



Meeting Minutes

3/19/25

ROLL CALL: Anderson, Berthiaume, Crimmins, Garver, Howarth, Izzard, Kyrola, Papko, Penney, Peterson, Sislo, Steen

ABSENT: Grothe, Hanson, Severin

GUEST:

MEETING CALLED TO ORDER AT: 6:00 by President Sislo

APPROVAL OF PREVIOUS MINUTES: via email on 2/27 motion by Peterson second by Izzard

APPROVAL OF FINANCIALS: Motion by Papko second by Izzard

OFFICER REPORTS:

President:

- Thank you to all board members for all they have done this season
- Ice will be out the last week of July through the first week of September, camp ice is affected by this but additional times have been secured to make up for lost ice
- Thank you to 10U state tournament director Kacey Steen, tournament went well

Executive Director:

- Compressors will be off on 7/27, ice will be out for about 6 weeks total

Treasurer:

- We are still on track to end the year with a net income of approximately \$20K which is below the budgeted \$41K
- Our certificate of good standing that is required for Non-Profit organizations was filed by Scott Wallin- this is filed annually
- We are still waiting to find out how much we will receive from Wicked Rags for our kickback for having the online store with them
- Our investment portfolio has lost money the last several weeks. The market is extremely volatile right now and Peter from Raymond James is watching our accounts closely. The next several months will hopefully give us a better picture of our portfolio and if we need to make any changes.

COMMITTEE REPORTS:

Development:

- Did coaches meetings by level and they were more beneficial
- 9 of 11 teams made it to state, Bantam A taking home 1st place trophy, 10U taking home consolation trophy
- Camp registration is going ok, need help spreading the word

Bylaws and Policies:

- Proposed bylaws changes discussed and finalized, will be posted on the website tonight, membership will vote for approval at the annual meeting

Equipment:

- Received another invoice from Wicked Rags that they forgot to send, waiting for answer on question about it
- Almost all jerseys have been collected
- Would not recommend using Wicked Rags for online clothing store again next season

Fundraising:

- Raffle drawing will be done at the annual meeting

Finance and Insurance:

- Committee makes recommendation that we cash out our expiring CD and put it into a 5-month certificate again to earn that 4%, instead of letting it roll over to a 6-month certificate at 1.25% - motion to approve by Kyrola all in favor

Rules and Referees:

- One team had ongoing issues but not violations

Player Recruitment and Retention/Publicity:

- Exit survey for players was clearly answered by many parents not the players- try it differently next season
- Special needs skate on Sunday was great, 7 kids are registered, could use a couple of people to help out with next one

Long Term Planning

- Papko recommends putting in a community directed spending application

OLD BUSINESS:

- An appeal of the ad-hoc committee's decision for grievance filed on 2/10 was filed to reduce the length of player suspension- appeal was granted, not unanimous

NEW BUSINESS:

- Kyrola talked about being transparent to everyone and letting members know when committee meetings are taking place, discussed how to let members know and adding meetings to the SAHA calendar seems most appropriate

MOTION TO ADJOURN: Motion by Crimmins second by Kyrola

MEETING ADJOURNED AT: 7:12

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Annual meeting April 2, 6:00 SAHA