



Meeting Minutes

3-23-22

PRESENT: Severin, Wells, Hubbard, White, Crimmins, McCoshen, Sislo, Dinda, Modeen, Nelson

ABSENT: Berthiaume, A Downs, T Downs

GUEST: Peter King

MEETING CALLED TO ORDER AT: 6:02 PM by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 2/19/22 motion by McCoshen second by Wells unanimous approval

APPROVAL OF FINANCIALS: Motion by Sislo second by Dinda

OFFICER REPORTS:

President:

- Reminder about board applications being due tonight
- Annual meeting is April 6th
- All state tournaments went well, one team taking 1st place
- Mite goalie gear donated by Solutions Insurance Agency

Executive Director:

- PWA state at SAHA went extremely well, every team reached out and thanked us
- SRM had a meeting and agreed to split cost with SAHA for security cameras up to \$10,000 (\$5,000 each)
- Updated status of potential new rink, still in preliminary stages

Treasurer, Finance and Insurance:

- Recommendation from Finance committee to have our investments managed for us by Peter King and Wendy Homstad from Raymond James, putting 2/3 of investment into a Balanced Conservative account, and 1/3 into a Balanced with Growth account. Peter King spoke and answered questions from the board. Having someone manage our investments takes the fiduciary responsibilities off of the board and has qualified persons handling it. This would be a one-time movement of funds. Recommendation was approved. To help facilitate this transition, Cindy Magnuson, Troy Lambert and Josh Petit will be removed as authorized agents and Tom White will be added as the sole authorized agent.
- Financials looking good
- SAHA will still pay SRM through April
- Pull tabs have went well, SQB tournament weekend they sold 1 box in a day

COMMITTEE REPORTS:

Development:

- D11 playoff games got moved due to weather so the Mite/8U skate up sessions had to be canceled due to loss of ice time

Bylaws and Policies:

- Will be getting board approved bylaw changes updated and sent to board to review

Equipment:

- Most jerseys have been collected, working on the last of them

Fundraising/Publicity:

- \$506 kickback check received from Missy Siers
- Amazon Smile kickback is at \$172.59
- Nothing from Shirts Unlimited online store
- Nothing from Squad Locker online store
- Kyle had some people reach out about getting round advertising tables, will check with Screen Graphics on doing another fundraiser with those

Rinks and Facilities:

- Sislo will be contacting Scott to see when lights can go in

Rules and Referees:

- Pretty mild year with few issues

Tournament:

- Since last meeting we had SQB and Mite tournaments and they went very well, SQB tournament received lots of compliments
- Waiting for kickback on state tournament clothing, and money from D11 for hosting SQB playoffs

Concession/Volunteer/Manager:

- Menu board in on TV screen above clothing case, will get it moved above concession this summer
- Will work on cupboard and drawers this summer
- Will be open for Gilby this weekend and tournament rental weekends this summer as long as we have workers

Registration/Website/Social Media:

- Manager and Coach team page access taken away
- Will update new team pages over the next couple of months
- Final registration # is 271

Gilby:

- This weekend, with 14 teams (10 in 18+ 4 in 40+)

OLD BUSINESS:

- Deana talked to Smith family, they would like update on how we are using donation from them- are we going with skate sharpener, or what are other needs that all players could benefit from?

NEW BUSINESS:

- Reminder to committee chairs that they need reports for the annual meeting
- Next regular board meeting will be Wednesday April 27th 6:00 at SAHA
- Discussion about having someone come talk to older kids about reffing
- There are 4 people interested in helping with organizing the 3v3 this year, looks like Mites and Squirts will be a go, possibly Peewees

MOTION TO ADJOURN: Motion by McCoshen second by Dinda

MEETING ADJOURNED AT: 7:12 PM

MINUTES SUBMITTED BY: Crimmins