

## SAHA Board Meeting Agenda

Wednesday, September 20, 2017

### Attendees:

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

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

Meeting called to order 602pm

### Approval of Previous Meeting Minutes:

Motion to approve January Minutes: Berthiaume, Downs, Unanimous Correction on Date

Motion to approve March Minutes: Piggott, Christy, Unanimous

Motion to approve August Minutes: Piggott, Berthiaume, Unanimous

### Approval of August Financials:

Financials emailed to board. Tournament income appears to be up for the year (teams have been registering).

FOE rebate will be forthcoming.

Christy, Berthiaume, Unanimous.

### Officers Reports:

**President:** Brian Raygor

Resignation from Chris Stenberg as Executive Director.

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

Gratitude for remaining board members and the assistance provided to Chris.

**Treasurer:** Neil Helenius

Neil is willing to continue to provide accounting assistance. Treasurer role is fundamental.

Suggestion for expanded responsibilities (in the interim) of Office Manager to handle the multiple duties currently handled by the Treasurer.

Remaining Treasurer responsibilities: reporting to Board, managing Money Market account, collections, and Reporting of Financials

Motion to change Duties for Office manager, return to SRM

### Committee Reports:

#### Development-Chris

Girls: 8U, enrollment limited to 7 and 8 yo girls, to enable more games via the Voyageur league (same league that the Mite teams have been playing. Age 6 and under girls will be playing with the MiniMites. Buy-in from Siefert

Enrollment will dictate feasibility.

Coaching applications received and recommended for multiple levels. Getting ready for Clinics will be important.

UWS men's team has offered to help with clinics. Additional discussion for same help from SHS, and UWS women's team.

Unanimous approval for recommendations from Development.

**Tournaments- Chris**

Team have been registering.

**Finance - Neil**

No report

**Registration -**

105 registered (293 registered last year overall)

Signs are being distributed.

**Fundraising -**

ULF fundraiser has been posted. Orders Due October 2.

**Pond Hockey- Kellen**

Registration for teams, and Website Updates

**Gilbertson- No Report****Old Business:**

None

**New Business:****Discussion about Director position, responsibilities. Suggestions from Chris to Board.**

1. look at committee structure. redefine them.
  - a. Suggestion for Matt Christy to Chair Development Committee (Temporary Change). Need more help with evaluations.
  - b. Suggestion for Jamie Crimmins to Chair Tournament Committee. Look to place 2 additional people on committee. Tournament Directors at upper levels are crucial. SportNgin training will be needed to facilitate full functionality of SportNgin.
  - c. Concession Volunteering Manager: Schedule of teams is complete. Ordering add'l product from ULF and Coke Order on Monday morning (Berthiaume volunteered for the ordering). Deana Wells volunteered to take on role of Chair. Add Granquist and Leopold and Berthiaume to committee.
  - d. Equipment: Add Sorenson and Severin to committee
  - e. Recruitment and Retention: assignments acceptable as is
  - f. Gilbertson: No recommendations at this time.
  - g. Scheduling: Claire Hubbard, with support by Crimmins. Teams will need to provide away game schedules to Claire.
  - h. Email address ([sahaice@gmail.com](mailto:sahaice@gmail.com)): Automated reply for list of contacts for various topics.
  - i. Referee Scheduler: Placing order 2 weeks out. Assist Claire and Jamie with scheduling ice times.
  - j. Registrar: Responsible for rosters. getting rosters set before Nov 15th and Dec 31st. Certifying Birth Certificates. Wells and Raygor
  - k. Club Excellence....
  - l. Score Sheets need to be submitted to D11 weekly (pref by Wednesday). Granquist
  - m. Treasurer:
  - n. Rinks and Facilities: Severin is current chair. Assignment of outdoor flooding activities
  - o. Snow Plowing:

- p. Pictures coordination and scheduling: Wells
- q. 2 and 2 challenge: Raygor
- r. Girls Hockey Event:
- s. Alarm System: Berthiaume
- t. Check Signing: Currently is Raygor, M.McCoshen, Stenberg, and Helenius. Berthiaume for Stenberg, and Crimmins for M.McCoshen.
- u. SRM checking: John Hack, Claire, Troy, and Chris. Update to Claire, Neil, Jamie, Raygor.
- v. Pond Hockey checking: adding Raygor and K. McCoshen, removing Rauner and Stenberg.

Motion to adjourn at 8:15pm. Unanimous.