

SAHA Board Meeting Minutes

Wednesday, November 21, 2018

Attendees:

Raygor__x__ Wells_x____ Downs__x__ Marthaler__x__ Berthiaume_x_ Nelson__x_
Benjamin____ Crimmins_x____ Leopold_x____ Severin_x____ Smith__x_ Lindberg_x____
Granquist__x__ McCoshen_x__ Sislo_x____ Walsh__x_

Guest: _____

Approval of Previous Meeting Minutes:

Motion to approve, unanimous approval.

Approval of Previous Financials:

Motion to approve by Berthiaume, second by Sislo, unanimous approval.

Officers Reports:

President: Brian Raygor

Be observant for lobby talk. Offer to correct misinformation.

Executive Director/Rink Management: Steve Nelson

Rosters have been submitted to WAHA. Discussion about potential issues you may see on interim rosters. Mentioned that he has received negative feedback from other associations about observations of our teams (and parents) conduct during games/scrimmages.

Skill sessions have been successful. Discussion about how to modify it to make it more widely available to the membership.

Live Barn hookup is progressing.

Tournaments are coming up, in need of Tournament Directors.

Treasurer: Anna Downs

Invoices for new jerseys have been received. Additional invoice to come for additional 20 Adult Small jerseys.

Committee Reports:

Development- Nelson

A couple move-up players have been approved, and the respective families have been notified of the incremental costs.

Discussion about 14u girls traveling to play a game at a "neutral site".

Bylaws and Policies - McCoshen

Discussion about modification to Bylaws and Policies to allow "gambling" as fundraisers (raffle bags, 50/50 raffles are considered gambling).

Pull-tabs at Pond Hockey?

Equipment - Marthaler

Socks will arrive next week.

Fundraising & Publicity - Raygor

Request from Bantam A and B, and PW A teams to bag groceries at SuperOne. Teams need to report in advance to SAHA to avoid team overlap. Motion to approve, unanimous approval.

One bad check was written for ULF. Mislabeling on a box of soup, among other challenges.

Kettle River Pizza fundraiser will be coming later in December.

Pictures: 3 bids have been received. Motion from Crimmins to accept Missy Siers, unanimous approval.

Finance/Insurance - no report.**Rinks & Facilities - Berthiaume**

Decided to delay construction of new steps from warming shack to large outdoor rink.

Quote received to replace single door to locker rooms to a double door w/out center mullion.

Quote received to to construct a "referee room" at the south end of the bleachers.

Motion to spend up to \$12,600 for construction of a "referee room" that could be used as a locker room.

Approved.

Rules & Referees - Berthiaume

one issue since last meeting. committee is addressing it by issuing a letter to the offending party.

Tournaments- Crimmins

Full: BaA, Girls, JG, PWB, Mite

Concession/Volunteer/Manager - Crimmins

No report.

Discussion about what to do when worker does not show for concession stand shifts.

Registration/Website/Social Media - Crimmins

270 registered players. 10 JG registered.

Player Recruitment and Retention - Nelson

No report

Pond Hockey- McCoshen

Ice festival and PH marketing is in full swing.

Requests for no work

Saturday: BaA, BaB, PWA, PWB

Sunday: 14U

Gilbertson- No Report**Old Business:**

New Business:

New "cell phone" sign posted at the door entrance to the locker room area. Mention in the policies and procedures to change wording, effectively extending the "no cell phone" area to the hallway/passage areas between the locker rooms.

Motion to adjourn at 8:43, by Wells and McCoshen. Unanimous