

SAHA Board Meeting Agenda

Wednesday, October 17, 2018

Attendees:

Raygor__x__ Wells__x__ Downs__x__ Marthaler__x__ Berthiaume__x__ Nelson__x__
Benjamin__x__ Crimmins__x__ Leopold__x__ Severin__x__ Smith____ Lindberg__x__
Granquist____ McCoshen__x__ Sislo__x__ Walsh__x__

Guest: ____Jan Jago_____

Approval of Previous Meeting Minutes: Motion to approve by Berthiaume, second by Downs, unanimous.

Approval of Previous Financials: Motion to approve by Berthiaume, Second by Benjamin. Unanimous approval.

Officers Reports:

President: Brian Raygor

Watch for Lobby talk in the next couple of days/weeks, especially with teams being formed. Offer to correct misinformation surrounding the lobby talk.

Executive Director/Rink Management: Steve Nelson

Outdoor signs are up. Skill Sessions are set up (Storie, and Pichetti). Live Barn equipment has arrived, timing is unclear as far as installation.

Discussion about non-parent coaches travel per-diems. Number of non-parent coaches is up and thus with current reimbursement allowances, it is expected that costs will escalate too. Steve will be making recommendations for modifications to the reimbursement policies (ie asst coaches sharing a hotel room, etc.). See attached Exec. Director's Report.

Manager applications are coming in. Level directors were asked to get with potential team managers to get them registered (USA Hockey) and associated clearances (SafeSport, background check).

Treasurer: Anna Downs Covered various Year-over-Year changes in the balance sheet and P&L statement.

Committee Reports:

Development- Nelson

Several Meetings since last board meeting to address Move-ups, etc.

Ice times will be shared more and more to enable more hours of ice time during the season.

Discussion about 8U. Potential to assemble the girl players at the Mite level, into a girls team to go play a single 8U tournament.

Bylaws and Policies - McCoshen

Changes presented to the Policies and Procedures: Outdoor Ice. Eliminate vague sentence that references a

section that doesn't exist.

Fundraising: discussion about how the tournament baskets/fundraising is/isn't compliant with current policy.

Tournaments: add clarifying statements pertaining to quantity of tournaments at each level.

Sanctions: eliminate phrases that cannot be enforced.

Player Movement Request Petition Protocol: "Petition Withdrawal Request" statement does not apply to girls teams. Suggestion to add specific phrase to address loophole for girls teams, or add "agreement" language

See attached highlighted segments in attached document.

Recommendation, to approve all segments excluding Fundraising. Unanimous Approval.

Equipment - Marthaler

Socks have been ordered. White Jerseys have arrived. Teams will be asked to wear the white jerseys until dark jerseys have arrived.

Fundraising & Publicity - Crimmins

- ULF fundraiser is up over 50% in participants. Orders will arrive in mid November.
- Entertainment (fka Happenings) issue has been resolved from last year.
- Requests from 10u, 12u, and 14u, to perform Grocery Bagging at SuperOne (each team on separate days). Motion by Berthiaume, Second by Downs, Unanimous. Teams need to report in advance to SAHA to avoid team overlap.

Finance/Insurance - No Report.

Rinks & Facilities - Berthiaume

No update from Sorenson on construction of steps to outdoor ice.

Rules & Referees - Berthiaume

One Cell Phone Violation so far. Coach will be notified.

Tournaments- Crimmins

No report

Concession/Volunteer/Manager - Crimmins

No adverse comments received on the concession stand.

Managers meeting

Registration/Website/Social Media - Crimmins

266 registered players (does not include any JG).

Lots of additions to Facebook page.

Player Recruitment and Retention - Nelson

Please return registration signs before it snows (and they get buried).

Pond Hockey- McCoshen

Registration is open.

January 25-27th.

Two requests received for specific volunteer schedules to accommodate games on that weekend (Bantam A, and 14U). Motion to approve by McCoshen, Second by Benjamin. Unanimous. Emphasis on the funds received immediately go back to the players/families that participated, for their individual use..

Old Business:

Equipment donated from SHS will be installed in the next few days.

New Business:

Jan Jago present to make request 2 groups (boys, girls) to perform bell ringing for the Salvation Army for 2 hours each. Competition of athletic teams around Superior (ie, UWS, SHS, SAHA, etc.). Competition starts November 9th.

Email received from a goalie's father complementing the Goalie Practices.

Warrior Hockey: Request to have one session per week, last ice time of the night, when available, free of charge. Motion by Wells, Second by McCoshen, Unanimous Approval.

Motion to adjourn at 7:17pm by Wells, Second by Benjamin.



Executive Director Report

Steven Nelson

Executive Director

- 1.) Outdoor sign
- 2.) Skill Sessions-Development-Sean/Bronwynn
- 3.) Live Barn update
- 4.) Per diem for year.
 - a) Anna and I will be going over each request.
 - b) Any request to from teams over the reimbursement amount will be decided by Anna and I
 - c) Policies will be adhered to travel, lodging (receipts) and food
- 5.) Level directors-Managers
- 6.) Emotion/board
- 7.) Happy Birthday Brian!