



Meeting Minutes

7-16-25

ROLL CALL: Amys, Anderson, Berthiaume, Crimmins, Garver, Grothe, Howarth, Izzard, Liebaert, McCoshen, Penney, Severin, Sislo

ABSENT: McGrath, Plummer

MEETING CALLED TO ORDER AT: 6:00 by President Sislo

APPROVAL OF PREVIOUS MINUTES: Via email on 6/24 motion by Penney second by Grothe

OFFICER REPORTS:

President:

- WAHA workshop/annual meeting is Aug 1-2
- D11 meeting was held last week, we let them know what teams we anticipate on having
- Ice will be out in a couple of weeks (for approximately six weeks pending the results of the discovery phase) volunteers will be needed for various projects
- Ice Festival is Jan 30-31, they want Pond Hockey back- discussion was held about bringing Pond Hockey back- McCoshen will vet potential interested members for a committee and the viability to make the tournament happen- plan is to bring an official recommendation at the August meeting, whether for or against

Treasurer:

- Reviewing everything, looks like we should end up in the green

COMMITTEE REPORTS:

Hockey Operations:

- SAHA teams have been registered for some tournaments
- Received \$3,000 worth of on ice training equipment
- Coach applications will be out soon

Bylaws and Policies:

- Looking into having an electronic grievance form
- Want to reorganize sections in policies to make it easier for viewing
- Reviewed USA Hockey bylaw 10, will reach out to rules and referee committee to make sure our policy to be reviewed

Equipment:

- We have extra socks from Wicked Rags due to mix up last season, they have not been paid for but WR is not responding to emails, suggest not using them again
- Discussion on jersey conditions, selling Bantam jerseys at discounted rate and options for replacements-
- It was requested Equipment committee bring a formal recommendation for review at the next meeting

Fundraising:

- August 15 is golf fundraiser, looking for sponsors
- Car raffle, wrap is being worked on for car, Dicks will be making a donation
- 180ish hours were fulfilled for Bayfront volunteer opportunities

Finance and Insurance:

- Would like to have a fundraising report that can be shared with the association

Rules and Referees:

- Will be promoting youth ref clinics soon

Concession:

- This weekend will be the last time concession is open for the summer

Registration and Communication:

- Registration opened on 7/10, 23 registered so far

Player Recruitment and Retention/Publicity:

- Billings Park days is Aug 1-2, need people to help out if we want to participate
- East End days is Aug 16, need people to help out if we want to participate
- Open house dates for schools have not been announced yet but will need volunteers for each school

NEW BUSINESS:

- A suggestion from an anonymous coach was read to the board- Per SAHA Policy: SUGGESTIONS, COMPLAINTS & CONCERNS The Board of Directors welcomes any comments, suggestions, or complaints that may be made. However, any anonymous suggestion, comment or complaint will be discarded without further review by the Board. Communication regarding suggestions, complaints, and concerns may be made in writing or by email.
- ED review from board members is needed

MOTION TO ADJOURN: Motion by Berthiaume second by Garver

MEETING ADJOURNED AT: 6:30

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Aug 20