

APRIL 2023 MSHA BOARD MEETING

Meeting Minutes 04/13/2023

In attendance: President Eric Sabers, Board members: Ben Grenier (VP), Tyler Graham, David Hatwan, Heidi Kludt, Steve Laufman, Jeff McCormick, Jaycent Reimnitz, Mark Vaughn, Randy Zoss. Also, in attendance was Lori Goldammer, Mark Zens, Kris Polreis, Josh Gebhart, Mark Johnson, and Jeremy Puetz.

Quorum met: Yes

- Meeting was called to order at 7:11PM at MSHA Media Room.
- A Motion by Ben 2nd by Tyler to approve agenda. Passed unanimously.
- A Motion by Jaycent 2nd by Tyler to approve previous minutes. Passed unanimously.
- Public Input - None

President's report (Eric) - Varsity hosted skating clinic and had 35 kids participate. The ice in the innovative rink will be up until the end of April.

Treasurer's report (Lori) - CD's switched to 3 banks. Will need to invoice any dibs not filled after the adult tournament. A Motion by Randy 2nd by Mark to approve March's Financials. Passed Unanimously. A Motion by Heidi 2nd by Randy to approve the 2023-2024 budget. Passed Unanimously.

Discussion was held about finding someone to sponsor all the 8U for their equipment and fees to draw more skaters for the future and help balance the budget.

SDAHA Delegate Report (Mark Z) - Spring meeting proposals were discussed on how our association would like to vote.

Old Business: None

New Business:

- Reimbursement for Coach Lemke on supplies for his personal sharpener used for MSHA skaters. Discussion on this item was held. The result was a motion by Mark 2nd by Dave to reimburse one time Coach Lemke \$932.69 and Coach Miles \$100.00 for supplies on their personal sharpeners. This passed 7 for 2 opposed. It was implied that in the future the coaches will need to pay for their own supplies and suggested to charge the skater to offset the cost. Key reason for this was because the association has its own sharpeners. It was also brought up that we then need to have more people trained and available to sharpen skates.
- Ice Resurfacers Sale: A Motion by Jeff 2nd by Steve for Eric to negotiate the sale to the Spearfish hockey association. Passed Unanimously.

Committee Reports

- Buildings (Mark V) - Player's bench area will need to be redone. Will work on the next locker rooms installing cubbies.

- Coaching (Kris) - Working on end of year interviews and hopes to have coaches set in place for next season by the end of May.
- Culture (Ben) - Discussing roller hock and a dryland shooting night for this summer.
- Executive Committee – No report
- Financial Development (Heidi) – No report
- Governance Committee (Steve) – No report
- Programs (Jeff) - Approval to send invoices for unfilled DIBS after Adult Tournament was granted. Approval for a fund to have a Coaches dinner was denied due to lack of funds available. We had some board members volunteer their time and recourses to make it happen. Kris will set up a time and coordinate. A new chair will be needed for Programs as Jeff is done with his term.

2023 MSHA Board Election:

- Newly voted members are Josh Gebhart, Jeremy Puetz, Lindi Rauscher, and Mark Johnson. They will all be serving their 1st 3-year term. Three members ending their term are Jaycent Reimnitz, Jeff McCormick, and Kira Tronnes.
- The Bylaw Ratification passed.
- Election for President was held, with a nomination from Dave and 2nd by Mark for Eric Sabers to serve a 2nd term, and with no other nominations Eric was voted in as President.
- Election for Vise President was held, with a nomination from Dave and 2nd by Tyler for Ben Grenier to serve a 2nd term, and with no other nominations Ben was voted in as Vice President.
- Election for Secretary was held, with a nomination for Teresa Ziehl but no 2nd. A nomination for Sara O'Connor was made by Mark, 2nd by Dave. A nomination for Heidi Kludt was made by Steve, 2nd by Tyler. The vote went 5 to 4 with Heidi being voted as Secretary.
- No nominations for Risk Manager were made. Discussion to draw up a good job description and look for a qualified candidate within the association.

Information/Discussion

- May Board meeting: 05/11/23 6:30pm @ Blarney's Meeting Room
- A Motion to adjourn at 9:28pm made by Josh, second by Mark J. Motion carried all voted aye.