

SAHA January 2022

Called to order: 6:06

Berthiaume, Crimmins, A. Downs, Nelson, Modeen, T. Downs, Hubbard, McCoshen, Dinda, Sislo, White, Severin

Motion to approve previous minutes: Motion: Dick/Second: Tim/Motion carried

Approval of Financials: November 2020 - SAHA received the \$20K grant from the city. Wondering when SAHA will receive it? Tom W will look into this. Financials look really good for December but really heavy in expenses for the remaining of the fiscal year. Hopefully that we could end the fiscal year in the green. Motion to approve both November and December Anna/Krystal 2nd/motion carried.

**President:** A few incidents at the rink (car broken into) homeless people. Looking into cameras to wire up into the arena. Anywhere from \$5K to \$15K for cameras. SRM will be looking into it. Incident report on a parent - to a ref. We are working with WAHA. Incident report on a player - match penalty came from WAHA. Play downs are coming up from WAHA for state. Games will be held Feb 5th and 6th. Ice report was shared.

**Executive Director:** Two challenges - ref shortages are on the weekend. Going into the weekends with not every game filled but get filled at the end. Also running into the issue of league cancelation. 8 home games have been canceled by visiting teams.

Rink lights have all been done. First rebate check just came. Outdoor lights need to be removed from the warming shack until they can be installed.

On March 23rd the HS is doing a volunteer day for 5 hours. We can ask for as much help as possible. Jason Kalin wants to know if the HS can use outdoor ice at 4pm for practice.

Great Lakes Elementary want to use it during the daytime on Feb 4th.

The new rink meeting had a consulting group came up with options. There was a proposal on one additional ice and 2 additional ice sheets. They are now moving onto the next phase, which should be completed this summer. Group is hoping to have more regular meetings as this approached.

Went to the new Cobblestone hotel. They are interested in sponsoring our tournaments. They mentioned kicking back 10-15% of rentals to SAHA. The first tournament they will try it out with will be the state tournament.

**Treasurer:** PWA requested \$700 to go towards costs associated with state tournament

**Financials** - Looked over YTD committee budgets.

**Finance and Insurance** - No report

**Development** - The next meeting is Jan 19th in which they will get input from the season so far. They are going to input into an electronic dump as a future resource for coaches. Chad B. likes to attend practices and considering doing a summer goalie camp.

**Bylaws and Policies** - Attached policy changes approved. The board applications were emailed out and due back by March 23rd.

**Equipment** - We ordered and received a few more new goalie and adult size jerseys. We also borrowed out some goalie gear.

**Fundraising/publicity** - There were 8 groups that did bell ringing for the Salvation Army. The vote was passed to approve a timeframe for when teams can start their fundraising for their tournaments (the week of their tournament only). We are considering doing a fundraiser for SAHA of a snow blower and possibility a gun raffle. Kellen - motion to approve increasing registration cost by \$30 for each family to sell snow blower tickets. Motion passed. Kettle River had 33 families participate with a total profit of \$6484.50, \$294.75 going to SAHA.

**Rinks/facilities** – No report

**Rules/Ref** - No Report

**Tournaments** - All tournaments are going well. December JG had to be canceled due to team backing out last minute. Several compliments the way the tournaments are ran.

**Concession/managers** - No Report

**Registration** – 2 families still need to get paid in full. 1 due to issue with credit card used for online payment, 1 due to just being released by Dr.

**Player recruitment/retention** - No report

**Community Inclusion** - No Report

**Pond Hockey** – Dave and Kellen are working on rinks

**Gilby**- No report

**Old Business** - No Report

**New Business** –

## FUNDRAISING, SOLICITATION & DONATIONS

SAHA receives financial support and contributions from many businesses in the Duluth/Superior area; this benefits all SAHA teams and members. If one team approaches such a supporter, this could jeopardize additional or traditional gifts to the detriment of the organization as a whole even though it may benefit one team.

Therefore, it is the policy of the Board that no fundraising or solicitation by any team for any purpose will be permitted unless prior approval is received from the Board of Directors.

Exceptions:

1. Home Tournament 50/50 raffle
2. Home tournament gift bag raffles with value less than \$200.
  - a. All raffles associated with a team's home tournament may only be conducted from the Monday prior to the tournament through Sunday of the tournament weekend.

Fundraising without prior Board approval or violating the above exceptions will be subject to the following sanctions:

1. Forfeiture of all league games; and/or
2. Loss of the privilege to play in any state tournaments; or
3. Any other sanctions which the Board may deem appropriate under the circumstances.