

OCT 21 2020 SAHA Minutes

Kyle Severin, Bill Kyrola, Brian Raygor, Kellen McCoshen, Deana Wells, Ryan Lindberg, Claire Hubbard, Anna Downs, Mike Raivala, Tom White, Matt Sislo, Dick Berthiaume, Jamie Crimmins

Guest: Andy Amys

Call to order

Approval Minutes: Motion - Kellen; 2nd - Deana

Approval of Financials - Registration is down \$20K YTD. Down 20 kids from last year. Also due to deduction of \$50 per player (equaling \$11,200). Prepaid tournaments will be paid back by Nov. 30. Motion to approve - Anna; 2nd - Matt Sislo

Presidents Report - Covid policies - Exec committee worked with SRM. People can get dressed inside (15 minutes). Matting is starting to go around the rink. Masks are still a problem on the ice. Applied for the Grass Roots application through WAHA - declined this year. Mouth guard - should it be attached to the helmet. Nov 21st mask mandate is supposed to be done.

Exec Director Report- Flow in the lobby is going well, the mask mandate is going ok. We are the only rink that doesn't have a medical exception. Midwest Exposure tournament is this weekend. We will see how the flow goes with two teams. Padding and chairs have been set up around the rink. Madison Capitals would like to do a development camp (Nov - hunting opener weekend). Friday-Sun (partial days). Price \$250 for the camp for 4 hours of camp. (Motion by Kellen: Sell to camp for \$300 per hour with 20% nonrefundable deposit: 2nd- Anna motion passed. Do we close the hack room as we approach game season? Still used as an exit just not to fully change. Tom made a "game day" instruction for flow. Plexiglass is going up by concession. It will cost about \$100 per section. Start with one window open.

Finance Report - Budget was sent out last month to approve. We are asking to rescind \$1000 for Oct skill sessions. UWS still would like to help in the future for skills sessions once in their next phase restriction. Claire - motion to rescind \$1000 in skills, 2nd by Kyle. Motion passed. Motion to pass the budget for 2020-2021 SAHA season

Jersey for MM and Termites - go forward with reversible jerseys to MM. We will need 35 jerseys at \$33 per jersey. The Finance Committee made a motion to purchase 35 reversible jerseys for MM: motion carried.

Off Season revenue - 3x3 tournament (mite/squirts and peweews). Discussed charging to be competitive. This would be this summer. We could do a league and also do a 3x3 tournament. Kyle and Ryan are interested in helping Andy starting this conversation.

Socks - \$3500 cost up to this point without the cost of mite socks yet. Decreased registration from the socks. Last year we spent \$17K in hockey equipment. Recommendation from finance committee to have teams pay for their own socks. Motion carried.

Brian and Tom met with the Mayor - we will get \$25K this year from the city, but may not get it in future years.

Development - skill testing at squirts and above. Girls and mites this upcoming week. Diligent on doing it again at the end of the year. Pee-wee - two larger teams, a vote on bantams - one large team. Squirt teams were picked. Pee-wees are finishing up a 3 week evaluation. 19 kids will be playing in a scrimmage on Thursday with East. Next year potentially let parents know what is going on. Communication could have been better. Ideally have a full weekend of scrimmages in the future. 8U girls team this year, which they will create their own schedule.

Development recommendation to approve list of coaches and managers - motion carried. See end report for coaches/managers. There are a few parents that may want to help with a goalie clinic. Brief discussion around a "C" Squirt team.

Bylaws and Policy- Bylaws need to be looked at by Feb 1st for recommendations. Refund policy needs to be addressed for next year. Three requests are in. JR Gold player, and two pee-wees - all refund minus the \$50.

Equipment - Quick goalie gear grant- Bill will get Brian the form. Jamie- will cancel the order of mite socks- teams will buy their own. One jersey from last season has not been turned in. Pete and Jamie sorted through 14 U jerseys the other night. Bantams are done. Request made by goalie level director- equipment committee is recommending pucks for goalies and an easy crease \$150 max. Motion carried. We are checking on motorized tires that Dick is looking at getting for free. Replacement jerseys could be running numbers in the future.

Fundraising - ULF - \$9000 in profit to 43 families. Kettle River pizza sales will start Nov. 23rd. Bring back yard signs.

Finance/insurance - bidding out insurance

Rinks/Facilities - no report

Tournament - SAHA registered most teams for away tournaments. BB signed up for 2 tournaments and we will get refunded. 4 tournaments are full. Girls we are really hurting for sign ups - 0 teams signed up for the tournaments. . They will talk to both teams and see if they want to cancel, have a pick-up game etc. It is the weekend before Christmas. We opened up an 8U tournament added in with the Mite tournament weekend. Managers know they have to pay SAHA back for tournaments by Nov. 30th.

Concessions - Only 9 games in Nov that concession will be opened for. Limited menu. Food trucks is possible. Team meetings need to be in the bleachers. Potential Zoom meeting for the "managers meeting"

Registration - Total - 245 kids (20 kids less than last year at this time.)

Player Recruitment - nothing

Community Inclusion - 10K challenge was just completed. Setting up a rink rat challenge and also bonfire nights etc. City is looking at utilizing manpower at outdoor rinks.

Pond Hockey - Kellen - Potential party coming and putting a name on the Pond Hockey weekend. More than double our best year. City is waiting for our direction on Pond Hockey. City is still planning on doing the ice festival. Request for Squirt White for a local tournament - Jan 29-31 in Woodland. Bantam is away in the tournament Eau Claire. Both approved.

Gilby - no report

Old Business - no report

New Business -no report

Comments/announcement - Biffy was paid \$60.

Adjournment - Next meeting - Nov 18th 2020 @ Aces.

Coaches

Travis Johns

Matthew Bouvine

Megan Holsclaw

Garrett Dinda

Nathaniel Olson

Alex Amys

Christopher Zimpel

Harvey Olson

Brian Raygor

Brad Larrabee

Managers

Katie Penney

Krystle Dinda

Stephanie
Husemoller

Nicole Schultz

Stacey Kyrola

Corissa Anderson