

# **MEETING MINUTES**

**February 15, 2017**

**Present:** C. Stenberg, M. McCoshen, N. Granquist, T. Smith, J. Crimmins, P. Marthaler, R. Downs, Raygor, Christy, Helenius,

**Absent:** Berthiaume, Curtis, Larson, Ligman

Meeting called to order at 6:03

## **Approval of Previous Minutes:**

**Approval of Financials:** Motion to approve by McCoshen second by Smith. Motion carried unanimously.

## **Officer Reports**

**President:** State play down games went great. 9 teams from SAHA moving on to the state tournaments. Only 2 levels not represented.

-Pond hockey was successful.

-Elections coming in the annual meeting. Officers whose terms are up are Jamie Crimmins, Dave Larson, Joe Ligman, Tim Smith, Niki Granquist.

-Recognition nomination forms are available and Annual Recognition will be announced at the annual meeting

**Executive Director:** Report given by Chris Stenberg. Jr Gold game was a benefit for Reese Stariah. The arena was packed and \$18,000 was raised. Ifan aired the game so Reese was able to watch the game online.

-Play downs- positive feedback was heard

-Ice time concerns have been raised by some. Chris addressed that there is a report the shows the amount of ice time each team receives and that it is fair across the board.

- Monitor had been set up in the lobby but they were the wrong ones. The new correct monitors have been delivered and will be changed out.

**Treasurer:** treasurer report was emailed out to all board members.

## **Committee reports**

**Rinks & Facilities** - the outdoor season is over as of now unless there is a long cold snap coming up. The committee took Dave and Travis to lunch and gifted them a Kwik Trip gift card as a thank you for their amazing effort that they put in to maintain our outdoor rinks.

- Squirt B District 11 play off are being held here and we receive \$150 per team for hosting.

**Rules & Referees:** Complains have been heard about refs. Chris stated that we hire our refs from NEHOA. We do not control the officials and our official pool is smaller because of the hire cost to be a referee in Wisconsin. SAHA only files complaints of misconduct.

**Tournament:** Chris Stenberg reported, we are going to break our budget in tournament income this year. Great attendance.

- SAHA is hosting the Girls 10U state tournament this year. The committee recommended that SAHA give \$500 for an all team part or function. This passed unanimously. Going forward teams will have to submit a plan to the board to receive monies.

**Pond Hockey:** Mike McCoshen reported, Pond hockey went well. Lake superior ice festival added to pond hockey's attendance. Sales of food beer and apparel were up. The guns & hoses game was very well received. Things that need improvement: shuttles weren't running frequent enough, there was water in the tent, not enough light in the tent, volunteering wasn't great, add mini mites back, sponsor flags were lacking and it was suggested to use different colored pucks.

- Cash taken in \$9,600. \$27,600 revenue and \$16,00 in expenses

**Gilby:** March 31<sup>st</sup>, they are still looking for a venue for the party

Meeting adjourned at 6:56 PM