

ROLL CALL: Severin __x_ Wells__x_ Berthiaume___ A. Downs__x_ Hubbard__x_ White__x_ Crimmins_x__Modeen_x__ Nelson__x_ McCoshen__x_ Downs __x_ Sislo__x_ Dinda__x

Guest: Joe Husemoller

MEETING CALLED TO ORDER AT: 6:04

Approval of previous minutes: Approved with edits

Approval of financials: Motion by A. Downs, Second by D. Wells. Motion Carried

OFFICER REPORTS:

President: Continue to try to email minutes one week after the board meeting. Allow for 24 hours after the email before email vote.

Executive Director: Spirit of Duluth looking to run games at SAHA on the dates December 3rd and 4th. Charge a premium rate. Minimum to make \$4000. Kellen proposal to charge at premium rate - motion made. 2nd D. Wells. Pump installed Monday August 2nd, no daytime ice. Received a check for \$5000 for a small business grant. Tom W and Kyle are meeting Thurs July 29th with people from the city in regards to a potential partnership on a new hockey arena.

Treasurer: Income and expenses are down. Individual stakes have more than doubled since last year. Over budget for \$21K so far this year.

COMMITTEE REPORTS:

Finance and Insurance: Nothing for finance. Spoke with CPA - he looked over the financials - he confirmed we can't afford a \$1M loan. The quote on the ice going out is \$400K-\$850K - our money will last a few more. Talking about the possibility of doing a required fundraiser for the rink.

Development: Duluth is not playing D11 for squirt. They got approval for all city Squirt A team. This eliminates 3 teams in our division, and not sure how this will look for having two divisions for D11. There is a possibility D11 will have a squirt A team. Recommendation from the development committee for a Squirt A team - Unanimous motion passed.

Bylaws and Policies: No report

Equipment: Jaycees sponsor termite jerseys this year up to \$700. Company looking at donating pennies for the 3V3 league that SAHA would keep for future use. They would need to be numbered if used for tryouts etc in the future.

Fundraising/Publicity: Gift Cards are in motion - 10 businesses are committed - fundraising will be getting together to see if they will move forward with this fundraiser. 12 volunteers from SAHA at Hairball. \$1200 was raised at Hairball for SAHA. Each also earned \$70 in tips. Yard signs need to go out for hockey. Also mentioned speaking to the schools district to put into the school newsletters at the beginning of the year. Send out both for Learn to Skate and

registration. Jamie will email Kelly at the school district. Trailer was donated by Tom and Anna Downs. Russel steel should be around \$600 and Sean Christanson will be doing the welding. Possibility get a bow donated from Raven Bow - sell tickets out of the concession. Learn to Skate flyers - previously ordered 1500 in the past. Suggested to get flyers to the YMCA and Superior playground program.

Rinks and Facilities: Banners were ordered a week ago. Holden sponsored the banners. Outdoor rink - waiting for updated price on the new LED lights and rebate information. Sand leveling will happen late August/ early September. Level out the big rink and fix the grade. Tom and Kyle have been working a little on the outdoor rink.

Rules and Referees: No report

Tournament: Sent off the sanction forms. They will be scheduling one local tournament for each team.

Concession/Manager/Volunteer: Food truck didn't go well this past weekend. Tom and Jamie will be going through all the prices and food ordering done. Krystal and Jamie will be deep cleaning the concession at some point. Still planning on doing the pizza and mini donuts.

Registration/Website/Social Media: Registration is open - 20 people are currently registered.

Player Recruitment/Retention: Next meeting is tomorrow. Normal schedule for Learn to Skate this year. Last year 34 kids registered for Learn to Skate. Currently - 8 girls and 4 boys. News stations may come out the first night again.

Community Inclusion: Pre-Season 3v3 league open

Pond Hockey: no report

Gilby: no report

OLD BUSINESS: Attach the second proposal to the June minutes. The special meeting minutes are going to have the affidavit attached to it.
Is development going to put a plan together to propose?

NEW BUSINESS: Coaching committee is going to meet soon.

Motion to adjourn - Deanna, 2nd by Kellen.