

MARCH 2023 MSHA BOARD MEETING

Meeting Minutes 03/13/2023

In attendance: President Eric Sabers, Board members: Jaycent Reimnitz, David Hatwan, Steve Laufman, Ben Grenier (VP), Tyler Graham, Mark Vaughn, Randy Zoss, and Heidi Kludt. Also, in attendance was Mark Zens, Jen Zens, Nick Lemke, and Kris Polreis.

Quorum Met: Yes

- Meeting was called to order at 6:30PM at MSHA Media Room.
- Motion to approve the agenda by Tyler, 2nd by Jaycent. Motion carried all voted aye.
- Motion to approve previous meeting minutes with the addition of the Pink the Rink donations are anticipated to be approximately \$8,000 to be split between March for Life \$4,800 and Heart & Soul \$3,200 by Jaycent, 2nd by Ben. Motion carried all voted aye.
- Public input - Head Coordinator Jen Zens brought to the board's attention of the difficulties in the position this past year. She is requesting more training and instruction for the position for any future candidates. Job descriptions also need to be updated. She suggested that each team needs to have a level coordinator so if we have two Pee Wee teams, we need two coordinators. She also commented on how the culture of the older players and the younger players making relationships and being role models has greatly improved over the years both with the boy's and girl's team.
- Public input - Coach Nick Lemke provided a list of the supplies and equipment he has paid for or had sponsorship money for the JV/Varsity Boys team this past year. He is asking for reimbursement for only the skate sharpening supplies they used as he had sharpened the team's skates for practices, home games, and away games. Discussion was had by the board and more research is needed on this topic. This item will be added to new business for the April meeting.

President's Report (Eric)

- State tournament hosting recap for the Pee Wee B tournament was had.
- SDAHA Hall of Fame banquet is right around the corner and we have two Mitchell inductees this year. They are asking for a Raffle Basket and Silent Auction items from our association. Ideas were discussed and a group will be put together to come up with some items. Tickets for the banquet are \$50 and reserved tables are also available for \$400. Sarah O'Connor has a reserved table for 8. Money raised from the raffle baskets and silent auction will go towards funding the Hall of Fame.

Treasurer's Report (Lori)

- We have several CD's up for renewal or coming up for renewal that have very low rates. Discussion was had regarding looking into other options for higher rates and the possibility of spreading out the due dates as many local banks are our supporters. Motion was made for Lori to request quotes from local banks to pursue what the best rate are for our savings made by Ben, second by Steve. Motion carried all voted aye.

- Account Receivable was reviewed. Motion was made by Steve, second by Mark to write off the \$250 invoice for M & S Construction for a golf tournament sponsorship. Motion carried all voted aye.
- Twin City Fan invoice was incorrect and will be changed to show a multiple sign rate.
- 2023-2024 budget was discussed showing what the budget meetings have come up with so far. Discussion was had regarding the top expense areas, new fundraiser ideas as the budget has \$20,000 ear marked for a new fundraiser. Different ideas were discussed and what is needed to come up with this amount in a fundraiser. Tyler reported there may be an opportunity for the association to work at the rodeo as a fundraiser as the Boy Scouts will not be cleaning up this year.
- Discussed paid coaches verses parent coaches and the expenses they incur throughout the year with hotels and mileage. Who can be reimbursed? Suggestion was made the Coaching Director have a form signed by the coaches at the beginning of the year laying out salary/dibs and reimbursement requirements.
- A cloud based online QuickBooks is available at a reduced price compared to what we pay now.
- CPR classes will be added to the budget for next year \$1,000 as it needs to be completed every other year.
- Motion to approve the Treasurer's report was made by Tyler, second by Mark. Motion carried all voted aye.

SDAHA Delegate Report (Mark Z)

- Sioux Falls hearing recap was given, frustration was expressed over the final decision, and that measures will be taken by the State Association in the future to help with the association splitting teams.
- Proposals are due at the end of the week. A discussion was had regarding a proposal needed for the addition of a medical attendant to be required at all Bantam and above league games like rule #14 for the state tournaments.

• Old Business

- None

• New Business

- Park & Rec requisition proposal - We have money available to us in the city's Capital Improvement Fund. They have approved for us to use the money to improve the locker room locks if we would like. The water bottle filling station be here also this week. The city approved to replace the player's entrance to a timed lock like the front doors. Motion to use the City Capital Improvement funds for the locker room door locks as suggested electronic door handles in Innovative and electric deadbolts for Toshiba made by Ben, seconded by Randy. Motion carried all voted aye.
- Organizational License Plate program proposal by Terry Campbell – Many associations in the state have a state approved organization sticker to put on an organization license plate to

support their local association. Terry has offered to apply and pay for the setup of a MSHA approved organization sticker so we can sell them to members to support our association with Marlin organizational plates. Website will be updated to advertise this program as everyone will need to get new plates in 2023. Motion to authorize Terry Campbell to represent MSHA in applying for the setup of the Marlin organization state approved sticker by Jaycent, seconded by Tyler. Motion carried all voted aye.

- End of the season surveys was discussed. Suggestions were given for future years. They discussed whether players should maybe filling out surveys.

Committee Reports:

- Buildings Report – Eric talked about the option to have the dasher boards professionally cleaned for \$1,600 for both rinks. Decision was made we don't have the funds this year for this service. Mark reported more advertising dashers need to be installed in the Innovative rink. He is asking for help and time will be scheduled for this project. The new locker room design has been created but is not ready for review.
- Coaching – (Kris P) – Coaching surveys will be going out to all coaches to see who will be returning and how the year went. He will report to the board in May on coaches and prospects.
- Culture Committee (Ben) – March meeting minutes sent
- Executive Committee – No report
- Financial Development (Heidi) – Multiple budget planning meetings have been happening.
- Governance Committee (Steve) – Four positions will need to be filled.
 - Board Nomination Slate presented:
 - Josh Gebhart
 - Josh Gillen (later declined)
 - Mark Johnson
 - Sara O'Connor
 - Jeremy Puetz
 - Linda Rauscher
 - Megan Sabers
 - ~~Dustin Warnke~~

Motion to approve the board nomination slate with the removal of Dustin Warnke presented by the Governance Committee by Tyler, second by Mark. Motion carried all voted aye.

In person voting will be at the Annual meeting April 13th from 5:30pm to 7pm. Nominees will be asked to provide a picture and simple bio so we can share with the members. Jaycent will oversee the in person voting that night. Online voting service will also be used this year like prior years. Members will be receiving an email with information and a link.

- Programs Committee (Jeff) – No report
- **Executive Session :**
 - An executive session was request by Eric Sabers at 8:48pm. Motion was made to go into

Executive Session by Tyler, second by Jaycent. Motion was made to end Executive Session at 9:46pm by Tyler, second by Jaycent. Motions carried all voted aye. No action taken.

- **Information/Discussion**

- April Board/Annual meeting: 04/13/23 7:15pm @MSHA media room
 - Approve SDAHA Spring Meeting Proposal positions
 - Approve 2023-2024 Budget
 - Install new board members
- Motion to adjourn at 9:47pm by Jaycent, second by Mark. Motion carried all voted aye.