

SAHA Board Meeting Minutes

October 21, 2015

Present: Raygor, Stenberg, McCoshen, Berthiaume, Marthaler, Nygaard, Piggott, Crimmins, Ligman, Helenius , Christianson, Curtis, L. Smith

Absent: Franta, Christy, Tim Smith

Meeting called to order at 6:05 pm.

Approval of Minutes: Motion to approve September meeting minutes by McCoshen 2nd by Curtis Unanimous approval.

Approval of Financials: Motion by MCCoshen to approve, second by Curtis to approve the September financial report. Unanimous approval.

Officers Reports:

President: Went around the room and talked about whats good so far and or bad.

Executive Director: Chris Stenberg, Clinics are going well. Bathroom/ locker room floors are completed.

New SCR system is in place and working great. Scheduling software works great.

We applied for a waha grass roots grant, Dick went to his first region 1 waha meeting.

Treasurer: Compared what was rewarded through Harington this year vs last year.

Financial Statements for the Month of September. I am including the usual statements that I think everyone is accustomed to in addition I'm attaching the year-to-date P&L compared to budget. For the meeting I will provide the balance sheet and P&L compared to budget only, unless anyone wants the other statements.

A couple notes: Currently we have \$12,588.32 in receivables via the online payment plan. In addition, we have \$2,671.25 in receivables with people who still owe offline that I have made arrangements with or registered late (last few days). This is not shown on the balance sheet (Accounts Receivable) or registration revenue. It will as it is collected. To properly add it to the financials would be a great deal of work and I do not believe it is necessary since it should all be collected by the end of this calendar year. If there is anything outstanding at the end of the SAHA season it will be accrued at that time, however, I don't anticipate any problems. I will continue to provide you all with the outstanding balance amount each month until it is all collected.

Also, on the P&L compared to the budget those numbers are through 10/12/15. The rest of the financial statements are as of 9/30/15. At tomorrows meeting, the P&L to budget will be up-to-date.

Committee Reports:

Development: Coach and manager applications were reviewed and made recommendation for all to be approved. Recommendation approved by board.

Coaches meeting, we are lacking goalies. Rec League-need more players please help promote.

Fundraising: Saha cards, 1200 cards were ordered, 1,119 cards have been distributed.

Free Halloween party put on by membership.

Discussion on super raffle, will be managed within the committee.

Volunteer/Manager: Concession schedule is out, manager meeting can now be scheduled.

New Business: Pee Wee level had two formal complaints, warning was given.

Squirts requested to be allowed to have games over pond hockey volunteer weekend. Motion to allow squirts to play in games and work volunteer shifts around games by Nygaard, 2nd by McCoshen, unanimous approval.

Motion to adjourn at 7:04 by Helenius second by Nygaard unanimous approval.