

## SAHA Board Meeting Minutes

May 16, 2012

Meeting called to order at 6:02 pm.

Present: Josh Pettit, Mark LaFlamme, Dave Strum, Troy Lambert, Nicole Trautt, Tim Curtis, Fred Paine, Cindy Magnuson, Paul Kurtz, Kraig Reed, Al Pettingill, Shawn Christianson, John Hack.

Absent: Pat Golat, Jason Laurvick.

Annual Meeting minutes approved. Motion by Paul Kurtz. Second by Cindy Magnuson.

### **Officers Reports:**

**President:** No report.

**Past President:** No report.

**Rink Management:** John Hack explained the structure of Rink Management. John works for Rink Management. SAHA is the building owner. John still working on water meter issue. John will keep us updated. Long term beverage contract has come up for renewal. Both Coke and Pepsi were contacted. John presented a line by line comparison of what they are offering. Mark LaFlamme brought up using fountain pop in the concession stand. John stated that offers will change if we chose fountain pop over 20 ounce bottles. Budget approved for coming year. John will attend WAHA Annual Meeting on Saturday. Association dues will need to be paid before annual meeting beginning next year.

**Treasurer:** 1) Motion by Troy Lambert to approve financials. Second by Mark LaFlamme. Motion passed. 2) Harrington Fund has \$5300. Motion by Troy Lambert to move \$5300 from the Harrington Fund to cover registrations. Second by Tim Curtis. The Finance Committee will decide what to do to replenish the Harrington Fund. 3) SAHA has two debit cards. Dave wanted an okay to get rid of these cards. They are not needed and not being used correctly. Okay given to get rid of these cards. 4) Pond Hockey, Gilbertson Tournament, and Super Raffle are our three biggest fundraisers. Dave needs a financial sheet on all three of these. 5) Regarding outside fundraisers (ULF, candy bars, etc.), this will be reviewed by the Fundraising Committee due to problems in the past. We need to make sure that we are handling these correctly so that we can retain our non-profit status. 6) Coaches Reimbursement: There are reimbursements for all coaches for certification and coaching clinics. There are also reimbursements for travel, lodging, etc. but there are certain guidelines that need to be followed. The Development Committee will look further into this

**Committee Reports:** Motion by Tim Curtis with second by Cindy Magnuson with unanimous approval to forgo all reports except tournaments and age change.

**Finance/Insurance:** We are insured.

**Tournaments:** Committee met with Steve Kirk at Wessman Arena. They decided to double up tournaments on the weekends of January 11, 2013 and February 15, 2012. The game times will be a bit "crazy" with games early on Friday and late on Saturday. There will be three rinks involved ... SAHA, Wessman, and Heritage. If something changes, the committee will bring it to the attention of the board immediately.

**Registration/Website:** This also involves the finance committee. This discussion was brought up by Dave Strum. Registration through WAHA and USA Hockey must be done online. We would like to open our registration in July. Everyone would be paid in full by October 1. The cost of the calendars and candy would need to be paid in full upon registration packet pick up. Then half (50%) of the registration fees would be due. Any player not paid in full – no ice

time until it is paid. If a player's is not registered and not paid in full, it was suggested that a nominal fee be tacked on to their costs. There should be an email vote and discussion regarding the budget and registration process. The budget absolutely needs to be finalized before any of this can be done.

**Equipment:** No report.

**Rinks & Facilities:** No report.

**Pond Hockey:** No report.

**Bylaws & Policies:** No report.

**Development:** No report.

**Fundraising/Publicity:** No report.

**Volunteer/Manager:** No report.

**Rules & Referees:** No report.

**Concessions:** No report.

**Age Change (Ad Hoc):** Vote took place on May 2, 2012. With 106 total votes, 79 percent voted to stay with the MN age guidelines. Troy suggested that SAHA follow District 11 indefinitely unless 2/3 of the board votes to revisit the issue.

**Gilbertson Tournament:** No report.

**New Business:**

- 1) Alyssa Reader would like to encompass skating practice during and along with our hockey practices. She has 7 years of coaching experience. This could be done at pre-season clinics and periodically throughout the year. Tim Curtis suggested that Alyssa put together some sort of "package" for us ... her hourly rate, etc. A motion was made by Troy Lambert to defer this to the development committee for consideration. Second by Shawn Christianson. Unanimously approved.
- 2) There was discussion regarding Mark's email that went out to the whole association and how it was perceived by some to be a representation of the board and Mark explained that he meant it as a personal opinion and he was not trying to suggest that the whole board felt this way.

Motion to adjourn at \_\_\_\_\_ by Troy Lambert. Second by Cindy Magnuson.