



Meeting Minutes

3-22-23

ROLL CALL: Severin, Wells, Hanson, Amys, Crimmins, McCoshen, Sislo, Steen, Papko, Nelson

ABSENT: Berthiaume, Modeen

MEETING CALLED TO ORDER AT: 6:02 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 2/21 motion by Steen second by Sislo

APPROVAL OF FINANCIALS: Motion by Amys, second by Sislo

OFFICER REPORTS:

President:

- Thank you expressed to all board members for their contributions this season
- Reminder that annual meeting is April 5, last day to apply for board position is today, committee chairs need to get report ready for annual meeting
- 1 safesport violation and it has been handled
- Applied for the recreation grant from the city
- Ice report for the season passed around
- UWS rink update, ADHOC committee started

Executive Director:

- Electric zam cost comparison estimate: 20% of propane cost is what electric usage would be, battery replacement \$5000-\$20,000 depending on what type of battery purchased. Bought 2009 Olympia used for \$75,500 and delivery and training was \$4500- total \$80,000 09 Olympia value \$30,000.00-35,000.00 Trade Value \$20,000.00-25,000.00. 2003 Olympia value now \$10,000-\$15,000 trade value \$7500

Treasurer:

- Met with Raymond James, investment account suffered loss to portfolio of \$42,000 and is anticipated to rebound by 2024 and expected to earn 6-8% going forward

COMMITTEE REPORTS:

Development:

- Parent and player surveys sent out, 83 responses so far

Bylaws and Policies:

- Reviewed changes to present at annual meeting

Equipment:

- 7 teams have not turned in jerseys yet
- Will order previously approved jerseys after final inventory
- Committee suggests making a plan to start replacing a set of jerseys every year as they are not in great shape.

Fundraising/Publicity:

- The squirt teams asked if they could sell SAHA's pull tabs at their tournament and they sold almost \$1000 worth. Discussion on having these sold at every tournament.
- Looked into getting a Bonus Hole Coin Pusher machine in the lobby. No cost to us, can have it taken out at any time, motion to get machine by Amys second by Hanson all in favor.

Player Recruitment and Retention:

- Surveys went out, will take responses for a few more weeks
- Ari announced she will not be returning next season, she had a huge role in LTS, Termites, and MM so we need to think about how to find someone to fill her shoes.

Gilby:

- 16 teams registered- 12 in the open 4 in the over 40
- Rented some ice on Friday and Saturday to have enough ice time to accept the 4 teams that were on the waitlist

OLD BUSINESS:

- Pull tabs: discussion on when and how to be selling them

NEW BUSINESS:

- Coach requested an opportunity to present/forward information on tournament selection-board discussed and request is referred to tournament committee
- Coach requested clarification on daytime/holiday ice: rule in team handbook "5. Players are not allowed on the ice without a SAHA approved coach on the ice", is it different rule if it is a hired trainer there? Request referred to development committee
- Annual meeting- discussion on what needs to be done for annual meeting

MOTION TO ADJOURN: Motion by Wells second by all

MEETING ADJOURNED AT: 8:38

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: May 17, 6:00 @TBD