

SAHA Board Meeting Minutes

Wednesday, April 18, 2018

Attendees:

Raygor__x__ Wells__x__ Downs__x__ Marthaler_x__ Berthiaume__ Nelson_x__
Benjamin_x__ Crimmins__x__ Leopold__x__ Severin____ Smith_x__ Christy__x__
Granquist____ McCoshen_x__ Sislo____ Walsh_x__

Guest: _____

Approval of Previous Meeting Minutes: motion to approve by McCoshen, second by Wells, unanimous.

Approval of Previous Financials: A few comments/clarifications from Steve re: income from hosting SqB D11 playoffs, various expenses. Motion to approve from Christy, second from Wells. Unanimous.

Officers Reports:

President: Brian Raygor

No formal report due to recent annual meeting.

Executive Director/Rink Management: Steve Nelson

Steve reminded people that there is nothing we cannot accomplish together. Steve is working on fundraiser to raise funds for a building addition for dryland fitness.

Treasurer: Anna Downs

Request from SRM for \$7500 to cover near- term O&M costs. SRM will have income from ice rental that will be used to “pay back” SAHA.

Committee Reports:

No committee reports. New committee assignments are as follows:

Development:	Nelson (Chair), Christy, Berthiaume, Smith, Severin, McCoshen, Seifert, Kalin, Franta, McKenna, Walsh, Sislo
Bylaws & Policies:	K McCoshen (Chair), M McCoshen, Raygor, Smith, Leopold
Equipment:	Marthaler (Chair), Crimmins, Benjamin
Fundraising & Publicity:	Raygor (Chair), Crimmins, Leopold, Wells, Benjamin, Granquist, Schwartzkopf, Androsky, Kumbera
Finance/Insurance:	Christy (Chair), Downs, Matushak, Smith, Nelson
Rinks & Facilities:	McCoshen (Chair), Severin, Pettingill, Reed, Johnson, VanHorn, Johns, Sorenson
Rules & Referees:	Berthiaume (Chair), Raygor, Wells, Wash, Smith, Sislo
Tournaments:	Nelson (Chair), Crimmins, Leopold, Marthaler, Granquist, Berthiaume, Downs, Benjamin
Concession/Volunteer/Manager:	Crimmins (Chair), Raygor, Christy, Nelson, Berthiaume, Hubbard, Wells, Androsky, Kumbera
Registration, Website, Social Media:	Crimmins (Chair), Nelson, Downs, Hubbard

Player Recruitment and Retention:	Nelson (Chair), Berthiaume, Leopold, Granquist, Sislo
<u>Sub Committees of Fundraising:</u>	
Pond Hockey:	Raygor & M McCoshen (Co-Chairs), K McCoshen, Pettingill, Crimmins, Marthaler, Christy, Johnson, Severin, Walsh, Sislo, Seifert, Johns, Nelson
Gilbertson Tournament:	Nelson & Crimmins (Co-Chairs), Christy, Benjamin, Leopold, Lundquist, Schwartzkopf, Aker, Olson, Gilbertson's

Level Directors:

Girls	Tim Walsh
Mini Mites/Termites	John Seifert
Mites	Matt Christy
Squirt	Tim Smith
Pewee	Matt Sislo
Bantam	Kellen McCoshen
Jr Gold	Kyle Severin
Goalie	

Old Business: None

New Business: None

motion to adjourn at 7:17 pm. unanimous.