

## SAHA Board Meeting Minutes

January 20<sup>th</sup>, 2016

**Present:** McCoshen, Nygaard, Crimmins, Christianson, Curtis, Christy, Franta, Helenius, Piggot, L. Smith

**Absent:** Marthaler, Ligman, Raygor, Stenberg, Berthiaume, T. Smith

Meeting called to order by Christianson at 6:05

**Approval of Minutes:** Motion to approve December meeting minutes by Piggott 2<sup>nd</sup> by Helenius Unanimous approval.

**Approval of Financials:** Motion to approve December Financials by Curtis 2<sup>nd</sup> by McCoshen Unanimous approval.

### Officers Reports:

**President:** Absent

**Executive Director:** Absent

**Rink Management:** No report

**Treasurer:** Coach reimbursement form to be reviewed to allow possible third night stay for coaches. Will send to policy committee to review and make recommendation.

Will be combining GL items for Super raffle Deposits and Memorial Account.

Investments were also a topic to look into more and to develop plan within finance committee.

### Committee Reports:

**Bylaws and Policies:** Motion was made in writing to Marc Franta, SAHA Secretary to make a change(s) in the current bylaws of the Superior Amateur Hockey Association by McCoshen. Motion was second by Piggott. Motion was unanimously approved.

**Rules and Referees:** One match penalty dealing with. Kids that receive a match penalty cannot participate in any team function. Also have one new formal complaint that will be addressed through the committee at this time.

**Pond Hockey:** Pond Hockey is still a go, will be held at SAHA

**Old Business:** Investments send to finance committee.

**New Business:** 25 of 200 super raffle tickets have been turned in, not enough to payout yet. Need to make more efforts next year. Ideas on how to do a better job selling and getting information out to teams will be discussed further. Do believe the low number of sold tickets is due to the fact teams simply have not turned in tickets yet.

Motion to adjourn at 6:40 by Curtis second by Helenius unanimous approval.