

Salmon River Ice Hockey Association

SRIHA Board Meeting

1/7/25

In attendance:

Aaron Hess, Bobby Rice, Sue Wheeler, Brandy Allen, Jerry Brown, Greg Goodnough, Matt Dickinson, Tyler Kennedy

Minutes from Previous meeting.

Motion to approve, Bob Rice Approved, Aaron Hess second

2. Treasurer Report:

Current Checking Balance: \$64,741.34

Current Savings Balance: \$4,463.48

Current CD Balance: \$21,390.25

Total Expected Bills Due: \$11,565.51

Total Income: \$9,860.82

Current Cyclones Balance: \$4,938.66

Discussion Point: Question raised regarding \$100 income from a 14u team sponsor. Cathy to provide clarification.

Treasurer report approved: Approved: Tyler Kennedy, 2nd: Sue Wheeler Second

3. Snack Bar:

Suggestion: Can we date when soup is taken out of the freezer and when it has been warmed up? Maybe make sure whomever is the last on Sundays to get rid of the rest?

- Proposal for Sunday Family Skate to discard unused soup.
- Action Items: Matt to bring this up in the team rep chat.

4. Public Skate:

1- Bday parties during open skate/Renting out the warming room. Several requests that this would help with.

Discussion:

- Concerns with skates going up and down stairs.
- One more area to have to clean. But could require them to clean it, possibly require a deposit.

- Use locker room instead of upstairs.

Proposal:

- A Single locker room (1-4) approved for party use. Other locker rooms will be closed for cleaning.
- Fee: \$100, includes \$50 refundable deposit when cleaned.
- Birthday child receives free admission and skate rental.
- Outside food restricted to cake and ice cream. Other food must be purchased at snack bar.
- Pizza available for \$15 each purchased through snack bar, need to order ahead of time.
- Bob Rice (part owner of Paulanjo's) approved us using our discount to purchase these pizza's with SRIHA retaining a \$5 profit.

Action Items: Test run approved for members or non-members of the association. Brandy to communicate this to the interested party. Communicate once scheduled to team rep, and board members. And please provide feedback at next board meeting.

2- Laura Sharp PTO hosting a skating event during Feb break.

- Not feasible at this time. Sunday family skate suggested instead.

3- PD just standing in the warming area and on the phone. Need you outline what is expected of them during open skate.

- Action Items: Matt to contact police chief to reiterate engagement expectations.

5. Signs:

22 Signs are hanging and we haven't received payment for: Altmar Collision; McDonalds, Builders 1st Source, Graf Electric, Northern Credit Union, NAPA, Eastern Shore Associates, Hi-Lite, Kinney Drugs, Mill House Market, Northern PDR, Stefanos, Suburban Propane, Tailwater, Whites Lumber, Yogi Bear Campground, Affordable Auto Glass, In Memory of John Teggart, Salt City Landscaping, Gaffney's, Oswego Health and Community Bank.

Local 1249 sign needs to be hung. Sign was hung today

6. Team Sponsors:

- note 14u \$100 donation expected income in January treasury report

7. Tournaments: Banner ideas (completed). Team Medals are completed.

Mite Tournament Medals:

- 6U: Medals for all players (use submitted rosters for count)

- 8u: Medals for 1st and 2nd place teams in White, High Blue, and Low Blue divisions.

Action Items: Brandy to use rosters to calculate medal counts.

8. Registration -

\$1,900 in outstanding registration fees. See associated spreadsheet included in Treasurer's Reports.

Deadline: Outstanding expenses for registration due Feb. 3rd. Accounts unpaid after this date will be ineligible for further SRIHA programs until settled.

9. Appointments/Elections-

TK to provide meeting minutes of special board meeting on December 19th regarding creation of new position.

