

AUGUST 2022 MSHA BOARD MEETING

Meeting Minutes 8/10/22

In attendance: President Eric Sabers, Board members: Steve Laufman, Kira Tronnes, Randy Zoss, Heidi Kludt, Jeff McCormick, Ben Grenier (VP), Jaycent Reimnitz, Tyler Graham, Dave Hatwan. Also in attendance were Teresa Ziehl, Kris Polreis, Nick Lemke, Ryan Storm, Megan Sabers, Blake Sabers, Cory Schuldt, Chris Tronnes, Traci Zoss, Jen Zens, and Mark Zens.

Quorum Met: Yes

- Meeting was called to order at 7:03 PM at Blarneys Meeting Room.
- Motion to approve the agenda with adding Innovative scoreboard quotes by Jaycent, second by Heidi. Motion carried all voted aye.
- Motion to approve previous meeting minutes (07/13/2022) – Motion was made to approve the July meeting minutes by Tyler, second by Jeff. Motion carried all voted aye.
- Public input – Nick Lemke provided his outlook for the season for the boys program.

Reports:

President's Report:

- Discussed where we are sitting at current registration numbers 8U has 14, Squirt 16, PeeWee 18, Bantam 11, 14U 10, GV 10, and BV 24.
- Forms turn in night is set for September 26th from 5:30-8:30
- Registration is open for volunteers, coaches & board members on the website.
- The referee clinic in Mitchell will be October 8th at the MAC from 8-3 (approx). Registration is open on USA Hockey. Email and social media posts coming.
- The board/coordinators/coaches report pages are being updated.

Treasurer's Report:

- May thru July financials were reviewed.
- Motion to approve the treasurer's report was made by Tyler, second by Heidi. Motion carried all voted aye.

SDHA Delegate Report:

- The Boys Varsity Tournament bid was awarded to Brookings.
- The fall meeting proposals are due by August 14th.
- MSHA is tentatively hosting PWB state tourney pending state meeting approval.

Old Business: None

New Business:

- Varsity jersey proposal - Motion to approve the proposal of \$8,000 for new jerseys, breezer covers, and socks for the GV, BV, and BJV teams by Jaycent, second by Kira. Motion carried all voted aye.
- The Programs Chair received a Bantam player advancement application to JV dated 7/30/22 on 8/2/22. Programs Committee denied the request at the regular meeting on 8/2/22. An appeal was requested on 8/8/22. Motion to support the Programs Committee decision for denial of the request was made by Steve, second by Jeff. Motion failed by vote of 2 aye, 6 nae, 1 abstained.

Second motion to override Programs Committee decision and approve the move up request made by Tyler, second by Dave. Motion passed by majority aye.

- Eric presented project quotes for new Innovative scoreboard, locker room clocks, time of day clock, and outdoor board radio upgrade. Topic tabled to September meeting.
- Player transfer from Yankton to Mitchell - Chris received a verbal commitment from the 1st Yankton girls 14U parent on 8/2/22. They are planning on a full practice schedule in Mitchell, and they are still awaiting a release approval from Yankton. First year player benefits would apply.

Committee Reports:

- **Buildings** - Mark was not at the meeting, but let Eric know he is working with Puetz Construction on an addition design; looking for dates for arena clean up dates; still working on a temporary weight room plan for the new gym equipment; the MHS shop class will be making our locker room partitions with the material MSHA provides.
- **Coaching Director** - Kris brought quotes for the intermediate nets that we haven't been able to get ordered. A discussion was had about Dillon moving over to assist the girls. Motion was made to move him from Bantams Head Coach to Girls Assistant Coach by Kira, second by Tyler. Motion carried by a majority vote of 6 aye, 2 nae, 1 abstained.
- **Executive Committee** – Will resume coach search for Bantams.
- **Financial Development** - 1 application has been received for the treasurer's position. Committee is meeting with Roxy to move some things around in concessions to make room for the fridge. Spirit wear is planning on switching things up to online orders with more info coming. Tyler is finalizing new major-level sponsorship plan.
- **Governance Committee** - Per Jeff they have a workable document that they are going to try to send out before the next meeting pending approval from school district. Jeff will head up the academic reporting and lettering process with the school.
- **Programs Committee** - It was discussed whether locker room monitors were still needed, per USA Hockey they are required. Discussion was had that if there wasn't a locker room monitor present that the locker room would remain locked.
- **Culture Committee** – Try Hockey Free will be Oct 1st-2nd.

Information/Discussion

- September Board meeting is scheduled for September 15th, 2022, 7:00 PM @ Blarneys.
(decided at July's meeting)
- A motion to adjourn at 9:20 pm was made by Jeff, second by Ben. Motion carried all voted aye.