

APRIL 2022 MSHA BOARD MEETING

Meeting Minutes 4/21/22

In attendance: President Eric Sabers, Board members: Jaycent Reimnitz, Randy Zoss, Kira Tronnes, Heidi Kludt, Tyler Graham, Steve Laufman, and Jeff McCormick. Also, in attendance was Mark Zens (SDAHA Delegate) @ 7:45, Kris Polreis (Coaching Director), and Teresa Ziehl (Secretary).

Quorum Met: Yes

- Meeting was called to order at 7:00 PM at the Lake House.
- Motion to approve the agenda with adding the gym equipment discussion item by Steve; Seconded by Tyler. Motion carried all voted aye.
- Approve previous meeting minutes (March) –
 - Edits – (1) The meeting end time changed to 9:05 pm; (2) Randy with the motion to adjourn and seconded by Heidi – Motion to approve these changes made by Heidi; Seconded by Randy. Motion carried all voted aye.
 - February minutes will be emailed out and an email vote will be done to approve them.
 - Motion to approve the April annual meeting minutes which were attached to the March minutes made by Jaycent; Seconded by Jeff. Motion carried all voted aye.
- Treasurer's report provided by Kira Tronnes. Motion to approve Treasurer's Report made by Randy; Seconded by Jaycent. Motion carried all voted aye.
- **Old Business:**
 - Approve Budget- It was agreed upon by everyone to increase the registration fees by \$10 across the board for all levels, ice rentals from other associations need to not be charged thru the association, and coaches salary budget changed to \$32,000 total.
 - With these changed a motion was made to approve the budget by Steve; Seconded by Tyler. Motion carried all voted aye.
- **New Business:**
 - **Committee Reports-**
 - Buildings Report – Mark Vaughan is the new chair.
 - Executive Committee Report – None
 - Programs Committee Report- Discussion was had to get the ref schedule sent to us so we have a copy.

- Culture Report – None
- Financial Development Report – We are needing to fill one new chair. We have someone possibly interested. Discussion was had to send out an all-association email on all open positions.
- Coaching Report- Kris informed the board of discussions he had with the coaches on whether they were returning or not. Discussion was had on being able to have unlimited preseason games, more team bonding events, and fundraising opportunity by level. Preseason tournaments need to be scheduled thru Lisa by June 15th. The rubber on the floor in the warming area needs to be fixed. Varsity is also needing Jersey's (especially the bigger sizes.)
- Review year end surveys- Discussion was had on how to get more specific information that we can use to follow up on. It was also discussed on who we need to be in contact with to check on player's grades. Jeff is willing to follow up on this to make sure it is done.
- Update Bank Account signature card at CorTrust Bank- With the change of President & Vice President officers and assistant to the Treasurer, we will need to remove Traci Patrick, Lori Goldammer and Jaycent Reimnitz as authorized signers, and then add Ben Grenier and Eric Sabers as new authorized signers. Motion to approve request changes made by Jeff; Seconded by Steve. Motion carried all voted aye.
- Blue Line Club/Sam F Weller Foundation Grant Application Request- Tyler & Eric discussed the recent meeting and goals of the BLC to ensure financial stability of and alumni involvement in the association for the long term. It was requested to approve an application and a \$5,000 commitment for a grant proposal that, should it be awarded, would be utilized to fund the start up costs of compiling the alumni database and initial fundraising campaigns. Motion to approve made Steve; Seconded by Jaycent. Motion carried all voted aye with Kira abstaining for possible conflict of interest.
- **Information/Discussion**
 - SDAHA Delegate Report – Per Mark Z, the proposals went the way we wanted them to. No action required.
 - Conflict of Interest Policy (Eric/Mark Z) – The conflict of interest policy information was presented at SDAHA spring meeting as part of a USA Hockey audit of SDAHA. Recommended that associations adopt a version of their own as well. Eric offered to present a formal version at a future meeting. No action required.
 - Document Retention Policy (Eric) – Similar to the conflict of interest policy details, the Document Retention Policy information was presented at SDAHA spring meeting as part of a USA Hockey audit of SDAHA. Recommended that associations adopt a version of their own as well. Eric offered to present a formal version at a future meeting. No action required.
 - May Board Meeting Schedule/Location – It was discussed, and a motion was made by

Steve and Seconded by Tyler to move the Board meeting schedule to the second Thursday of each month to accommodate Board members' other civic meeting schedules. It was suggested to try having it at The Back 40 instead of the Lake House. Motion carried all voted aye. The next board meeting will be at The Back 40 on May 12th at 7PM.

- Meeting Review- Eric asked for a general review of the meeting format, no objections were heard. No action required.
- Bylaws Proposals from Jonathan Guenthner
 - Fundraising earmarks for specific levels- General discussion was had on how to address this. No action required.
 - Treasurer Salary- This was discussed and consensus was that we will need to put together a job description and then decide what we need to do. Up to \$15,000 was already included in the 2022-23 budget. It was also determined that we do not need to change the bylaws to pay for a treasurer. No action required.
- Equipment Donation- Anytime Fitness wants to donate some used gym equipment to the association. It was discussed where we would be able to put it and how we would monitor it. Randy Zoss offered to assist with the project.
- Motion to adjourn was made by Randy; Seconded by Jeff at 10:07 PM.