

## SAHA Board Meeting Agenda

Wednesday, April 19, 2017

Attendees:

Raygor\_\_x\_\_ Christy\_\_x\_\_ Helenius\_x\_\_ Marthaler\_x\_\_ Berthiaume\_x\_\_ Stenberg\_x\_\_  
Benjamin\_\_x\_\_ Crimmins\_\_x\_\_ Granquist\_x\_\_ Leopold\_\_x\_\_ Severin\_\_x\_\_ Curtis\_\_\_\_\_  
Downs\_\_x\_\_ McCoshen\_x\_\_ Piggott\_\_\_\_\_  
Wells\_\_x\_\_  
Guest:\_\_\_\_\_

**Approval of Previous Meeting Minutes: Missing Minutes from January and March.**

**Approval of February and March Financials: Mailed by Neil, no questions received. Motion by Dick, Second by Matt, motion passed. March Financials: motion by Dick, second by Matt. Motion passed.**

### Officers Reports:

**President:** Brian Raygor

First meeting, covered ground rules for board members. Mail boxes in the small office have been updated, and is for the use by managers, board members, and coaches. Reminded that Superior is viewed as a premier association in the state.

**Executive Director/Rink Management:** Chris Stenberg

Reminder for all board members about leadership and positivity. Advice to board members to review bylaws and policies as general membership will ask board members questions. Covered relationship between SRM and SAHA. SRM (Superior Rink Management) was formed to manage the Rink as it was originally a municipal asset. SAHA pays SRM for capital and operating expenses. Reminder that there are always areas to improve, but to focus on the positive. Takes work on all parts to make it successful.

**Treasurer:** Neil Helenius

If you have any questions on the financials, please email before the meeting to allow him to review the data before the meeting.

### Formation of Committees:

**Development- Chris**

Stenberg, Berthiaume, Downs, Curtis, Smith, Christy, Severin, McCoshen, Piggott, Seifert, Kalin, SHS Girls Staff

**Bylaws & Policies**

Piggott, K. McCoshen, Raygor, Helenius, M. McCoshen, Tetzlaff

**Equipment**

Marthaler, Helenius, Stenberg

**Fundraising & Publicity**

Raygor, Crimmins, Leopold, Wells, Benjamin, Helenius, Granquist, Schwartzkoph

**A. Pond Hockey-** M. McCoshen, Raygor, K. McCoshen, Pettingill, Reed, Crimmins, Granquist, Severin, D. Johnson .....

**B. Gilbertson-** Crimmins (co-Chair), P. Kurtz, A.Kurtz,

**Finance/Insurance**

Helenius, Piggot, Christy, M. McCoshen, Matushak

**Rinks & Facilities**

Severin, K. McCoshen, Benjamin, D. Johnson, Reed, Pettingill, VanHorn, Pettingill

**Rules and Referees**

Raygor, Curtis, Berthiaume, Downs, Wells

**Tournaments- Chris**

Stenberg, Crimmins, Leopold, Marthaler, Granquist, Berthiaume, Helenius

**Concession/Volunteer/Manager:**

Crimmins, Wells, Stenberg, Helenius, Raygor

**Registration, Website, Social Media:**

Crimmins, Helenius, Granquist, Wells

**Player Recruitment and Retention:**

Berthiaume, Downs, Leopold, Seifert, Stenberg, Wells, Granquist, Helenius

**Level Coordinators:**

8u/10u: Empty

12u/14u: Berthiaume

Termites: Seifert

Mini Mites & Mites: Christy

Squirts: Piggot

Peewees: Severin

Bantam: K. McCoshen

Jr. Gold: Raygor/ T. Smith

Goaltenders: Downs

**Reminder to all board members of the need to have a background check and complete safesport training. Notify Secretary (Marthaler) of any agenda items at least 2 days prior to scheduled board meeting. Notify Jamie Crimmins by the morning of the scheduled meeting if you cannot make it to the meeting**

**Old Business:****New Business:****Bylaws and Policies: Identified needed changes for 2018**

- 1. remove Girls Committee (moved under Player Recruitment and Retention)**
- 2. Change the # of people in the Registration Committee**
- 3. Remove "notice needed in Telegram" for annual meeting**
- 4. change "Fundraising" committee name to "Fundraising and Publicity"**

**Motion to adjourn by Helenius, second by Downs, meeting adjourned at 7:26pm.**