

**SDAHA Fall Meeting**  
**Saturday, September 11th, 2021**  
**Ramkota Event Center, Watertown SD**

- 8:45 am Sign In
- 9:00 am Call to Order
  - SDAHA President Tony Leif
- Welcome – Introduction of Voting Delegates
- Confirmation of voting delegates and determination of Quorum
- Adoption of agenda
- Approval of Spring Meeting Minutes
- SDAHA Presidents Report – Tony Leif
- Financial Report – Jeff Scheel, Treasurer
  - Review of 8/31/21 Year End Financials
  - Approval of Budget for year ending in 8/31/22
- Registrars Report – Annette Stensgaard
- Officials Report – Jared Ahlberg, RIC
- Officials Scheduling – Jenni Wirkus, Executive Director
- Player Development – Girls/Shelby Edwards & Boys/Rob Kittay
- Coaching Report – Rob Kittay, CIC
- Growth & Retention – Curtis Egan
- High School Nationals – Vince Foley
- National Teams – Jenni Wirkus, Executive Director
- Risk Managers Report – Cherry Hunter
- Discipline Report – Mike Hunter, VP/Discipline Director
- Scheduling Report – Jenni Wirkus, Executive Director
- Sioux Falls Power Report – Matt Tobin
- Local Association Reports (Aberdeen, Brandon Valley, Brookings, Huron, Mitchell, Oahe, Rushmore, Sioux Center, Sioux Falls, Watertown, Yankton, Northern Hills)
- Old Business
  - Dave Stahl Fund/Scholarships
  - Friends of South Dakota Hockey Scholarships
- New Business:
  - Review of results of USA Hockey Audit
    - SDAHA Conflict of Interest Policy
    - USA Hockey Investment Options
  - Resolution naming authorized signers
  - SDAHA Secretary position
  - 2021-2025 Rule Change Videos/Meeting
  - Squirt Jamborees – Mark Zens, Mitchell
  - Bantam Divisions- Adam Gorra, Sioux Falls
  - SDAHA GJV Jamborees
  - SDAHA Girls Weekend
  - Proposal on SDAHA Bylaw change
  - Playdown Requests
    - Aberdeen Bantam A
    - Sioux Center Bantam A
- Date of Spring Meeting: April 9th, 2022
- Adjournment