



## Meeting Minutes

4/30/25

**ROLL CALL:** Amys, Anderson, Crimmins, Garver, Howarth, Izzard, McGrath, Papko, Penney, Plummer, Sislo

**ABSENT:** Berthiaume, Grothe, Liebaert, Severin

**MEETING CALLED TO ORDER AT:** 6:03 by President Sislo

**APPROVAL OF PREVIOUS MINUTES:** Via email on 3/25 motion by Howarth second by Garver

**APPROVAL OF FINANCIALS:** Motion by Papko second by Amys

### **OFFICER REPORTS:**

#### **President:**

- Annual meeting was held April 9<sup>TH</sup> and all open positions were filled
- Superior Hockey Development Camp registration is still open
- Associations supports but does not make co-op decisions for HS

#### **Treasurer:**

- Discovered \$20,450 worth of registration payments were deposited last October into SRM account not SAHA account- working to correct that, and it should put SAHA in a better position than originally anticipated
- Rest of numbers still being worked through

### **GENERAL ITEMS:**

#### **Vice President:**

- VP Papko informed the board that his family will be relocating and he will be resigning from the board in June once things are final

#### **Committee assignments:**

- Committees were assigned chairs and members- all committees and members will be posted on the website soon- committees should all meet before May board meeting

## **COMMITTEE REPORTS**

### **Fundraising:**

- Garret Hendrickson asked for approval to move forward in planning a SAHA golf fundraiser in August- motion to approve by Izzard, second by McGrath

### **Tournaments:**

- Clothing commission for 10U state tournament was \$993

### **OLD BUSINESS:**

- Committee chairs- let Jamie know when your meetings are so they can be added to the SAHA calendar

### **NEW BUSINESS:**

- Committee budgets should be to Drew by June 1<sup>st</sup>

**MOTION TO ADJOURN:** Motion by Crimmins second by Izzard

**MEETING ADJOURNED AT:** 6:43

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** May 21, 6:00 @TBD