

## SAHA Board Meeting Agenda

Wednesday, August 15, 2018

### Attendees:

Raygor\_\_x\_\_    Wells\_\_x\_\_    Downs\_\_x\_\_    Marthaler\_\_x\_\_    Berthiaume\_x\_    Nelson\_x\_\_  
Benjamin\_\_x\_\_    Crimmins\_x\_\_    Leopold\_x\_\_    Severin\_\_x\_\_    Smith\_\_    Lindberg\_\_  
Granquist\_\_x\_\_    McCoshen\_x\_\_    Sislo\_\_x\_\_    Walsh\_\_

**Guest:** \_\_\_\_\_

### Approval of Previous Meeting Minutes:

### Approval of Previous Financials:

### Officers Reports:

**President:** Brian Raygor

**Executive Director/Rink Management:** Steve Nelson

New vending machine options. Product turnover on beverage vending machine is good. New ...  
See attached minutes from Steve.

Northern Storm summer tournaments is being looked at for hosting Battle by the Bay tournament  
Discussion about USA Directors meeting and making offers to this year's coaches ....motion to approve  
payment for clinic plus 150 additional for L4 coaches. Motion by Benjamin and second by Severin. Unanimous  
approval.

**Treasurer:** Anna Downs

Last year down \$4000 in registration, non-parent coach salaries were up significantly,  
8 families have outstanding debts from last season still. Emails, letters and phone calls have been made to  
collect those debts. Changes to registration process will prevent those with past debt from registering.  
Balance sheet: FY checking is up this year due to pre-registration.

AR: still up approx 2k due to outstanding debt.

Equity: down by 20K from last year.

### Committee Reports:

#### **Development- Nelson**

Girls hockey weekend event on November 17th.

Goalie clinic on September 9th at Saha.

Recommendation from Dev Committee to eliminate SqA team. Steve covered benefits of such a  
recommendation (see attached handouts from presentation). Discussion about rosters and effects on  
participation in Play-Downs and State tournament. Would discontinue hybrid Squirt Development Program.  
Unanimous approval.

### **Bylaws and Policies - McCoshen**

Distributed changes to the Bylaws and Policies. Discussed changes. Unanimous approval.

### **Equipment - Marthaler**

Jersey Drive: Presentation by Mike Raivala. Discussed Jersey details, fundraising progress. Voted on jersey style. Jersey style approved 6-4. Motion to move ahead with continue fundraising and jersey acquisition by McCoshen, Unanimous approval.

### **Fundraising & Publicity - Raygor**

Parade went well. only 8 kids showed up from SAHA (poor turnout).

### **Finance/Insurance -**

No report

### **Rinks & Facilities - Berthiaume**

Presentation from Sorenson for creating terracing between the warming house and large outdoor rink. Approximate cost \$1000. Motion by Berthiaume, second by Downs. Unanimous approval.

### **Rules & Referees - Berthiaume**

Referee meeting last night. NEHOA will provide refereeing. USA Hockey will enforce a NO TOLERANCE policy for harassment of refs (on or off the ice) from anyone (player, coaches, and parents/spectators). Refereeing Clinic is upcoming.

### **Tournaments- Crimmins**

See attached.

### **Concession/Volunteer/Manager - Crimmins**

No additional report.

### **Registration/Website/Social Media - Crimmins**

See attached report.

### **Player Recruitment and Retention - Nelson**

Learn to Skate will start next week. Looking for volunteers.

### **Pond Hockey- McCoshen**

No Report.

### **Old Business:**

None

### **New Business:**

None

Motion by Marthaler to adjourn at 8:12pm. Second by Benjamin.