

# Board Meeting Minutes

## SAHA Board of Directors

October 20, 2010 - 6:00 p.m. - SAHA Meeting Room

Meeting called to order at 6:10 pm

**Roll Call:**  Pat Golat - absent  John Schottenbauer  Kevin Mudrak  Rhonda Michaud  
 John Seifert - absent  Shawn Christianson  Tim Curtis  Derrick Gudowski  Kyle Hansen  
 Paul Kurtz  Jason Laurvick - absent  Mike McCoshen - absent  Fred Paine  Josh Pettit  Mike Welch

**Approval of Minutes:** Motion by Pettit, Second by McCoshen to approve the September minutes

### Officers Report:

**President Report:** The No Tolerance policy has been implemented and new posters have been posted in a number of areas within the rink to help educate all members.

**Past-Presidents Report:** No Report

**Rink Management:** Did not meet

**Treasurers Report:** No financial reports available

### Committee Reports

**Finance/Insurance** - John Schottenbauer: We are insured

**Tournaments** - Kevin Mudrak - Tournaments are almost filled 100% - committee will meet soon to finalize tournament details

**Registration & Website** - Rhonda Michaud: Online reg is now closed. Process for online registration will need to be reviewed and fine tuned for next season. 25% deposit should be required of all online registrations

**Equipment** - Josh Pettit: All new jerseys are in

**Rinks & Facilities** - Mike McCoshen: Excavating nearly 90% complete on outdoor rink. Boards were out on 10/16. Shack should be complete by week ending 10/16

**Pond Hockey** - Mike McCoshen: Advertising flyers are complete

**Bi-laws & Policies** - Fred Paine: New USA Hockey Locker Room Supervision information has been printed and provided to all team managers

**Development** - Kevin Mudrak: Recap of current teams - Jr Gold 6 -7 players, Bantams 2 teams 14/11, Peewees 3 teams 13/12/12, Squirts 4 teams 14 all, Mites 3 teams 13/12/12 Mini mites unknown

**Fundraising & Publicity** - Paul Kurtz: Team pictures have been scheduled, super raffle on track and sponsors still be received

**Volunteer & Manager** - Jason Laurvick: Meeting 10/21

**Rules & Referees** - Tim Curtis: We have rules

**Concession** - Jason Laurvick: No Report

### Old Business:

### New Business:

Meeting adjourned - 7:15 pm