



## Meeting Minutes

Date 10/20/21

**ROLL CALL:** Severin x\_\_\_ Wells\_X\_\_ Berthiaume\_X\_\_ A Downs\_\_\_ Hubbard\_x\_\_ White\_X\_\_  
Crimmins\_X\_\_ McCoshen\_X\_\_ Sislo\_X\_\_ Dinda\_X\_\_ Modeen\_X\_\_ T Downs\_X\_\_ Nelson\_X\_\_

### MEETING CALLED TO ORDER AT: 6:02 pm

**APPROVAL OF PREVIOUS MINUTES:** Motion by \_\_Crimmins\_\_\_\_\_ second by\_\_\_Wells

Approved as long as attendance added for McCoshen and Dinda

**APPROVAL OF FINANCIALS:** Motion by \_\_\_Sislo\_\_\_\_\_ second by\_\_\_Nelson\_\_\_\_\_ Approved

### OFFICER REPORTS:

**President:** Busy month. Try to find a less stress situation for tryouts for next year. Maybe a little shorter of a process. Teams will be posted by weekend squirts and up. Mites and below to follow shortly. Homeless situation is alleviated. Lots of reports of kids running around rink. Email parents expectations of behavior in the lobby. Need to sign safe sport letter for the year.

**Executive Director:** Rules posted in the lobby. Had two meetings with the concept group for a new rink. Asked questions of how we would want to run our rink. Consultants will come back with numbers mid-November. Rink lights are here. Grates coming, we can put those up as soon as in. D11 has switched score sheets to digital App using 2 new I pads for this. Grit hockey wants us to promote their camp we would get \$50 for each SAHA member registered. Do we want to promote? Dec 28-29 rent ice power skating camp. UWS hosting youth nights 8U & mites will skate at intermissions.

Justin Zembo from SCR here to talk about options for the floor. Leak in the floor will get worse over time because of the hose clamp system we currently have. Anticipate that the floor will need to be replaced soon. New floor 7 to 8 hundred thousand plus refrigeration another 200-400 thousand for that. About a million total. Two month turn around to replace with 2-4 weeks on top of that to put in refrigeration. If not doing concrete, about 125,000 savings for sand floor. Not recommended for facilities that ice gets taken out. Leak is slow but happening. If we move to a new building we could take a new system but there would be significant labor costs. There is a mat system around \$150,000 for materials that goes over the concrete. It's a good temporary solution that could be implemented the quickest if needed.

**Treasurer:** Voiding checks made some adjustments needed within quickbooks because it's showing negative numbers in some outdated accounts. Claire will work with Tammy and Scott to identify and fix the issue.

### COMMITTEE REPORTS:

**Finance and Insurance:** No report covered in Treasurer report

**Development:** 3 weeks is too long for tryouts, trim back to 2 with scrimmages/goalies too. UWS coming to help Bantam/Peewees maybe more in Sunday night skills sessions. Chad is going to do goalie sessions. Approved non parent coaches for Peewee A Kyle Walkowiak, Jimmy Malyuk, Dan Kolenda. Once teams are made other coaches will be decided after evals.

**Bylaws and Policies:** Squirts policy for tryouts and travel guidelines for coaches will be done and sent out.

**Equipment:** Sale profit of \$1800 for old jerseys. Ordered 3 more goalie jerseys.

**Fundraising/Publicity:** Approval for 14,12,and 10's to bag groceries two days. Request that they do a bell ringing night (All teams should). Can trailer stolen, other one filled with heroin needles. They will no longer empty it. We will put it here for now and come up with a solution. ULF-50 families, Kettle River Pizza will run in December. Gift cards, vendors no longer interested.

**Rinks and Facilities:** Rinks are ready for lights. Outdoor rink grated out.

**Rules and Referees:** New rules for Bantams and peewees around penalties. We can check with Brent for clarification if needed.

**Tournament:** Tournaments are scheduled and filling

**Concession/Manager/Volunteer:** Open October 1st. From October 1-19 \$3725 sold. Selling old clothing. Gilby apparel for \$250 jerseys and other old stuff. Girls teams have managers. Others signing up. Group that volunteered at Hairball made \$1050.00 for SAHA

**Registration/Website/Social Media:** 274 registered players, 50 termies. D11 schedules are on the websites and team pages.

**Player Recruitment and Retention:** 50 termies. 4 kids did the 50 puck challenge

**Pond Hockey:** No report..

**Gilby:** No report

**Community Inclusion:** No report

#### **OLD BUSINESS:**

Banners going up with lights/ Old banners should be sold (auction?)

#### **NEW BUSINESS:**

None

**MOTION TO ADJOURN:** Motion by \_\_\_Crimmins\_\_\_\_\_ second by\_\_\_Hubbard\_\_\_\_\_

**MEETING ADJOURNED AT:** 7:43 pm

**MINUTES SUBMITTED BY:** Wells

**Closed session meeting to order at 7:44 Adjourned at 8:56**