

SAHA Board Meeting Agenda

Wednesday, January 18, 2017

Attendees:

Raygor__x__ Christy__x__ Helenius__x__ Marthaler__x__ Berthiaume_x_ Stenberg__x__

Crimmins_X____ Granquist_____ Curtis__x__

Downs_____ McCoshen_____ Piggott_____

Guest: _____

Approval of Previous Meeting Minutes: Motion to approve by Christy, 2nd by Piggott. Unanimous

Approval of February Financials: Motion to approve by Curtis, 2nd by Berthiaume. Unanimous

Officers Reports:

President: Brian Raygor

Received resignation from Secretary Franta on January 18.

Executive Director/Rink Management: Chris Stenberg

Ice time is difficult this time of year. Suggestion to utilize Superior Outdoor Public rinks.

Remind association members about Code of Conduct and how it relates to Officials.

Treasurer: Neil Helenius

Committee Reports:

Development-Chris No report

Tournaments-Chris

Tournaments are going good. Always need more help with tournament director position.

Finance -Neil No report

Recruitment and Retention-Dick B.

Hockey night in Superior was a great Success. SHS Intersquad (mens and womens) game scheduled for January 20th.

Rinks and Facilities -Plow truck transmission has failed. Belknap Plumbing has been helping out.

Pond Hockey-Mike

Team registration looking good at 20 teams. No parking will be available on Barkers Island. Shuttles will be available from Belknap Plaza.

Old Business: None

New Business: None

Motion to Adjourn by Curtis. 2nd by Downs. Unanimous.