

SAHA Board Meeting Agenda

Wednesday, September 19, 2018

Attendees:

Raygor__x__ Wells__x__ Downs__x__ Marthaler__x__ Berthiaume_x_ Nelson__x_
Benjamin____ Crimmins__x_ Leopold__x__ Severin__x__ Smith_x__ Lindberg__x_
Granquist____ McCoshen____ Sislo__x__ Walsh_x__

Guest: _Dan Peterson, Brent Olson, Mike Raivala_____

Approval of Previous Meeting Minutes:

Motion to approve by Berthiaume, second by Marthaler, unanimous

Approval of Previous Financials:

Motion to approve by Berthiaume, second by Wells, unanimous

Officers Reports:

President: Brian Raygor

11 days away from start of season. If players have not paid for registration there will be no ice time for that player. Board members will be asked to look for players that have not paid.

Executive Director/Rink Management: Steve Nelson

Rear parking lot has been seal-coated. Live Barn could be installed next week. SRM Board has approved new building sign on exterior of building.

Treasurer: Anna Downs

Discussion about Tournament income, registration income

Jersey Sponsors: covered business and individual sponsors. All counting received and committed, we're at \$21,000 for donations.

Committee Reports:

Development- Nelson

See attached. Not all have signed up which will make determining team sizes difficult. Coach applications received and approved by Committee. Recommendation to approve as recommended from Development Committee. Unanimous approval.

Bylaws and Policies - McCoshen

No Report

Equipment - Marthaler

Jerseys will arrive in 2 weeks. High School sock design presented. Motion by Smith for association to buy 250 pairs of sublimated socks of the presented design but without Spartan Head and without "spartans" wording on sock, and at No additional cost to players. Timeframe is 5-6 weeks for new socks. Optional White "home" socks will still be responsibility of teams if the team elects to wear such socks.

11 in favor of, 1 opposed.

Jersey Collection: To facilitate jersey collection at the end of the year, parents will sign a form indicating that

they will be charged a replacement cost of the jersey if they are not returned at the end of the season. If not collected (\$ or jersey) within 60 days, invoice will be sent to collections. Motion by Smith and Second by Berthiaume. Unanimous.

Fundraising & Publicity - Raygor

Aluminum can trailer will need a replacement floor.

ULF update provided by Crimmins.

Rinks & Facilities - Berthiaume

Workout Space/Dryland Training: The SHS is getting new exercise equipment from Essentia Health. Existing Equipment could be acquired by SAHA. Discussion as to how (where) SAHA would place the equipment to be able to receive and utilize the free equipment. One option is the old Depot. Preliminary discussions with Depot owner about leasing SAHA the space of fmr Strength Factory on first floor.

Motion to find a space to store the equipment until SAHA can develop plans to utilize the equipment.

Outdoor rink Ramp/walkway update: No progress yet.

Rules & Referees - Berthiaume

No report from Chair. Brett Olson VP of NEHOA was present. NEHOA is hoping to utilize games at SAHA for training purposes, for the purpose of facilitating training of new officials and increasing the ranks of available officials. Such games would have a Level 3 referee with a new/inexperienced referee.

Tournaments- Crimmins

Tournaments are filling up.

Concession/Volunteer/Manager - Crimmins

Jamie has created a Manual for running the concession stand (especially for new parents ie MiniMite parents). Potential concession schedule for teams has been created.

Registration/Website/Social Media - Crimmins

180 players registered. Estimated that another 100 players will register before end of registration.

Player Recruitment and Retention - Nelson

Two words: Development and Affordability.

Pond Hockey- McCoshen

Written report provided.

Old Business:

None

New Business: None

Motion to Adjourn around 7:45pm, Unanimous