



Meeting Minutes

2-16-22

PRESENT: Severin, Wells, Berthiaume, Hubbard, White, Crimmins, McCoshen, Sislo, Nelson

ABSENT: A Downs, T Downs, Dinda, Modeen

MEETING CALLED TO ORDER AT: 6:06 by President Severin

APPROVAL OF PREVIOUS MINUTES: Motion by Berthiaume -second by Crimmins- unanimous approval

APPROVAL OF FINANCIALS: Motion to approve all but account 66900 by Berthiaume- second by Wells- unanimous approval- Hubbard will fix account 99600

OFFICER REPORTS:

President:

- 8 out of the 10 possible teams are heading to state
- March meeting to be moved from 3/16 to 3/9 due to it being Superior school spring break

Executive Director:

- \$1000 Grass Roots grant came in
- \$15,000 light rebate came in
- SQ D11 playdowns games are at SAHA next week
- Working on getting city grant
- PWA hosting state at SAHA 3/12-3/13

Treasurer, Finance, and Insurance:

- Finance committee to meet Tuesday and go over investments
- Pull tabs have net \$808, selling at 4 tournaments and 2 HS games
- Things are looking good for the fiscal year

COMMITTEE REPORTS:

Development:

- Ice time has been set aside the week of March 7th for Mite/8U skate up sessions to help kids learn and get a better understanding of ½ ice vs full ice

Bylaws and Policies:

- Outdoor rinks and facilities committee description change recommended for bylaws. Motion to approve by Hubbard, second by McCoshen- unanimous approval. Will be brought to the membership at the annual meeting for approval.

Equipment:

- Working on getting rid of old worn equipment
- Youth gear donations are coming in

Fundraising/Publicity:

- Concern brought to multiple board members about SQ tournament fundraising. There are 2 SQB teams, and their tournament is coming this weekend. One team is doing a fundraiser just for their team and not including the other team. Approved updated fundraising policies from last month have not been posted since minutes just came out this morning for approval so teams have yet to see updated policies on fundraising. Severin will contact both teams to try and resolve. The board will have to look at fundraising policies again.

Tournament:

- SQB, Mite and PWA state are left
- JG this last weekend went well, many compliments
- Team rosters for State teams have been cleaned up and there should be no issues with them

Concession/Volunteer/Manager:

- Looking into fixing the broken cupboard doors and drawers
- Menu board will be digital using one of the Reach Media TVs we already have

Pond Hockey:

- PH this year consisted of 8U teams playing at Barkers, went well, positive feedback

Gilby:

- Registration opened today; 3 teams already signed up
- Gilbertson's assured us it is SAHA's tournament, and they support us
- Flyers will be posted at local rinks where adult teams play

Community Inclusion:

- Ice for Mites and Squirts 3v3 blocked in September

OLD BUSINESS:

- More discussion about security system/cameras in and around rink

MOTION TO ADJOURN: Motion by Berthiaume- second by Crimmins- unanimous approval

MEETING ADJOURNED AT: 7:03

MINUTES SUBMITTED BY: Crimmins