

SAHA Board Meeting Minutes

March 16th, 2016

Present: Raygor, Stenberg, McCoshen, Nygaard, Crimmins, Curtis, Christy, Helenius, Piggott, Christiansen, Marthaler

Absent: Ligman, L. Smith, T. Smith, Franta, Berthiaume

Meeting called to order by Raygor at 6:01

Approval of Minutes: Motion to approve February meeting minutes by Helenius 2nd by Christy, Unanimous approval.

Approval of Financials: Motion to approve December Financials by McCoshen 2nd by Curtis. Unanimous approval.

Officers Reports:

President: Brian discussed the Annual Meeting and board positions that will be open. He requested all committee chair give a report at the Annual Meeting.

Executive Director: Chris briefly discussed the closing on the season, and we are in good shape. The in-side ice is still being used by other parties, but the outdoor rink was closed.

Rink Management: Discussed the Superior Ice Arena Emergency Action Plan that's in place.

Treasurer: All is satisfactory. No glaring issues. Travel and Training checks will now be cut once a month.

Pond Hockey went well. Consistent with historical results.

Investments and checking account were also a topic to look into more and to develop plan within finance committee.

Committee Reports:

Development: Chris discussed a potential age change for the upcoming season and the End of the Year Coaches Party at Aces.

The Gilby: Curtis discussed the upcoming tournament and the need for volunteers.

Old Business: None

New Business: Chris presented a proposal on awarding Achievement Awards at the Annual Meeting yearly. He recommended Dave Johnson and John Seifert. Motion was made by McCoshen and 2nd by Piggott. Unanimous approval to proceed as presented.

Motion to adjourn at 6:55 by McCoshen second by Christy. Unanimous approval.