

MEETING MINUTES

August 17, 2016 6:00 PM

Present: B. Raygor, C. Stenberg, M. McCoshen, R. Downs, N. Nygaard, T. Smith, D. Berthiaume, J. Crimmins, P. Marthaler, N. Helenius

Absent: T. Curtis, P. Piggott, D. Larson, J. Ligman, M. Franta

Officer Reports

President: President Raygor welcomed everyone.

Executive Director: Reported on the WAHA Annual Meeting and breakout sessions held. Keynote speaker D. Granato. Cross Ice Mites all season. SafeSport, priority on locker rooms. Grass Roots Hockey, SAHA will again apply for \$1000. SAHA made presentation on our Squirt Hybrid program. WAHA Hall of Fame Banquet September 10, 2016 in Eagle River.

Treasurer: Discussed July and year end financials. Motion to approve July from Berthiaume, second by McCoshen. Motion carried. Motion to approve the year end financials from McCoshen, second from Berthiaume. Motion carried. June financials will be discussed in September.

Development: Committee looked at policies as they relate to the age change and made a recommendation to the Bylaw & Policy Committee. No change to the Squirt Hybrid Program. Discussion on Squirt A, association size drives the classifications and cannot send B teams without having an A team. Committee is already reaching out to coaches. Discussion on year end survey results 42 responses to the survey.

Fundraising: July 4th parade was best ever for SAHA participation. Handed out 2500 Freeze's and over 700 flyers. There was an incident with a golf cart borrowed from Nemadji Golf Course costing SAHA \$600.00. Committee recommends staying with the fundraising cards. Motion carried. Committee also recommended staying with the Super Raffle. Motion failed. Discussion about having an Association wide open skate/meeting with a disabled U.S. Army Afghanistan veteran on 11/04. Consensus was to move forward with this

Recruitment & Retention: Committee held its first meeting consisting of a brainstorming session. Met with the New Parks & Recreation Director, Linda Cadotte. Positive meeting. Learn to Skate numbers are average. More help needed to run sessions.

Bylaws & Policies: Committee recommended removing the Grade Level Move-up Policy (on a recommendation from the Development Committee). Also recommended

amending the entire document to reflect today as the adoption date, 08/17/16. Motion carried. McCoshen to amend and update website.

Old Business: Referee issue with regard to WAHA background check resolved.

New Business: Ross Hart is requesting his son, Whitacre, be released to DAHA for the 2016/2017 season. Payment of \$287.50 received with request. Request complies with policy. Motion by Christy, second by McCoshen to approve. Motion carried. Request by Brennan family to pay Peewee level registration fee for their Bantam age son as they feel they are being forced to Bantams due to SAHA changing to USA Hockey age guidelines. Motion by McCoshen, second by Christy to decline. Motion carried.

Motion to adjourn by Berthiaume, second by Smith. Motion carried.

Meeting adjourned at 7:43 PM