



## Meeting Minutes

8-16-23

**ROLL CALL:** Amys, Berthiaume, Crimmins, Hanson, Kyrola, Papko, Penney, Peterson, Severin, Sislo, Steen

**ABSENT:** Raygor, Anderson

**GUEST:** Änna Greiner

**MEETING CALLED TO ORDER AT:** 6:00 by President Severin

**APPROVAL OF PREVIOUS MINUTES:** via email on 6/26 motion by Berthiaume second by Sislo

**APPROVAL OF FINANCIALS:** motion by Sislo second by Penney

### OFFICER REPORTS:

#### **President:**

- Level meeting will happen during the first couple of days of the season
- LTS volunteer sign up will be coming out
- WAHA has new locker room policy we will have to enforce
- Parks and Rec skates went well
- Milwaukee Admirals looking for pictures again
- Grant from Cenovus came in, it will help cover equipment packages and tournament EMT's, they'd like to be involved with the association
- D11 meeting: a lot of focus on fan behavior

#### **CLOSED SESSION 6:23-6:27**

#### **Executive Director:**

- Matt will be our Culture Education Liaison – CEL for WAHA: person who will be in charge of making sure that appropriate behavior and words are the norm in our association this season
- USA hockey tournament sanction fees went up

#### **Treasurer:**

- Scott Wallin sent certified letter to Ameritrade to try and get paperwork we need
- Annual budget approval needed: motion by Amys, second by Papko, all in favor

## **COMMITTEE REPORTS:**

### **Development:**

- Dust the rust skates are scheduled, will get flyer out
- Level directors need to prepare for clinics and evaluations

### **Bylaws and Policies:**

- Refund policy approved last season was updated on policies document and posted before registration opened

### **Fundraising:**

- 4-wheeler raffle tickets will be made once final details are in place
- Will be meeting to finalize fundraising policy

### **Outdoor Rinks and Facilities:**

- Work to be done on ODR: replace 3 doors on shack, repair small rink door
- Graymont is donating gravel and the transportation of the gravel to SAHA for the outdoor rinks
- Requesting \$1800 to do repairs on ORD- all in favor

### **Registration and Communication:**

- As of 4:30: 134 registered, 132 were registered before 1<sup>st</sup> price increase

### **Player Recruitment and Retention/Publicity:**

- Tracker for 10K challenge added
- Targeting school open houses and daycare for registration and LTS
- Yard signs are out/going out
- Implementing a new communication tool: weekly/bi-weekly newsletter membership for program is \$179/year recommendation by committee to purchase software, all in favor

### **Volunteer/Manager:**

- Bayfront workers earned SAHA \$1200

### **Long Term Planning:**

- Met with UWS and developers, they are still open to what we want, city council and mayor are in support and we asked them for a presentation for the SAHA board, special meeting will be called

### **OLD BUSINESS:**

- Pond Hockey discussed- SAHA will no longer hold PH due to the risk factors involved with holding an outdoor event, the potential to lose money we have put in just to be hold the event is far too big. SAHA will hold an outdoor rink event to participate in the Ice Festival. Since there is no PH anymore, teams will be allowed to book events PH weekend
- Pull tabs- back to fundraising committee

**NEW BUSINESS:**

- Tournaments- Level directors should be looking into signing SAHA teams up for 1-2 tournaments
- Guest Anna Greiner talked about the safety officer needed for SAHA per USA Hockey- someone to be responsible for teaching and paperwork regarding concussions

**MOTION TO ADJOURN:** motion by Hanson second by Amys

**MEETING ADJOURNED AT:** 7:48

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** September 20 at Ace's