

SAHA Board Meeting Agenda

Wednesday, August 16, 2017

Attendees:

Raygor_____ Christy__x___ Henelius_____ Marthaler__x___ Berthiaume_____ Stenberg_x___
Benjamin__x___ Crimmins_____ Granquist__x___ Leopold_x_____ Severin_____ Vacant_____

Downs_____ McCoshen_x___ Piggott_x_____ Wells_x_____

Guest: _____

Approval of Previous Meeting Minutes:

motion by Piggot, Second by McCoshen, approved.

Approval of July Financials:

motion by Christy, second by Piggot, approved

Officers Reports:

President: Brian Raygor

replacement of Curtis with Scott Sorenson

Executive Director/Rink Management: Chris Stenberg

WAHA Conference Report, SRM - On Demand Hot Water Heater has been installed to replace the Failed Water Boiler, final costs still coming in. Look to receive utility savings moving forward. Sold 1994 Olympia to Spooner Hockey Association for \$8000. Sold Plow Truck.

Treasurer: Neil Helenius - Financials provided. No Report.

Committee Reports:

Development-Chris Update on level coordinators, John Siefert has accepted 8u and 10u coordinator.

WAHA topic about not naming boys as Squirt, Pewee, Bantam, etc, but rather as 10u, 12u, 14u, etc.

Discussion about Development Committee topics regarding stratification of girls at 8u vs MiniMlte age groups. Named the level coordinators at all levels.

Tournaments- Chris

14u Tournament has been expanded from 6 to 8 teams.

Jr. Gold Tournament has 13 of 30 spots filled. Expect that it will fill as associations determine team makeups.

Need help setting up tournaments and games for levels. DAHA will have a 15u team.

Finance - Neil

No report

Registration - Chris

No Report

Recruitment and Retention - Dick

LTS is off to best start. first 2 nights went very well. Expressed need for more help on ice.

Working on Yard Signs for registration.

Deana Wells is asking School District about ability to disperse informational flyers into student take home materials.

Fundraising -

Fundraising cards are active. Training Session for the cards was held night prior.

Pond Hockey- Kellen

Website updates are being made.

Gilbertson- Tim

No Report

Old Business:

None

New Business: None

Motion to adjourn at 6:54pm. Unanimous.