



Meeting Minutes

11-15-23

ROLL CALL: Berthiaume, Crimmins, Hanson, Amys, Anderson, Kyrola, Papko, Penney, Peterson, Severin, Sislo (Anderson and Papko via phone)

ABSENT: Raygor, Steen

GUEST: Casey Geissler

MEETING CALLED TO ORDER AT: 6:01 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 10/24 motion by Peterson second by Steen

APPROVAL OF FINANCIALS: motion by Amys second by Penney

OFFICER REPORTS:

President:

- Discussion on players attending level meetings being mandatory
- Mite and 8U will have some games on the small ODR rink, will need help making sure the rinks are ready for players and fans
- Vandalism issues in the building- need everyone to help keep an eye on what is happening around the arena

Executive Director:

- Superior Tavern reached out about doing the meat raffle again this year, they would like for there to be something earmarked for funds (jerseys?) discussion on days to do it, and how many times
- Locker rooms will be locked and a manager, coach, or locker room monitor will have to get a key from rink worker or Dick no more than 30 minutes before ice time
- Spirit of Duluth is requesting to buy ice on Sunday Dec 3 from 8-10 AM, since we have many teams out of town, and evening ice available to shift practice times it is suggested we let them buy the extra ice they need- all in favor
- Ice Fest reached out again, let them know we will not be doing anything at Barkers, but will do something on ODR for younger kids
- Dan Jablonski (USA Hockey rep) reached out about coming to SAHA to do a coaching clinic, Dick will see if we can set up a good time for that

Treasurer:

- Will be meeting with Peter King from Raymond James to go over investment accounts
- Encourage teams/families to go to Culvers nights, this could be good profit for SAHA

COMMITTEE REPORTS:

Development:

- Evaluations went well
- Suggestion given to also book hotels for some tournaments that SAHA has registered teams for
- May need a policy or something for canceling tournaments SAHA registers for
- All move up/move down requests were denied, mostly due to numbers
- WAHA President received complaint about SAHA board allowing an out of district player from Ashland (this is allowed and there is nothing wrong with doing it)
- Requests from teams:
 - 10U: go over game limit by 1 game- motion to approve by Kyrola second by Amys all in favor
 - SQ Blue: go over mileage limit to be able to go to Sartell MN C tournament- motion to approve by Hanson second by Peterson all in favor
 - Bantam A: go over mileage limit for tournament due to nothing within the 90 miles- motion to approve by Sislo second by Amys all in favor
 - Peewee C: go over game limit to get in 1 more tournament- motion to approve by Sislo second by Amys all in favor

Bylaws and Policies:

- Fundraising policy was approved and updated on 10/27
- April 3 is the annual meeting; any bylaw amendment recommendations need to be to the secretary by Feb 1st

Equipment:

- Termite jerseys will be in by Thanksgiving
- We have almost enough sticks for Termites
- Need to come up with a long-term plan for jerseys
- Sold some old Mite jerseys
- Cleaned out equipment room and donated a lot of stuff
- Email vote on Nov 2 passed the recommendation of ordering Termite jerseys without the sponsors name printed on the back of the jerseys because we need to have permission from Cenovus and have not received a response from them with approval, and need to order them to get them in a timely manner

Fundraising:

- Additional raffle ticket sales started Nov 1
- ULF fundraiser had 50 participants with \$7184.50 total profit- delivery is set for Monday 5-6:30 need helpers
- KRP fundraiser will begin Nov 20
- Decision will have to be made on raffle ticket drawing dates as the Gilby date will likely be changing
- Request from team to do a gun raffle for home tournament, committee recommends saying no- all in favor of denying request

Outdoor Rinks and Facilities:

- 3 doors are in, door closers are done, handles are changed

Tournaments:

- Only a few spots left to have all tournaments filled
- Refs and EMTS have been ordered

Registration and Communication:

- 251 registered as of today
- Termite session 2 will start in January, need to determine info about registering

Player Recruitment and Retention/Publicity:

- 10K puck challenge didn't go well, only 4 players participated
- Newsletter items to Katie by Sundays

Volunteer/Manager:

- Jamie, Katie, and Dick held the manager meeting on Nov 6

Gilby:

- Gilby committee will need to meet and confirm when Gilby will be held- original date selected is Easter weekend, need to keep in mind state tournaments, and other local adult tournaments

CLOSED SESSION: 7:18-7:53

MOTION TO ADJOURN: motion by Amys second by Crimmins

MEETING ADJOURNED AT: 7:58

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: January 17