

SAHA Board Meeting June 2020

June Minutes

Meeting brought to order at 6:00pm by President Raygor

In attendance: Tim Smith, Steve Nelson, Kellen McCoshen, Jamie Crimmins, Brain Raygor, Matt

Sislo, Dick Berthiaume, Ryan Lindberg, Tim Walsh, Deana Wells

Guest Bill Kyrola

Announcement that because of COVID-19 the board will remain for the next year. All terms will stay the same with anyone having a term up this year moving to their term being up in April of 2021. Ect.

Motion to approve March minutes by Dick second by Matt / Approved

Financials - We did receive the twenty five thousand dollar grant from the city again this year for capital improvement.

SCR- moneys need to get moved to the SRM statements a total of \$24,102 for work done.

We lost out on some concessions revenue and money from the Gilby tournament because of the Covid shutdown.

We are hoping to have at least 275 participants next year to cover costs

We can trim some other costs such as renting Wessman ice, skills sessions, training for coaches, (there may be waivers from USA hockey this year because of Covid) if we need to cut costs somehow.

Motions to approve the March/April/May financials - Approved

President's report- This will be Brian's last year as President of SAHA

Executive Director's report- Some capital improvements have been getting done around the rink. New cement in the zamboni room, sidewalk fixed outside for drainage, lights inside and out repaired, fencing around the outside rink scheduled to get redone.

We've been open for the past three weeks with rentals being way up from last June. Tournaments are still in questions for summer. Camps are going as scheduled. Revenue is also up from last year for June.

Steve will be retiring with a tentative date of August 31st. Could be earlier depending on a few details not finalized yet.

Treasurer- Find out what the Matushak and Smith Funds are set up for. Use a filing system for these types of funds from here on out to keep track more closely of expenses from funds. Holcombe fund was set up for any project we deem fit. Just inform the Holcombe family. Deana Wells will speak to the Smith family for clarification, Need someone to also contact the Matushaks.

Committees

Development- No report. Meeting next week.

By-laws and policies- All board approved changes being moved to the 2021 annual meeting for approval.

Equipment- Socks have been ordered. Numbers for new jerseys have been determined and will be ordered this week.

Fundraising- We will be doing the gift card fundraiser again for sure. The golf tournament co-sponsored by the Rotary club is scheduled for August 21st. Jamie is looking into the Kettle River Pizza's and Upper Lake Foods Fundraisers to see if those companies are still interested.

Finance/Insurance- We are still insured

Rinks/Facilities- New fence along outdoor rink needs a gate for a bid of \$1800.00 Steps down to the rink from the warming shack had a bid for \$2396.00. Weight room needs shingles replaced, and the WEEM center needs a new roof. Dick will look into getting shingles donated from someone he knows. Motion to approve \$1800 for the gate- Approved. Steps down to rink tabled due to rising treated lumber costs.

Bid for cement for the outdoor rinks from Lake Country Masonry for \$102,000 for the big rink and \$84,000 for the small rink. Get more quotes and watch the financials for the year. Also come up with ideas of events and activities we could have going on back there to see if it would be worth it to put in.

Rules/Ref- Dick is going to referee meetings to help make sure we have refs for next year.

Tournaments- 14U and Bantam B will be on the same weekend this year. Opening up the girls weekend a little bit. Kellen will look at if there is room to add more teams to the girls weekend then.

Dick will step in as interim tournament committee chair if Steve retires before we hire a replacement.

Concessions- No concessions for summer. Adding mini donuts. Same prices as last year. Concessions were up 18% last year from the year before. Adding cards was probably the reason. What will we do with COVID? Watch guidelines from the state and WAHA/USA hockey.

Registration- Recommendation to lower registration costs by \$50 for all except those receiving the lower cost on Jr. Gold or 2006 birth year participants. This is in an effort to retain players and bring in new ones hopefully in uncertain financial times for many. We are going to look at costs for any players that are second year termites. Jamie will submit registration to sports engine and it should roll out next week.

Motion to lower registration by \$50 approved

Player recruitment and retention- Look into rules with WAHA and USA hockey around learn to skate program.

Pond Hockey/Souptown Showdown- Kellen would like to see the event moved back to Barker's Island. DAHA is interested in helping which would help our association with volunteer hours needed. The weekend is up in the air right now. We will try to coordinate with the city.

Gilby- No report

Old business- none

New Business- Covid Update- From USA Hockey and WAHA

We need to get hand sanitizer for participants to use. Dick bought some at Menards. Our procedures for entering being dressed and exiting the building are following guidelines set. We should be protected under the reasonable measures area of liability.

Changing water fountains to fill stations only.

Adding a checkbox to registration about Covid liability for parents to check.

Job description for executive director- Asked Steve to highlight anything he thought may need to be added to the description. Steve mentioned hours defined, committees doing more, and a list of the job duties clearly defined.

Meeting now in closed session to discuss timeline for hiring new executive director.

Next meeting scheduled for August 19th at 6:00pm

Jamie got an email stating that there may be a D11 14U league

Motion to adjourn Dick, second Deana

Meeting Adjourned 8:02 PM