



Meeting Minutes

4-27-22

PRESENT: Severin, Wells, Berthiaume, White, Crimmins, McCoshen, Sislo, Modeen, Hanson, Papko, Steen, Amys

ABSENT: Nelson

MEETING CALLED TO ORDER AT: 6:03 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 3/28 motion by Wells second by Hubbard unanimous approval

APPROVAL OF FINANCIALS: Motion by Wells, second by Amys

OFFICER REPORTS:

President:

- Meeting minutes will be emailed out on Thursday or Friday after monthly meeting, board has until Sunday evening to respond to Jamie with any corrections that are needed. Final draft of minutes will be emailed out on Monday for approval.
- Tom and Kyle worked on setting up committees with appropriate people
- Reminder to be careful with scam emails/texts to board members
- All board members should be sure to review the bylaws and policies so they are familiar with them

Executive Director:

- We received a city grant in the amount of \$18,0000, that will cover the 1st year packages and the 1st year free registration
- D11 meeting is next week, there is possibility they will be adding additional levels at the Squirts and Bantams, development committee will discuss options for our teams
- The HS girls are planning on having a JV team, there is a meeting with them and Tom to discuss ice time at SAHA
- Committee placements announced- will be emailed to the board and posted on the website. There are open spots on fundraising, finance, and player recruitment.

COMMITTEE REPORTS:

Bylaws and Policies:

- The proposed bylaw changes were approved at the annual meeting with an amendment to the verbiage on article II A regarding who is considered an active member. The bylaw and policies committee made a recommendation to amend the membership dates from April 1- March 31 to May 1-April 30. Motion to approve by Amys, second by Hanson, motion passed unanimously.

Equipment:

- All but 1 jersey collected
- Last year, extra new blue jerseys were ordered, but not the matching white ones, equipment committee will get a recommendation together to purchase the jerseys to complete the sets

OLD BUSINESS:

- Security cameras: quotes are coming in, possibility of getting a small city grant to help
- Smith fund: still need to find out how much money is in fund so we can use the donation
- Old state banners: Fundraising needs to determine how to sell them

NEW BUSINESS:

- Pull tabs: This has fallen under finance committee, discussion about what committee it should be under, agreed it will now be under fundraising.
- Agenda: We would like an agenda to go out to board members and be posted on the website the Monday prior to monthly meetings. The Friday before the monthly meeting, committee chairs need to email the secretary if they do not have a committee report so they can be taken off the agenda, and if they have something to discuss other than their committee report, they need to get that on the agenda. *Per our policies, if an association member wants to get an item before the board, they must follow our policies on that, which means addressing at the committee level first. If the matter is referred to the SAHA Board by the committee, the committee chair will insure that the matter is placed on the SAHA Board agenda at least 10 days in advance of the next SAHA Board meeting.

MOTION TO ADJOURN: Motion by Wells, second by McCoshen

MEETING ADJOURNED AT: 7:06pm

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: May 18, 6:00 at Aces