduation of registered participants may continue in their role as an honorary member pending approval by the Board. 2b. An honorary member may be granted voting status of a regular member and may serve as officers, board members, committee members, and other elected or appointed officials as approved by the Board by Steve, second by Mark J. Motion carried all voted aye.

- Honorary Membership consideration due to a graduated player:

- Heidi Kludt to finish her final year as a board member
- Todd Kludt to continue as SDAHA disciplinary committee delegate

Motion to approve the honorary membership for Heidi & Todd Kludt by Steve, second by Randy. Motion carried all voted aye with Heidi Kludt abstaining.

- Bylaw Amendment Proposal – Fundraising Rules Discussion – A separate meeting will be scheduled later to address this proposal. Tabled at this time.

Committee Reports:

- Buildings Report – Ben provided an update on how good the hockey boards look after they were professionally cleaned and treated. Also, brought up a concern with the signs and plexiglass maintenance with the changes that happen with extreme temperature and moisture throughout the year to the signs.
- Coaching – no report
- Culture Committee (Ben) – Ben reported the committee is working with the city to provide roller hockey at the rink this summer. This event will not be a MSHA sponsored event as the city will rent the rink to parents individually. The parent in charge will be charging approximately \$5 per player to cover the cost of renting the rink. Fishing event is coming up soon at Cabela's, and they will be coordinating a booth at the 1st Friday's events the city puts on downtown this summer to get more exposure.

- Executive Committee (Eric) – No report
- Financial Development (Heidi) – Jaycent Reimnitz was present to present a new fundraiser idea for the association. He would like to head up a 30 Guns in 30 Days fundraiser for MSHA. An example of the raffle ticket was presented explaining the rules. Tickets will be a \$100 and we will only sell 330 tickets. They would like to start selling tickets as soon as possible with the gun giveaway being in February. Jaycent is working with Ben and Cabela's to purchase the guns and possibility offer a gift certificate idea in case someone wins but doesn't want the gun. Motion to approve the 30 Guns in 30 Days Fundraiser as presented by Steve, second by Josh. Sarah O'Connor will be contacted to add this to her application to the city for raffles and apply as soon as possible.

Jaycent also presented an update on the Golf Tournament Fundraiser. They have 22 sponsors so far and 16 teams signed up. They will be raffling off a gun at the tournament with a custom Marlin stock on it. The goal is to have 30 teams and 32 sponsors for the tournament. The tournament will start with a 10:30 am shotgun.

- Governance Committee (Steve) – No report
- Programs Committee (open) – No June meeting
 - Discussion was had regarding the cost of the varsity uniform expense and how many years the uniforms should be worn before replaced and if the colors will match. Motion to set the uniform fees at \$80 per Varsity/JV player to be paid each year at the time of registration made by Ben, second by Heidi. Motion carried with all except one voting aye.

- **Information/Discussion**

- Steve volunteered to be the Risk Manager- SafeSport Coordinator, Programs Chair position is still open
 - July Board meeting will be 07/13/2023 - 6:30pm @ Blarney's
- Motion to adjourn at 9:05 pm by Jeremy, second by Josh. Motion carried all voted aye.