

MITCHELL SKATING & HOCKEY ASSOCIATION

Board of Directors Meeting Minutes – September 2025

Tuesday September 9th, 2025 – 6:00 pm – MAC Media Room



Attendance:

- | | | |
|----------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------|
| <input checked="" type="checkbox"/> Darcy Sabers (Pres) | <input checked="" type="checkbox"/> Josh Gebhart (VP) | <input type="checkbox"/> Dustin Warnke (absent) |
| <input checked="" type="checkbox"/> Nick Lemke | <input checked="" type="checkbox"/> Megan Sabers | <input checked="" type="checkbox"/> Phil Lee |
| <input checked="" type="checkbox"/> Nichole Busmus (left 6:45) | <input type="checkbox"/> AJ Bauer (absent) | <input checked="" type="checkbox"/> Bri Prickett |
| <input checked="" type="checkbox"/> Jen Zens | <input checked="" type="checkbox"/> Jennifer Maeschen | <input checked="" type="checkbox"/> Nick Backlund |

Guests: Lori Goldammer (Treasurer) Mark Zens (SDAHA Rep)

Quorum Met: Yes

- Meeting was called to order at 5:55 pm by President Darcy.
- 00. Motion to approve the September 2025 agenda to include additions under New Business for LiveBarn and a recommendation by Nick L for a Mezzanine Event Coordinator by Nick L., 2nd by Phil. Motion carried with all ayes.
- 01. Motion to approve the August meeting minutes with minor revisions to a board member's time of leaving the meeting and the executive session by Nichole, 2nd by Jen Z. Motion carried all voted aye.
- 02. Public input – None.

03. President's Report (Darcy)

- Forms turn in on September 7th went well. Thank you to Nichole & all the coordinators for all their work getting that together and handling their teams' forms.
- Sign sponsor invoices are going out this month. There are new in-ice logos, thank you to Tyler G., Nick L. & Phil L. for their hard work getting signage.

04. Treasurer's Report (Lori)

- Motion to approve the August 2025 Financials by Josh, 2nd by Nichole. Motion carried, all voted aye.
- Discussion held on several items:
 - Ace Hardware invoice, Darcy has those and will follow up.
 - Sun Gold invoice, signage for a closet and other area should come out of buildings budget.
 - Figure skating, we can't find their check related to the sound system. Darcy to follow up.
 - Learn to Skate funds from the City, they issued a check at the end of the season that went to the figure skating association and not MSHA, Darcy to follow up.
 - Blade Shark – the company was supposed to donate back 15% of sales, Darcy to follow up.
 - SDAHA pucks from last year, Darcy to complete payment for the remaining ones.
 - Fuzz Smith grant – discussion on fund use over last several years.
 - 2021/2022 related to practice equipment
 - 2022/2023 related to new divider pads and smaller nets for Mites
 - 2023/2024 updates to officials' room
 - 2024/2025 stereo system updates
 - 2025/2026 flooring and locker rooms updates
 - Sign invoices – Darcy will send to Lori; most are on their 3rd year and will expire next year.

05. SDAHA Delegate Report (Mark Z)

- Fall SDAHA Meeting will be on 9/13/25 at 8:45 a.m. at the Watertown Elks Lodge.
- Discussed items submitted related to the meeting including:
 - Play down requests for Yankton, BV, SC, and SF at Bantam level and SC for Squirt level.
 - Board recommended no to SF request but was okay with others.

- Freeze 10 exemption request for BV, Board recommended no to that unless they freeze a few more skaters.
- Board ok with the fee proposal that was submitted.
- Peewees - got feedback from SDAHA that we would not be allowed to change from A and C levels.

06. Old Business: None

07. New Business:

- DIBS request appeal related to Emily Hohn offering dryland training to Girls. Ashley Zimmer asking to compensate her 14 dibs for the 14 hours of training time. Programs denied the 14 and offered a max of 10 dibs, prefer 7. Ashley appealing to approve at least 10 dibs. Discussion held and **tabled for next meeting** due to needing more info. Darcy to follow up.
- Discussion on the annual Live Barn contract. Motion to approve for another year by Nick L., 2nd by Josh. Motion carried, all voted aye.
- Nick L proposed a new position of Mezzanine Events Coordinator to help fill the mezzanine which would help with atmosphere and concession sales. He proposed 15 DIBs for the position. Discussion held and **tabled for next meeting** due to needing more information.

Committee Reports:

08. Hockey Development Committee

- Reviewed committee meeting minutes and proposals for coaching staff.
- Board Action: Motion to approve proposed coaching staff by Bri, 2nd by Nick B. Motion carried, all voted aye.
- Board Action: Discussed changes to proposed practice schedule and not enough information to vote. Darcy to collect more information and will send out the revised practice schedule for board response.

09. Buildings Committee (Phil)

- No meeting held, multiple updates have been done in the building (locker rooms, painting, storage, etc.).

10. Culture Committee

- Reviewed meeting minutes. Next meeting is 9/15/25.

11. Executive Committee (Darcy)

- Discussed August meeting had a board executive session from 7:58 p.m. through 8:15 p.m.

12. Financial Development

- Proposed meeting scheduled for 9/22/25.

14. Programs Committee (Nichole)

- Reviewed committee meeting minutes.
- Board Action – Motion to approve proposed DIBs schedule changes and revisit the possibility of making some positions exempt in the future by Josh, 2nd by Nick B. Motion carried, all voted aye

13. Governance Committee:

- No meeting held, no report.

15. Executive Session

- None

Information/Discussion

- October board meeting is planned for 10/15/25 at 6:30 p.m. in the MAC Media Room.
- Motion to adjourn at 7:22 p.m. by Josh, 2nd by Phil. Motion carried, all voted aye.