

# 1/5/2020 SAHA Board Meeting

Severin, Wells, Raygor, Lindberg, Nelson, Walsh, Downs, Crimmins, Raivala, Sislo, McCoshen, Berthiaume

Start Meeting - Motion by Dick, 2nd by Kellen. Motion carried.

Financials

Electronic approve checks - different authority to different levels. Office initiate check, electronic approval of check and direct deposit for employees. Ideally streamline time and efficiency. \$250 1x setup fee. Motion by Tim, 2nd by Deana. Motion carried.

Smith fund - looking into having reimbursing one mite from the Smith fund for 2019-2020 season. Steve

Holcolombe Golf fund - looking into what the funds were intended for. Kellen

Matushak Fund - looking into what the funds were intended for. Anna

Motion to approve Dick, seconded by Sislo. motion carried. Approved Financials

President Report - Rayor

Play downs - schedule for home/away games. Official rosters need to be submitted, Dick will double check rosters before they go.

Ice time - hours were tracked and reported, Brian presented. Looked at hours compared to last year (not including rink rate/breakfast club). Right on track. Squirt little less time, but had one extra team. Suggested doing more ADM all Squirt and mite practices which helped get the kids on the ice more. Tournaments were all full this year, which also uses up ice time. Added Sat outdoor and Sunday am practices which also helped with additional ice at all levels.

Steve - Skills and goalie sessions went well. Brant ideally used next year in tryouts for goalies.

Kyle - PWA state tournament. Looking for approved to spend up to \$800 on food for Friday night for players. 2018 hosted state Tournament profited \$3200. Tim motion to approve, 2nd by Dick. Motion carried.

Treasurer - no report

Development - meet next month.

Bylaws (Kellen) - mission/purpose was revised. PG 2 take out A-D. PG3 no officer for more than 6 consecutive years.

Equipment - Decided for socks for next year early. Expense and timeline to potentially add it into fees. Jamie will work on this.

Not enough jersey sizes in large.

Fundraising

Squirt White to bag groceries. Motion by Kellen, Tim 2nd, motion carried.

Kettle River (total profit \$5,263)

Publicity - get in touch with Ken Olson for article

Finance and insurance - no report

Rules and Referees - JR Gold - few players- 2 quit

Tournaments - JR Gold Cloquet team asking for a refund. Tim motion to refund 1/2 entrance fee, Kyle 2nd. Motion carried.

Concessions - Up \$3500 in revenue (\$2600 in profit). Has helped being able to accept CC.

Registration - Final count - 285 kids

Player Recruitment/retention - no report

Pond Hockey - Andrew Amys- Souptown Showdown

7 teams, radio advertising, gift card give away to get more teams

Gilby - March 27-29

Old Business - Next meeting March 11

Motion to end meeting Deanna, 2nd by Tim. Motion carried.