

February 17 2021 SAHA Meeting

ROLL CALL: Raygor __X__ Wells __X__ Berthiaume ___ Downs __X__ Hubbard __X__
White __X__ Crimmins ___ Kyrola __X__ Lindberg __X__ McCoshen __X__ Raivala __X__
Severin ___ Sislo __X__ Guests _____

Approval of the Minutes motion by Bill, seconded by Kellen - motion carried

Approval of finances -motion -by Anna, seconded Ryan - motion carried

1. President Both peewee teams, the bantam, 10U and 12U teams are heading to the state tournaments. Brian will talk to Jamie about printing the state banner for SAHA.

2. Executive Directors Report HS girls team is done tomorrow at SAHA. We are hosting the 12U state tournament. Tom will be reaching out to a concession truck for the tournament. Tom is working on the city grant which has changed slightly. It is more programmed focused. Hoping to still receive the \$25K. PWA team has had a few positive COVID cases. They canceled practice tonight and tomorrow night. The board was approached on how to handle it so a domino effect doesn't take place. Kellen recommended to cancel until Monday. Seconded by Ryan - motion carried. They will resume on Monday. As soon as D11 games are over, the lobby, locker rooms and concession will be open again. Around the end of March.

3. Finance Director Report Registration and concession is down. SRM and SAHA need to get clear on who pays for what expenses and the relationship between the two. Pull Tab update - Anna spoke to Dodge and he is thinking about it. Shultz will not consider due to problems with employees shorting the money in the past. We still hope to put it in the lobby at SAHA in the fall.

4. Development Development is discussing age change, squirt A, travel restrictions. The majority of the direction will depend on the age change. They are hoping to send out some information along with a survey towards the middle of March. At this point, they would like members with input to submit their opinions, questions and concerns via email. End of the season evaluations will be taking place in March for mites and above. Development is looking to start a new committee for developing coaches. Development made a recommendation for "Coaches Development Committee". Approved unanimously.

5. Bylaws and Policies Bylaws committee recommended having one year of experience for the executive board (with the exception of the treasurer). Recommendation passed. Background check will be added to the board application. Development committee will also add HS Girls and Boys coaches. There are currently 5/7 director positions opening up this year. At the annual meeting the membership will elect 5 new directors with 2 having 1-year terms and the other 3 having 2-year terms. Moving forward, beginning in 2022 the membership will elect 4 directors on even numbered years and 3 directors on odd numbered years. All director positions will be elected for 2-year terms beginning next year.

6. Equipment Jamie will be sending out an email in the next few weeks about turning in jerseys.

7. Fundraising/Publicity Squad Locker and Shirts Unlimited are ready to go live with the merch websites. Squad Locker is at 15% commission and Shirts Unlimited at 10%.

8. Finance and Insurance 3x3 league will only be mites and squirts. Flyer is ready to go this weekend. \$100 per player. No team registration. Everyone signs up as individuals but will ask for player association. For next year we will do WI ages. Mites 13-14 and Squirts 11-12. Recommendation made by finance committed - Approved unanimously.

9. Rinks and Facilities The outdoor ice is melting quickly. Practices outside will be ending soon.

10. Tournament JR Gold tournament went very well. One of the best tournaments, with few penalties. It worked well with having the parents fill the penalty box positions.

11. Concessions/Manager/Volunteer Deana is making a concessions video and linking it to the website. Bill is looking into how to track volunteer hours for the entire association.

12. Registration/Website/Social Media

13. Player Recruitment and Retention Looking at getting HS girls involved at the SAHA level.

14. Community Inclusion Committee - Rink rat challenge

15. Pond Hockey No pond hockey and the 3x3 was also canceled this year.

16. Gilby Two people on the Gilby said no, although there is discussion that registration should be sufficient. There is discussion for a food sponsor and shooting competition. Unanimous vote to move forward.

V. Old Business no report

VI. New Business Annual meeting will be held in SAHA's lobby

VII. Comments and Announcements - Motion to adjourn Ryan, seconded by Matt

VIII. Adjournment

Next meeting date March 17th 2021