

## SAHA Board Meeting Minutes

Wednesday, May 17, 2017

### Attendees:

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

Guest: \_\_\_\_\_

Motion to start meeting at 6:03pm

Approval of Previous Meeting Minutes: Motion by Helenius, approved

Approval of April Financials: Motion by Helenius, second by Dick, approved

### Officers Reports:

President: Brian Raygor

Cleanup Day performed around rink and desire to do that again, weather and specific weekend is important. Recommend sometime in June.

Executive Director/Rink Management: Chris Stenberg

Twin Ports Pro Development Camp: Doing another Skate with the Pros, on Sunday night from 6-7 pm.

Coaching symposium following thereafter. Open to the public. Coaching symposium will be by registration.

Rink Management: Creating a maintenance log for equipment, and modifying depreciation schedule. Boiler in Zamboni room needs replacement, looking at on-demand system as it will be cheaper to replace as well as save on utility costs, and potential for Focus On Energy rebates.

Treasurer: Neil Helenius

No report

### Committee Reports:

Development-Chris

Provided Learn- to-Skate Dates (45 minute sessions). First 2 termite sessions will be promoted as LTS. Will need to also obtain more yard signs to facilitate fall signup.

Surveys are still under development.

Tournaments- Chris

Recommendation from committee to approve tournament dates and tournament fees. SAHA will host Bantam C1 WAHA State Tournament. Unanimous approval.

Finance - Neil

Budget proposal. Higher registration fees will be coming in due to reallocation of fundraising card costs to registration. 294 members with projected 308 members. Tournament income was higher than budgeted.

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**Depreciation is up on the budget. Potential for tournament clothing income. Recommendation from Committee to approve. Passed unanimously.**

**Rinks and Facilities - Bryan has a quote for a roof/cover for the outside rinks.**

**Registration - plan on opening registration as early as June 1.**

**Fundraising - Fundraising cmte met. Discussion about forcing fundraising (ie SAHA cards). Idea about ENTERTAINMENT books, except would be "book" would be online. Recommendation from cmmte to adopt this method. 1 player actual reg fees will be +\$100, 2nd player +\$40, addl players +\$0. Unanimous approval by board.**

**Pond Hockey- Kellen No Report**

**Gilbertson- Tim No Report**

**Old Business:**

**New Business:**

**Meeting adjourned 7:02pm.**

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