



Meeting Minutes

1-17-24

ROLL CALL: Crimmins, Hanson, Amys, Anderson, Kyrola, Papko, Penney, Peterson, Severin, Sislo, Steen

ABSENT: Berthiaume, Raygor

GUEST: Amy Fiegle

MEETING CALLED TO ORDER AT: 6:01 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 11/19/23 motion by Penney second by Kyrola

APPROVAL OF FINANCIALS: motion by Crimmins second by Amys

OFFICER REPORTS:

President:

- Board applications are due March 20 (2 weeks before the annual meeting on 4/3) will have them available by Feb 20
- Send off for JJ Marthaler was well attended
- May want to get a policy in place for families paying team fees so it's not on the managers to deal with families that don't pay by the team deadline

Treasurer:

- Increased registration and tournament income have brought out net income out of the red, we should end the season with a positive net income

COMMITTEE REPORTS:

Development:

- Motion by Papko to allow President to approve Mite and Mini Mite requests for additional tournaments instead of bringing to the board since there have been so many cancelations for outdoor tournaments and teams are trying to find alternatives- second by Hanson all in favor
- YTD ice time report was reviewed and will be posted in the next newsletter

Bylaws and Policies:

- Revisited and discussed the bylaw about ED not having a vote
- Additions, deletions, or amendments to bylaws must be made in the following manner: 1. A motion in writing must be received by the Secretary of SAHA by February 1st. 2. The motion shall be referred to the Bylaws Committee for review and presentation to the officers and directors. 3. The officers and directors shall review and recommend any action to the general membership at the annual meeting

Equipment:

- Amys brought one of the replacement jerseys that was ordered last year to show the difference from the others- committee will get a plan together for ordering new jerseys

Fundraising:

- Pull tabs have all sold
- Guest spoke to board about the new fundraising policy and how it could be changed, offered to help out wherever she can- fundraising committee will discuss at next meeting

Finance and Insurance:

- Met with Holden insurance, policy is going up by \$2000

Rules and Referees:

- Match penalty was implemented for by WAHA for one of our players

Tournaments:

- All tournaments have filled pending 1 Mite team payment

Registration and Communication:

- 258 registered as of today

Long Term Planning:

- Papko reviewed the Non-State Grant Application with the board motion by Crimmins to approve it be submitted with necessary changes second b Amys all in favor

Gilby:

- Will be held March 15-17
- Committee meeting next week

NEW BUSINESS:

- Discussion on having additional board seats

MOTION TO ADJOURN: motion by Amys second by Severin

MEETING ADJOURNED AT: 7:46

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Feb 21

Schedule Report HOME ice: October 1-January 21;

Home hours ONLY-USA Hockey recommendation is for Home and Away ice time-this report is just home ice and does not include any skills, daytime holiday/outdoor requests or home tournament ice times.

ALL PLAYERS WERE GIVEN AN ADDITIONAL 5 Hours of Open Hockey during Holidays that is not counted in these numbers.

Based on this data, all teams are still meeting the USA Hockey recommendations that SAHA follows.

<u>Team</u>	<u>Total Hours 2022-23</u>	<u>Total Hours 2023-24</u>	<u>Year to Year Change</u>	<u>Per week 2023-24 (rounded to nearest .5)</u>	<u>USA Hockey TOTAL recommendation (home/away)</u>
Termites	21.25	19.5*	-1.75	1.5	2-3
Mini Mites	41.75	40	-.175	2.5	2-3
Mite Black	49	44	-5	3	2-3
Mite Blue	48	44	-4	3	2-3
Mite Red	49	43	-6	3	2-3
Mite Green	47	41	-6	2.5	2-3
8u Blue	48	47	-1	3	2-3
8u White	48	47	-1	3	2-3
Squirt A	54	55.5	+1.5	4	3-4
Squirt Blue	55.5	54.75	-.75	4	3-4
Squirt White	54.75	56.25	+1.5	4	3-4
10u	55	54.25	-.75	4	3-4
PWA	62.5	58.75	-3.75	4	4
PWB	58.75	57.75	-1	4	4
PWC	55.75	56.75^	+1	3.5	4
12u	57.75	57	-.75	3.5	4
BA	74.75	71.75	-3	5	4-5
BB	72	65.25	-6.75	4	4-5
14u					4-5

*Termites took a break during Christmas, explains less ice

^Multiple canceled practices due to no away schedule submitted