



Meeting Minutes

5-17-23

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

MEETING CALLED TO ORDER AT: 5:58 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 3/27 motion by Wells, second by Steen

APPROVAL OF FINANCIALS: motion by Amys second by Papko

OFFICER REPORTS:

President:

- Introductions made, committees set, list of Development committee members brought to board for approval motion to accept listed members by Amys, second by Hanson, all in favor
- D11 has had their meeting we are short on refs, looking to crack down on spectator discipline, we will now have to pay 50% of the fees for use of Gamesheet
- Applied and approved for city grant- \$18000

Executive Director:

- Score booth had an outlet that was fried, Scott Olson rewired and there is now a designated plug for 1 heater
- There are some projects coming up that will need help with: painting locker rooms and Hack room, washing lobby walls, etc.

Treasurer:

- Meeting next week for budget to be presented in June
- Filed nonprofit report with WI.
- SRM meeting with Scott Wallin about SRM/SAHA
- Net income-committees need to review what we should be charging

COMMITTEE REPORTS:

Development:

- Discussion on level directors holding level meetings
- Possible additional Squirt level with D11 (B2)
- Need potential teams and levels by D11 summer meeting for scheduling

Fundraising:

- Applied for grant from Cenovus
- Would like to do association fundraiser: 4-wheeler and cash prizes, \$20/ticket, forced 5 tickets per player registration motion to approve by Amys second by Kyrola all in favor
- Will work with bylaws and policies on fundraising policy for upcoming season as changes need to be made

Finance and Insurance:

- Registration fees discussed by committee and will make recommendation

Tournaments:

- D11 tournament schedule out
- We will potentially be changing a few of our weekends with approval from D11: PWC from Pond Hockey weekend to New Years Eve weekend, 8U from Mite weekend to Pond Hockey weekend, and 14U from BB weekend to Pond Hockey weekend
- EMT and Ref prices have gone up so we need to increase registration fees, discussion about doing increase of \$50-\$100 will work with finance

Concession:

- Reviewing and adjusting prices as necessary
- All “workers to hire” will need to be trained in
- Looking into getting automatic windows, may be a donation to SAHA

Registration and Communication:

- Old team pages disabled and new ones created
- Need registration opened by the end of July
- Finance is looking into registration fees, starter packages, 1st year player free, and Harrington fund- need to know what grants can cover and what is available in Harrington fund
- Fundraiser will be included on registration- \$100 per player
- Development will discuss possibility of doing 2 Termite sessions and having MM/Mite/8U all same price and amount of ice time and development deciding what level they should play at

Long Term Planning:

- The LTP Committee had two days of meetings on site at UWS to meet 1:1 with the Development team as well as the larger development structure/group. The meetings were very informative on the process, timeline, and inputs that will be needed from SAHA over the next several months. Flexibility remains the theme throughout all conversations. UWS has been adamant through this process that the rink expansion will not happen without SAHA being a partner. SAHA has several action items that the committee will be working on over the coming weeks.

OLD BUSINESS:

- Pull tabs- sent to fundraising committee
- Coach request to present/forward info on tournament selection- send to tournaments committee
- Coach requested clarification on daytime/holiday ice- sent to development committee

NEW BUSINESS:

- Past President position needs to be filled, recommendation made by Severin to have Brian Raygor fill position- motion to approve by Hanson 2nd by Kyrola all in favor

MOTION TO ADJOURN: motion by Amys second by Hanson

MEETING ADJOURNED AT: 7:47

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: June 21, 6:00 @ Aces