

SAHA Board Meeting Agenda

Wednesday, July 19, 2017

Attendees:

Raygor__x__ Christy____ Helenius__x__ Marthaler__x__ Berthiaume_x_ Stenberg __x__
Benjamin__x__ Crimmins__x__ Granquist ____ Leopold__x__ Severin__x__ Curtis____
Downs____ McCoshen_x__ Piggott__x__ Wells__x__

Guest(s): _____

Meeting called to order at 6:03PM

Approval of Previous Meeting Minutes: Motion by Bertium, Second by Helenius, unanimously approved

Missing minutes for March 2017: Did not have a quorum, until calling Piggott

Approval of May & June Financials: Motion by Piggot to approve, second by Benjamin, Unanimously approved

Officers Reports:

President: Brian Raygor Received letter from Curtis from for board resignation due to Personal reasons. Open board seat as a result. Looking for nominations. Committee vacancies exist also. Raygor offers to assume role of chairman for Rules and Referees along with committee addition of Wells.

Executive Director/Rink Management: Chris Stenberg
busiest week of the year. TPPD Camp went well. Secured contract for next year too.
Coaches seminar, Skate with the Pros,
Cleanup Day performed by High School Leadership Group.

Treasurer: Neil Helenius No Report

Committee Reports:

Development- Chris Stenberg District 11 SQ B League. Going to two tier Squirt Program for leagues and Tournaments.
Level Coordinators needed.

Tournaments- Chris Stenberg Twin Ports Jr. Gold Tournament: collaborated with DAHA. 30 Team Jr. Gold tournament. located at various rinks around Twin Ports.
Decision to not advance agreement with Room Roster™, and decided to proceed individually with Superior Hotels.

Finance - Neil Helenius No Report

Registration - Jamie Crimmins - 12 players registered. 14 teams registered for tournaments.

Fundraising - Brian Raygor: ENTERTAINMENT fundraising cards are functionally in place.
Independence Day Parade: 3700 icees handed out. Not as many flyers handed out as had hoped. Yard Signs need to be printed. Mention of other player promotions (LTS, Try Hockey for Free (B/G), Girls Weekend, etc.)

Pond Hockey- Kellen McCoshen Open registration by Mid August. Ideas for increasing team registrations. Event will be held in conjunction with Superior Ice Festival.

Gilbertson- Tim Curtis

Old Business:

New Business:

WAHA annual meeting coming up August 4-5. attending: Stenberg, Berthiaume,
Player Release: motion by Berthiaume, second by Neil, unanimous approval.

motion to adjourn 7:03. unanimous approval.