

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes - December 2024

Tuesday December 10th, 2024 – 6:30 pm - MAC Media Room



Attendance:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Darcy Sabers (Pres) | <input type="checkbox"/> Ben Grenier (VP) (absent) | <input checked="" type="checkbox"/> Josh Gebhart |
| <input checked="" type="checkbox"/> Al Huls | <input type="checkbox"/> Mark Johnson (absent) | <input checked="" type="checkbox"/> Nick Lemke |
| <input checked="" type="checkbox"/> Jennifer Maeschen | <input checked="" type="checkbox"/> Eric Sabers | <input checked="" type="checkbox"/> Megan Sabers |
| <input type="checkbox"/> Mark Vaughan (absent) | <input checked="" type="checkbox"/> Dustin Warnke | |

Guest attendees

- Lori Goldammer (Treasurer) Kris Polreis (Coaching Director) Mark Zens (SDAHA Rep)

Guests: No additional

Quorum Met: Yes

- Meeting was called to order at 6:34 pm at the MAC Media Room by President Darcy.
- 00. Motion to approve the agenda with no changes by Nick, 2nd by Josh. Motion carried all voted aye.
- 01. Motion to approve previous meeting minutes by Al, 2nd by Josh. Motion carried all voted aye.
- 02. Public Input – None

03. President's Report (Darcy)

- Working on a Fish mural on wall to the left of locker room 1. Will be done by volunteers for DIBS credits.
- Reminded of open DIBS spots to fill for the weekend.
- Pink the Rink planning is occurring, if you have a business or know a business that will donate raffle prizes or sponsor or would like to get luminaries – all are available now. Joni Evenson has taken over as the chair, Sonya Puetz is showing her the ropes this year and helping on the committee. Committee plans to paint the ice on Wednesday (New Year's Day) prior to event.
- Darcy went to the Park and Rec meeting and discussed the following:
 - Reviewed plan for the staircase above the locker rooms. They are okay with it if it's like the one by the equipment room and is according to code.
 - Asked about shooting cage area and wanting a more permanent area vs. what we have now. The city staff want to be able to park their golf carts and equipment there during the summer still.
 - Asked about moving the city vehicles out of the parking spaces due to the lack of parking during events. The city will move 2 vehicles to Cadwell during weekends.
 - Additional parking will not be addressed until the city works on a drainage issue that is planned to occur in the next 5-10 years.
 - Discussed bar type set up in the warming area. City was okay with that if it's cleanable and maintained related to floor care.

04. Treasurer's Report (Lori)

- Motion to approve the November Financials Report by Al, with 2nd by Dusty. Motion carried, all voted aye.

- Received a \$500 check from SDAHA for officials' equipment. Equipment has been ordered, received, and is available for checkout during games (located in concessions).
- Cashed the CD that came due on 12/4/24 because she needed that to pay bills.

05. SDAHA Delegate Report (Mark Z)

- Carry-over from October: SDAHA Hall of Fame Nominations – Deadline Dec.15
 - Nomination selected – Mark will submit that on behalf of MSHA.
 - Discussed SDAHA Freeze request approvals for Huron and BV and about that being revisited in the future.
 - Hockey Day in SD (Jan 11th) – Mitchell BA, BJV, & BV are featured teams. Games will be at the Denny Sanford Premier Center.
 - Dave Stahl day will be in Huron (Dec 21st) with Mitchell BA, BJV, & BV playing Huron.

06. Old Business

- Fuzz Smith Grant App: have not received information about approval.
- Legacy Sponsorships
 - Jerseys were given to 8U
 - Total 8U program fees: \$6,670
 - Check from Lucky Devils \$2,500 received.
 - Blue Line committed to \$2,500 – have put in request to see if they can do more to offset total cost. Have \$1,670 in costs still to cover entire program.
- Training Equipment budget – Kris looking into what we can buy or if we need to carry over budget to get whole package of items again.
- Innovative Audio update from last meeting – Figure skating currently providing \$1000 for use of the audio equipment with a plan to fundraise and contribute more. Timeline for completion TBD.

07. New Business:

- Feb. 8 – Innovative is doing a family skating night. MSHA will offer free admission vouchers to the varsity game to thank them for their sponsorship. Innovative will provide their staff vouchers to use at concessions, then want one big bill. We have done this in the past.

Committee Reports:

- 08. Buildings Committee (Mark V)
 - No report.
 - Status update on locker room cubbies for 1 / 2 / D – note: bench in D in SW corner is broken (Dusty will check)
 - Plexi-glass for some advertisers is so bad we can't see the advertisers.
 - Look at options to clean & buff or replace.
- 09. Coaching Committee (Kris)
 - No report.
 - Will ensure all coaches have finished their certifications by deadline.
- 10. Culture Committee (Josh – new chair)
 - Reviewed committee minutes / No board action items.
 - Upcoming events include Salvation army, Big Fish Little Fish at varsity games, Teddy Bear Toss.
- 11. Executive Committee (Darcy)

- None
- 12. Financial Development (Mark J)
 - Mark is requesting a new chair take over for him.
 - Gun Raffle – approx. 35 tickets out left to sell, drawing is to be Jan. 1 unless we need to push back to get all tickets sold.
 - Vacation Raffle – Al has ticket packets available; association media will push after gun raffle is sold out. We could use help spreading the word and getting tickets sold.
 - Raise Right program – Would like to spread the word and get more people involved.
- 13. Governance Committee (Eric)
 - Working on scheduling a bylaw 10 meeting with IHDC, any board members are welcome to attend for information and clarification on codes of conduct.
 - Updated 24-25 MSHA handbook is now online – please read through and be familiar with it.
 - Event sanctioning was mentioned and the sanction page on the MSHA website was discussed (<https://www.mitchellmarlins.com/page/show/8813546-msha-event-sanctioning-guidelines>).
- 14. Programs Committee (Eric)
 - Reviewed committee meeting minutes / No board action items.
- 15. Executive Session
 - None

Information/Discussion

- January Board meeting: 1/14/25 – MAC Media room @ 6:30 p.m.
- Motion to adjourn at 7:42 p.m. by Nick, 2nd by Al. Motion carried, all voted aye.