

MSHA Board Meeting Agendas – 03/10/2026

LOCATION: MSHA Media Room

TIME: 6:30 PM

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

Roll Call – Board Members Quorum (6): YES NO

Call to Order

Recognize Guest Attendees –

00. Approve March Agenda - *Motion:* _____ *Second:* _____ *Approve (Y/N)*

01. Approve February Meeting Minutes - *Motion:* _____ *Second:* _____ *Approve (Y/N)*

02. Public Input

If you need to address the board on an item that was not on the agenda, excluding personnel items, please come forward during this time and state your name and your concern. Presentations are limited to 3 minutes. If quick/timely questions are able to be answered by the board, they will be at this time, if additional time & information is needed, items will be added to next meeting's agenda.

Public Input Speakers: _____

03. President's Report (Darcy)

- GV State Update – event very successful – good reviews, almost all DIBS were filled – huge thank you to the families, friends, grandparents, alumni that filled in spots. Great reviews from the state and other associations about our atmosphere and details. Great reviews from spectators about condition of the rink.
- UTV Raffle Update
 - Total tickets accounted for: 142
 - Winners of incentive program:
 - Drake Hamlin 23 tickets sold
 - Justin Fraser 11 tickets sold
 - Darcy Sabers 8 tickets sold
 - Phil has offered to include another LED sign drawing

Reminders:

- March Budget meeting dates – 3/9, 3/16, 3/23
- Awards ceremony – March 27
- Annual meeting April 14 followed by April board meeting
- Special Olympics concessions again this year – at the high school – last weekend in March

04. Treasurer's Report (Lori)

- Approve February 2026 Financials Report - *Motion:* _____ *Second:* _____ *Approve (Y/N)*

05. SDAHA Delegate Report (Mark Z)

- Spring SDAHA meeting April 18
- SDAHA hall of fame April 17
- SDAHA Development Camp – April 24-26

06. Old Business:

- No tabled business from last meeting

07. New Business:

- Board member nominations – final slate to be voted on by association
- By-law & handbook changes to be voted on by association
 - Term of office for Pres & VP
- Items to move from Programs responsibility to HDC
 - Move up requests
 - Team Splits
 - Coaching
 - Dusty –
 - Separate Discipline chair from SafeSport chair
 - IHDC – set up as actual committee with assigned members at the beginning of each season – monthly meetings if necessary
 - Golf Tournament planning & date
 - Parent concerns with coaches being on the board. Would just like to express the concerns that have been brought up

Committee Reports

08. Hockey Development Committee

- Next meeting 3/18, 6pm – media room

09. Buildings Committee

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10. Culture Committee

- See attached meeting minutes

11. Executive Committee (Darcy)

- none

12. Financial Development

- have not had meeting -

14. Programs Committee (Nichole)

- See attached minutes

13. Governance Committee:

- Online voting – open
- In person voting – 4/14 from 5-6:30pm at the MAC, give 30 min to tally votes before start of meeting at 7pm with new board members being announced.
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15. Executive Session

Next meeting

- April 14, 2026 7:00pm MAC Media Room

Adjournment

- Motion: _____ Second: _____ Time: _____ Approve (Y/N)