

MEETING MINUTES

September 20th, 2016 6:00 PM

Present: B. Raygor, C. Stenberg, M. McCoshen, N. Nygaard, T. Smith, J. Crimmins, P. Marthaler, N. Helenius, T. Curtis, P. Piggott, P. Marthaler, M. Christy, D. Larson, M. Franta, J. Ligman

Absent: R. Downs, D. Berthiaume

Approval of Previous Minutes: Motion to approve by McCoshen second by Christy. Motion carried unanimously.

Approval of Financials: Motion to approve by McCoshen second by Christy. Motion carried unanimously.

Officer Reports

President: President Raygor commented on facility looking great. Parking lot resurfaced.

Executive Director: Reported on David Smith letter. Waha hall of fame, Stenberg, McCoshen and Tim Curtis attended for new inductee Bill McCoshen. Chris showed video of SHS state highlights.

Treasurer: Discussed on how registration is going, 101 registered so far and tournaments are filling. Tim Curtis added Gilby financial report.

Committee reports

Development: Committee looking for coaches and reaching out to potential coaches to get applications turned in. Committee developed SAHA team handbook to be presented at level meetings. Motion to put into action was made by Paul Piggott, second by Franta. 13 for 1 against motion carried.

Tournament: Tournaments are filling; Pee Wee A and 14u are full. Squirt B however has no one registered yet.

Paul Piggott asked for funds to pay for Squirt tournaments. Motion made by Tim Curtis to approve payment to be made in behalf of the Squirt A's for three tournaments to be repaid by team once formed. Second by Matt Christy, motion carried unanimously.

Motion was made by Tim Curtis to approve payment in behalf of Bantam A's for two tournaments. Second by Matt Christy, motion carried unanimously.

Recruitment & Retention: Committee updated board on learn to skates and girls USA hockey weekend. Flyers have been distributed to schools. Committee met with UWS representatives and coaches. Discussion was had on strengthening relations between SAHA and UWS Hockey program.

Rec league is working with city to use city run outdoor rinks.

Rinks and Facilities: Committee reported that the new outdoor boards are here and need to be installed. MN Power has a group put together to help with installation.

New 3x4 nets are here not for mites.

Concession: New Countertops have been installed and new shutters have been ordered.

Fundraising: SAHA cards are near complete will get them out to families ASAP.

Old Business: President Raygor asked board to be sure background checks done along with safesport.

New Business: Pond Hockey is teaming up with the city to go along with a community winter event.

Motion to adjourn by McCoshen, second by T. Curtis. Motion carried.

Meeting adjourned at 8:01PM