

MARCH 2024 MSHA BOARD MEETING

Meeting Minutes 3/12/2024

In attendance: President Eric Sabers, Board members: Ben Grenier (VP), Heidi Kludt (Sec), Mark Johnson, Randy Zoss, Lindi Rauscher, Josh Gebhart, Al Huls, and Steve Laufman (arrived at 6:38pm). Also, in attendance was Lori Goldammer (Treas), Mark Zens (State Representative), Nick Lemke (Boy's JV/Varsity Coach), Kris Polreis (Coaching Director).

Quorum Met: Yes

- Meeting was called to order at 6:33pm at MAC Media Room by President Eric Sabers.
- Motion to approve the agenda by Ben, 2nd by Randy. Motion carried all voted aye.
- Motion to approve previous meeting minutes by Al, 2nd by Josh. Motion carried all voted aye.
- Public input
 - Al spoke for Lana Loken sharing she thought the association should do GV & BV/JV all together for a sendoff like the BV did this year.

President's Report (Eric)

- Official/Coach's room lockers and shelving are installed but we still need to install a rod so the coaches can hang the practice jerseys in the room. Project was paid for by the Fuzz Smith trust. Last year's Fuzz Smith money is earmarked for the replacement of the audio in the Innovative rink. We are waiting for the leaks in the roof to be fixed before it can be completed.
- SDAHA Incident Report was discussed regarding graffiti in Watertown's new locker room on the wall.
- Board Member resignation from Jeremy Morrison - Discussion was had on how and if we want to fill the position. The By-Law was reviewed for options.
- Lucky Devils Power Play Clinic – March 22-24th
- Lucky Devils Adult Tournament – April 12-14th – 22 teams have signed up.

Treasurer's Report

- Financials were reviewed. Motion to approve the February Financials Report by Al, 2nd by Heidi. Motion carried all voted aye.
- Comment section in the beginning of the financial report was reviewed highlighting areas of change for the month. PW B State Tournament brought in 2/3 of what last year did, and the concession was about ½ of last year.
- Next year's budget was reviewed from the 1st budget meeting with clarification on the jersey budget. The 14U jerseys are \$135 a set times 20 sets and the Varsity Jerseys are \$240 per set. Discussion was had regarding socks and how the inventory has disappeared this year. Next budget meeting is scheduled for Monday, March 18th at 7pm.

SDAHA Delegate Report (Mark Z)

- Mark talked about an apology letter the state delegates received from a student in the stands that was removed from a game against Mitchell.

- SDAHA Spring Meeting Proposals Due
- SDAHA Hall of Fame event – April 12 - <https://sdaha.sportngin.com/register/form/978427058>
- SDAHA Events
 - Skills Camp - April 20-21 - <https://sdaha.sportngin.com/register/form/153161005>
 - Development Camp - April 26-29
 - Youth Registration (2006-2012): <https://sdaha.sportngin.com/register/form/761047726>
 - Girls Registration (2006-2013): <https://sdaha.sportngin.com/register/form/259703093>
 - Team SD Tryouts – May 31-June 2
 - Youth Registration (2006-2011): <https://sdaha.sportngin.com/register/form/107057452>
 - Girls Registration (2005-2013): <https://sdaha.sportngin.com/register/form/223563211>
 - Robby Glantz Camp (8U & up): <https://sdaha.sportngin.com/register/form/073966776>
 - Dave Stahl Fund scholarships are available for camp registrations.
 - Applications are due April 1 for April camps and June 1 for June camps: <https://www.sdaha.org/page/show/6600348-dave-stahl-all-star-fund>

Old Business

- 30 in 30 Raffle updates was given. There are still many tickets that haven't been sold and we need our representatives to find ways to get out and sell the tickets or this fundraiser will not be successful. Discussion was had about the Lucky Devil's and Marlins websites and when they will be updated with the information.
- The Marlins will have a concession stand at the Mitchell Middle School during the Special Olympics State Basketball Tournament on March 23rd and 24th. Heidi Kludt is heading up the fundraiser and the work schedule is mostly filled.

New Business

- None

Committee Reports:

- Buildings Report (Mark V) – No Report
- Coaching (Kris P)
 - Exit interviews are being scheduled with the coaches and will be completed by next month.
 - Player evaluations are coming in.
 - An end of the year coach's dinner is being planned and needs to be scheduled.
 - Summer training fitness options are being evaluated for the players.
- Culture Committee (Ben)
 - End of the year Awards Ceremony is scheduled for April 9th at the Mitchell Area Community Theater at 6:30 pm with pop and popcorn.
 - Summer activities they are planning is attending the 1st Friday events downtown and roller hockey.
 - They would like to bring back the varsity team poster with their schedules listed on it.
- Executive Committee (Eric) – No Report

- Financial Development (Heidi) – Already discussed in Old Business
- Governance Committee (Steve)
 - 11 members have agreed to be put on the slate to run for the 4 open board member positions. The slate needs to be approved by March 14th.
 - Open petition nominations can be received until March 22nd.
 - Motion to appoint Megan Sabers to the board to fill an interim board member position recently vacated by Jeremy Morrison ending 04/2026 by Al, 2nd by Josh. Motion carried with a vote of 7 – aye to 1 -nay.
 - Motion to approve the board slate with the removal of Megan Sabers leaving 10 candidates by Ben, 2nd by Lindi. Motion carried all voted aye.
 - Online voting will be available again this year along with in person at the Annual Meeting on April 11th.
- Programs Committee (Eric) – (Meeting held 03/05/2024) – Minutes reviewed.
 - 2024-2025 Master Scheduling meeting is planned for March 28th @ 6:30 pm in Blarneys Outfield room.
 - Dibs for locker room monitors needs to be evaluated before the Dibs are approved for next year.
 - New speakers/scoreboards still need to be installed in the Innovative Rink, but they are waiting for the roof leaks to be confirmed they are fixed before they can be installed.
 - Talked about the quality of the ice on the days we have games all day long as by the last game the ice is in very poor condition.

Information/Discussion

- Reviewed April board meeting plans:
 - April Board meeting will be Thursday 4/11/2024 – 7:00pm @ MAC
 - Approve SDAHA Spring Meeting Proposals
 - Approve 2024-2025 Budget
 - Elect new board members; Elect new officers
- Motion to adjourn at 8:40 pm by Al, 2nd by Ben. Motion carried all voted aye.