

# Board Meeting Minutes

## SAHA Board of Directors

May 11, 2011 - 6:00 p.m. – SAHA Meeting Room

Meeting called to order at 6:05 pm

**Roll Call:** Kevin Mudrak, Josh Pettit, Dave Strum, Rhonda Ozzello, Pat Golat, Paul Kurtz, Shawn Christianson, Fred Paine, Troy Lambert, Nicole Trautt, Mike Burger

**Absent:** Tim Curtis, Kyle Hanson, Jason Laurvick, John Seifert

**Approval of Minutes:** April minutes not available

Guest: Craig, Citon - spoke of digital signage available for lobby area that can be used for advertising, locker room assignments, etc. has internet access w scheduler \$699 software, \$305 yearly Reg/website committee to review for recommendations

### Officers Report:

**President Report** Requested that all committee chairs continually update of meetings to take place and agenda of each.

**Past-Presidents Report** John Seifert, absent, is requesting board approval for the free learn to skate program in late July, Motion for approval, Golat; 2<sup>nd</sup> Pettit – motion approved

**Rink Management:** Received 2 quotes for installing an upgraded sound system in to the arena – EPA (Msp) and ESC (Duluth) – motion was made by Strum to purchase new equipment from local vendor; 2<sup>nd</sup> by Lambert – motion approved

Parking lot will be started the week of May 15 – weather permitting

Secretary position is again open --

**Treasurers Report:** Review of Financials also made comment of \$2k raised in concession from Gilbertson Tournament

### Committee Reports

Finance/Insurance – Dave Strum: We are insured

Tournaments – Kevin Mudrak – Tournament Will be meeting prior to month end

Registration & Website – Rhonda Ozzello Will meet prior to next board meeting

Equipment – Shawn Christianson: Storage room has been cleaned; Degree jerseys will arrive in August (T/M/MM)

Rinks & Facilities Shawn Christianson: Dave Johnson discussed the need for the cub cadet...motion was approved to purchase a used cub cadet

Pond Hockey – Mike McCoshen: No report

Bi-laws & Policies – Fred Paine: Will meet as needed

Development – Josh Pettit Will be meeting next week

Fundraising & Publicity – Paul Kurtz – No report

Volunteer & Manager – Jason Laurvick: No report