

SAHA Board Meeting Minutes

July 11, 2012

Present: Josh Pettit, Mark LaFlamme, Dave Strum, Nicole Trautt, Kevin Mudrak, Tim Curtis, Paul Kurtz, Shawn Christianson, Troy Lambert, Cindy Magnuson, Al Pettingill

Absent: Pat Golat, Jason Laurvick, Fred Paine, Kraig Reed, John Hack

Motion by Troy Lambert, second by Mark LaFlamme to approve June meeting minutes. Unanimous approval

Officers Reports:

President: No report.

Past President: Fourth of July parade was great!

Rink Management: Did not meet this month.

Treasurer: Financial statements will be in Monday. These need to be gone over. Spent an extra \$25 on a calendar mistake.

Committee Reports:

Finance/Insurance: We are insured. There will be an email coming to the finance committee regarding the Harrington Fund and the details surrounding that. It is currently based on poverty level, etc.

Tournaments: 1) Three weekend will be doubled up with SAHA tournaments. We can use Wessman and possibly the Heritage for extra ice. Regardless, extra ice will be required in order to have enough ice time ... especially on these weekends that are doubled up. 2) Prepaying to get our teams in local tournaments through Bantam. Motion by Kevin Mudrak. Second by Tim Curtis. Unanimous approval. 3) There are questions regarding our Mite Tournament November 23-25. This could affect the Canadian teams that typically participate. There was talk of using no refs, no clock and no scoresheet.

Registration/Website: There will be a document sent out hard copy, it will also be on the website and sent by email regarding registration. Payments will be able to be made starting August 1 – November 1 resulting in four payments to split up the cost a bit. All candy, calendars and $\frac{3}{4}$ of the registrations fees must be paid by October 1 or the player will not be allowed on the ice. Recommend registering online and paying online so there will be no need to come to SAHA for registration. Payments by October 1 will need to be $\frac{3}{4}$ of the cost and by November 1st will need to be paid in full. Otherwise, NO ICE TIME (practices or games) FOR THAT PLAYER. If they are using the Harrington Fund, this will be set up on a case by case basis. If they contact a board member, they should be directed to Dave Strum. Anyone registering after November 1 will need to pay in full. Candy and calendars will be handed out at a team meeting after registration. This way we will avoid unused candy and calendars and only order what is needed based on our registration. The Development Committee will be responsible for monitoring who is on the ice. During the clinics, the numbers can be used to monitor. ULF forms will be on the website in a PDF format to print out for those interested in participating in this fundraiser.

Equipment: Questions regarding if we had any families affected by the flood. If anyone hears of anyone that needs some assistance with equipment, etc. due to the flood, email Josh and he will get an email out.

Rinks & Facilities: Lawn is cut. We need to replace the doors on the meeting room. We need a follow up on the sound system bid. Other issues include the broken glass on the back door by the locker rooms and the caulking needs to be fixed in the joints in the pre cast walls.

Pond Hockey: A new chairperson for this committee will be needed. Mike McCoshen will help as much as possible but would like someone new to be in charge. Tim Curtis will speak with Mike McCoshen in regards to the level of his involvement.

Bylaws & Policies: No report.

Development: 1) The committee met a couple of weeks ago. Both high school coaches were there. They want to be involved. 2) Cloquet, Proctor, and Hermantown will stick with Squirt A teams. Mark will try to set up a meeting to work out the details and questions with these associations. 3) USA Hockey cross ice issue at Mite level. The plan is to have a mix of cross ice and full ice. Keep the kids at that level. No tournaments so we can do full ice. 4) Someone will follow-up with Alyssa regarding her offer of a Skating Development Clinic. 5) Goalie clinic. Discussed as new business. 6) It was brought up that the ADM for Mite practices says that all teams should be on the ice at the same time. It would give the kids more ice time. This will be discussed further.

Fundraising/Publicity: We received a trophy from the parade – The Best Walking Group. They would like more than \$250 for the parade next year. Learn to Skate flyers = 500 flyers for boys and girls were handed out at the parade. ULF fundraiser as above in the registration committee report. Talked about emailing the Learn to Skate details to the Superior School District families. Mark LaFlamme and Cindy Magnuson will look into starting a Facebook page for SAHA. There will be strict privacy settings and this will be used for posting information regarding SAHA.

Volunteer/Manager: No report.

Rules & Referees: No report.

Concessions: No report.

Gilbertson Tournament: What to do with the money? Talked about a Gilbertson Dryland Training Center and updating our dryland area as this could be a continuous project with stations and directions on what to do at each station, etc. Also discussed a Zamboni. The first committee meeting will take place in August.

Pond Hockey: What to do with the money?? Monitor/locker room.

New Business: 1) Goalie clinics. Troy is working on this. Would like the information put out via pamphlets and the website. An instructor should be brought in to help with goalies on a schedule to be determined. 2) Pictures – Use Kid Pics? Pro Ex wants to come back. Paul Kurtz and Josh Pettit will handle this issue. 3) Jim _____ - There were no summer Bantam Clinics. Kalin (coach of the Superior boys HS team) cancelled his due to lack of interest. Possibility of Kalin running a clinic in Superior in late September right before the SAHA clinics.

Meeting adjourned at 7:11pm. Motion by Tim Curtis. Second by Shawn Christianson. Unanimous approval.