

# MITCHELL SKATING & HOCKEY ASSOCIATION

## Board of Directors Meeting Minutes – January 2026

Tuesday January 13<sup>th</sup>, 2026 – 6:30 pm – MAC Media Room

Attendance:

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



**Guests:**  Lori Goldammer (Treasurer)  Mark Zens (SDAHA Rep), and Ashley Stortroen

**Quorum Met:** Yes

- Meeting was called to order at 6:33 pm by President Darcy.
- 00. Motion to approve the January 2026 agenda by Nick L, 2<sup>nd</sup> by Dusty. Motion carried with all ayes.
- 01. Motion to approve the December meeting minutes by Nichole, 2<sup>nd</sup> by Phil with one area removed from the President's report on the GV tournament location selection process. Motion carried all voted aye.
- 02. Public input –
  - Ashley Stortroen brought up her thoughts on Peewee practices. She felt they could be more productive, spend less time goofing around at the beginning of practices, and would like her player (Goalie) to be allowed to condition with the other skaters. She has no problem with coaching staff, just would like more productive practices.
- 03. President's Report (Darcy)
  - Pink the Rink update given. We will have all teams playing that day, will use both rinks, and will have seven different associations playing that day.
  - UTV Raffle Update – Would like additional MSHA members to help sell raffle tickets. Plan to have a top seller(s) reward to encourage more sales.
  - Fuzz Smith Grant Award - \$5000 check received.
  - Applied for a Sports authority grant for girls state tournament.
- 04. Treasurer's Report (Lori)
  - Motion to approve the December 2025 Financials by Nichole, 2<sup>nd</sup> by Jen Z. Motion carried, all voted aye.
  - Lori discussed a few items including: gift card inventory is going down which is good, registrar is sending tournament players to her and it's going well getting those paid, Lori met with Jodi to follow up on paying out alums that had remaining scrip balances, discussed our gross profits for concessions needing to be reviewed (Darcy to help concessions coordinator on that review)
  - Discussion on gun raffle not being started until UTV tickets are sold.
- 05. SDAHA Delegate Report (Mark Z) (not present)
  - No real updates
  - Discussion held on Freeze 10 rule and some options for proposals
- 06. Old Business:
  - None from last meeting
- 07. New Business:
  - Reviewed a letter from SDAHA Safe Sport Coordinator, John Lord, regarding an investigation into potential SafeSport violations. The letter, received on 1/9/25, was presented to the board for approval to release a statement to the association confirming that the investigation found no violations.

## **Committee Reports:**

### 08. Hockey Development Committee

- Reviewed meeting minutes, no board action items.

### 09. Buildings Committee – no recent meeting held, Phil reported:

- Dashers need installed
- Hudl camera needs installed
- Ellen has requested the speaker above the med room be moved

### 10. Culture Committee

- Reviewed meeting minutes, no board action items.

### 11. Executive Committee (Darcy)

- No report.

### 12. Financial Development

- Darcy will have a meeting with concession coordinator to figure out the cost/profit.

### 13. Programs Committee (Nichole)

- Reviewed meeting minutes, no board action items.

### 14. Governance Committee:

- Bri provided notes on her review of the Handbook and Code of Conduct for duplications and discrepancies. Will need to update those items accordingly.
- Discussion held on having an annual meeting during the board meeting on April 14<sup>th</sup>, 2026.
- Will need to have a slate of board nominees 60 days prior to the annual meeting, by February 13<sup>th</sup>, 2026.
- Board needs to approve the slate of board nominees during the March 10<sup>th</sup>, 2026, board meeting.
- Currently, we have 4 board positions ending in 2026, all are eligible to return for another term.
- According to bylaws the board can include no more than 13 and no less than 9 members. We currently have 11.

### 15. Executive Session – None

## **Information/Discussion**

- February board meeting is planned for 2/10/26 at 6:30 p.m. in the MAC Media Room.
- Motion to adjourn at 7:58 p.m. by Nick L., 2<sup>nd</sup> by Phil. Motion carried, all voted aye.