- Motion to issue Steve Olson a credit card on behalf of the association as Director of Building and Operation: Tyler Kennedy approved, Bob Rice second.
- Board vote for: Tyler Kennedy, Bob Rice, Greg, Jerry, Sue

Action Items: TK to get approval of minutes via email, Once approved, Cathy to meet with Steve at bank to issue credit card.

Need to start getting election info together- Sign-ups.

- 3 board positions: Jerry, Jackie, and Greg are up for election

Action Items: By the next board meeting sign to be posted on the snack bar door for interested parties.

Annual Meeting of members set for the second Tuesday of March, same week as elections.

Action Items: Unassigned: Need to prepare a presentation.

10. Youth Hockey Teams - Spring season: send interest form for program, players, coaches.

- No proposal has come forward for/from cyclones.
- Matt has an alternative idea to cyclones, would be Salmon River, not cyclones.

Action Items: Matt will detail a plan and get that communicated
16u tournament - going with Buffalo and Cicero, requesting refund \$53 per player.

- Refund is not approved.

Action Items: Bobby to communicate to team rep.

11. Coaching - Send out an interest form for 2025-26 coaches.

Action Items: Matt to coordinate with Christy.

12. High School

- Spring Program. 18U Tournament bound next season.

13. Officiating/Scheduling -

1099s will be sent out this month for refs that made more than \$600 last calendar year.

14. Parent Education –

Reiteration of No Smoking/Vaping policy within the rink.

Consequences

- First offense: Warning
- Second offense: Confiscation of vape device or Person asked to leave the premises.

Action Item: Matt to reinforce in Team rep chat.

15. League Information -

a. USA Hockey -

a. NYSAHA -

a. Snowbelt – Rosters locked. Need to mention on 2025-26 registration that there is no dual rosters w/o SB approval.

Discussion: Snowbelt benefits vs. going independent: Scheduling ease vs. increasing policy frustrations.

16. LTS-

- 27 participants have paid for the 2nd session (totaling \$1,350), starting January 10th
- FB post made, reminder emails to be sent out to first session.
- Have a live spreadsheet asking for volunteers.
- TK has announced next year will be his last year leading LTS.

17. JCC-

18. Cyclones- Spring request deadline (as per last board meeting)

(see Youth Hockey Programs)

19. Disciplinary Committee - Action Items: TK to schedule another meeting to catch up.

20. Building Work - No reply back to emails/phone msgs on replacing pad quote.

National Grid offering \$22K on lighting upgrades.

- Get to keep old ones, Matt looked up Pulaski recycling program for scrap metal, we can keep some, possibly look into selling the excess to members.

Talked to Kevin Balcom about: roof leak, adding double-doors end of hallway, and making player drop-off at coach door.

- Roof leak: it is a crimped/seamed metal roof. You cannot replace a single piece. It has been investigated but all signs point to it shouldn't leak. (We and Kevin know it does) Not sure what to do.
- Also spoke to Charlie about the snow plowing issue: one-off instance it was not plowed in time, not a further concern.
- Double doors to separate Player area from main room: Kevin to look into installing

21. Ice Maintenance - There is too much water being put down.

- Matt has been dry cutting to get ice thickness down.
- Make Sports Engine Zamboni drivers team chat possibly

22. Other Business –

- Interest form to be sent out for 2025-26 (positions needed to fill)
- Action Items: Matt and Christy working on this
- Update/increase from December meeting minutes open skate police payment - to \$150 a night
- Avery figure skating lessons approved Thursdays 3-5pm
- TK to make post and email to communicate.
- Valkyries interested in growing girls program. Aaron provided printout from the program - they are looking for ideas on how to increase growth.
- Action Items?
- Need trophy count for new mites, and Puck count for returning mites.
- Who does 8u team rep need to communicate this to?
- Member newsletter TK drafted, will be sent out to board members for edits & approval.
- TK to get meeting minutes of special board meeting on December 19th regarding the creation of the Director of Building and Operations position.

Next board meeting:

February 4th, 2025

Meeting Adjourned: 8:45