

Board Meeting Minutes

SAHA Board of Directors

January 12, 2011 - 6:00 p.m. - SAHA Meeting Room

Meeting called to order at 6:10 pm

Roll Call: Pat Golat John Schottenbauer Kevin Mudrak Rhonda Ozzello
 John Seifert Shawn Christianson Tim Curtis Derrick Gudowski Kyle Hansen
 Paul Kurtz Jason Laurvick - absent Mike McCoshen - absent Fred Paine Josh Pettit Mike Welch

Approval of Minutes: Prior months minutes not available for approval

Officers Report:

President Report: Special Guest - Chris Kucera, Northern Storm President requesting to be allowed to hang a trophy case within the arena lobby as Superior is the home rink for Northern Storm. Motion was made by Christianson to approve, 2nd by Curtis.

Past-Presidents Report: No Report

Rink Management: No Report

Treasurers Report: Review of Financials - January 31 is the final deadline for registration fees.

Committee Reports

Finance/Insurance - John Schottenbauer: We are insured There is currently \$5k outstanding

Tournaments - Kevin Mudrak - Due to problems with Wessman ice, games have been rescheduled to SAHA

Registration & Website - Rhonda Michaud: No report

Equipment - Josh Pettit: No report

Rinks & Facilities - Mike McCoshen No report

Pond Hockey - Mike McCoshen: 20 Teams currently registered, 30 are needed to be successful. Rinks have been laid out, currently 22 inches of ice.

Bi-laws & Policies - Fred Paine: No report

Development - Kevin Mudrak: ADM presentation to be presented to coaches/team

Fundraising & Publicity - Paul Kurtz - \$250 received from Aces from New Years Eve. Email to get out to all managers to get all raffle tickets and money sold to Paul

Volunteer & Manager - Jason Laurvick: Mgrs to be notified to outdoor rink monitors

Rules & Referees - Tim Curtis: No report

Concession - Jason Laurvick: No Report

Old Business:

New Business:

Meeting adjourned - 7:15 pm