

SAHA Board Meeting Minutes

April 15, 2015

Present: Raygor, Peterson, Stenberg, McCoshen, Curtis, Berthiaume, Christianson, Marthaler, Nygaard, Christy, Smith, Franta, Crimmins, Ligman

Absent: Piggott, Lambert

Meeting called to order at 6:02pm.

Approval of Minutes: Motion to approve February meeting minutes by Berthiaume, second by Curtis. Unanimous approval.

Approval of Financials: Motion by McCoshen, second by Curtis to approve the February financial report. Unanimous approval.

Officers Reports:

President: Discussion on how committees work for new board members. Being part of the board is a working position and does not exempt board members from other volunteer duties.

Executive Director/Rink Management: Welcome to new board members and welcome back to others. Thank you for your time and dedication to Saha. Ask that you stay positive and work as ambassadors of the association. Last year we had a good year, thank you.

Treasurer: No report

Committee Reports:

Finance/Insurance: We are insured.

Bylaws & Policies: Proposal made for committee members/chairs

Everyone on board will need to complete Safe Sport and Background checks.

New Business: Raygor recommended Lyndon Smith for open board position. Motion by McCoshen Second by Berthiaume.

Motion by Curtis to Adjourn, second by Berthiaume. Meeting adjourned at 6:55 pm.