

SAHA Board Meeting Minutes

Wednesday, February 21, 2018

Attendees:

Raygor_____ Christy__x___ Helenius_____ Marthaler__x___ Berthiaume_x_ Nelson_x___
Benjamin__x___ Crimmins_x___ Granquist_x___ Leopold__x___ Severin__x___ Sorenson__x___
Downs__x___ McCoshen_____ Piggott_____ Wells__x___

Guest: _____Tara Hanson_____

Approval of Previous Meeting Minutes:

Approval of January Financials:

Officers Reports:

President: Brian Raygor

Executive Director/Rink Management: Steve Nelson

State Tournament here first weekend of March.

Bantam A asking to bag groceries at SuperOne for tips in support of travel costs for attendance at State Tournament. Motion rejected due to lack of proof that event will benefit entirety of Team which is against Policy. Team will be reminded of SAHA fundraising policy.

Summer Ice is being rented at a faster pace than in previous years

Reminder about Coaches and Managers "thank you" dinner at Aces.

April 4th, Annual Meeting.

Treasurer: Neil Helenius No Report

Committee Reports:

Development-Matt

Coaches Pay: Development will meet to discuss Assistant Coaches for this current season, as well as future seasons.

Tournaments- Jamie

Super Jr. Gold Tournament: Went "good". Need to meet with DAHA to pay expenses due to DAHA.

Squirt B Tournament: approximately \$250 from Big Frog clothing profit sharing

Finance - Neil

No Report

Registration - Jamie No report

Fundraising - Jamie

Pond Hockey- Kellen

Debrief meeting held week after Pond Hockey. Good year. Revenue higher than past years.

Gilbertson-

March 23rd-25th. Sport Ngin will be updating website to facilitate registration process.

Discussed change in check signers for Gilby account: Changes include removing all prior and new signers to be Steve Nelson, Brian Raygor, Jamie Crimmins, Dick Berthiaume.

Annual Meeting/Recognition Awards- Steve

Need nominations by March board meeting.

Old Business:**New Business:**

Annual survey composed in Survey Monkey.

Meeting adjourned at 724pm. unanimous approval.