



Meeting Minutes

9-21-22

ROLL CALL: Severin, Wells, Berthiaume, Hanson, Amys, White, Crimmins, McCoshen, Sislo, Steen, Nelson

ABSENT: Modeen, Papko

MEETING CALLED TO ORDER AT: 5:58 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 8/23 by Steen, second by Amys

APPROVAL OF FINANCIALS: Motion by Sislo second by Amys

OFFICER REPORTS:

President:

- Coaches meeting, level meetings, and eval info all being worked on
- LTS is going well

Executive Director:

- Waiting on mounting hardware for security cameras, hoping for November
- New LiveBarn TV is up and running, scoreboard will be added to screen when viewing SAHA games
- New rink update- RFI was sent out, closes Sept 26th will be meeting to review submission in early Oct

Treasurer:

- Additional 8U team will have account added in

COMMITTEE REPORTS:

Development:

- Waiting to see if all potential 14U players register, if not options for registered 14U players will be discussed
- Unsure if there will be 1 or 2 Bantam teams as we don't know the intentions of the HS or the HS eligible players
- Updated petitions received
- 2 coaches for 10U have been approved (Steen and Moyer)
- Dick received coaching clinic info, it will be sent to potential coaches and posted on website

Bylaws and Policies:

- Recommendation to change the wording on refund policy due to the fact that evals start at the beginning of the season now. Motion by Berthiaume second by McCoshen all in favor

Fundraising/Publicity:

- Raffle tickets are in and will be handed out the 1st weekend of the season
- ULF fundraiser should be soon

Outdoor Rinks and Facilities:

- Lights have been installed
- Work day being planned likely for the second weekend of season

Tournament:

- Decision will have to be made on the 14U and Bantam B tournament if we don't have teams at those levels
- As of now, Dec JG only has 1 team registered but teams are not formed yet so hopefully we get more
- Request for each 8U team to go to a one day jamboree (one in Spooner and one in Chippewa) motion to approve by Amys second by Nelson all in favor

Concession/Volunteer/Manager:

- Concession TV menu is up in concession
- SAHA member Shane Nordness is going to fix our broken cupboards and drawer next week
- Concession schedule is done- first 2 weeks are being covered by 10U and 14U
- Have some quotes on items to sell from concession (hockey pucks, can cozies, rally towels, beanies) committee will discuss

Registration/Website/Social Media:

- 9/20 the second level of pricing ended, we have 222 registered (86% of potential)
- 13 families approved for Harrington so far- deadline of Oct 1

Pond Hockey:

- SAHA member has access to tent and it would save us about \$4000

OLD BUSINESS:

- WAHA agreement- still not out, likely mid-October

NEW BUSINESS:

- USA hockey may have changes to who has to do background check
- Mite and 8U Voyager league schedules are being worked on

MOTION TO ADJOURN: Motion by McCoshen, second by Hanson

MEETING ADJOURNED AT: 7:40

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: October 19, 6:00 SAHA