

SAHA Board Meeting Notes

2/9/2011

Les Luder a local EMT came in to talk about the proper usage of our AED - Defibulator

Proper Usage Includes:

- Information on the AED is only to be cleared by our local Fire Department
- Only to be used if the person has no pulse and no breathe
- Hair must be removed from the chest
- The unit is a defibulator only
- A green checkmark in the battery indicator means it is ready to go
- The unit will analyze the heart rate and determine if the person is in the proper state for the defibulator to be used
- Call 911 immediately

Keith Gilbertson Memorial Tournament

- SAHA is running the tournament this year
- Pat made a request for donations and sponsors document
- We need help from association members to make this work

Thank you to Mike McCoshen for making the Pond Hockey tournament a success

Treasurers report reviewed and approved

- 1st John Siefert
- 2nd Tim Curtis

Bauer Sweatshirt donation was approved

East ice time for games next December was approved, two nights, 2 JV and 2 Varsity games

- 1st John Schottenbauer
- 2nd Kevin Mudrak

Report on Tournaments

- Everything is going well
- Badger games are coming
- Squirt Gray to represent SAHA in the Badger Games

Registration/Website

- No report

Rinks/Facilities Report

- Both rinks are being used
- The corners in the small rink will be finished soon
- All expenses are in for the outdoor rinks
- Brackets for the outdoor benches are in, no boards yet
- More work coming next summer
- The blue kick board on the big rink may get replaced

Pond Hockey Report

- Full report next month
- Profits down a couple thousand from last year

Bylaws and Policies

- Motion to change Article IV
 - Eliminate the requirement to be on the board for more than one year before a board member can hold an officers position.
 - Approved
 - 1st Shawn Christianson
 - 2nd Josh Petit
- May hire the SAHA's office secretary to be a part time treasurer to lighten the work load for the Treasurer. If not then we may look at hiring someone else.

Development Committee Report

- 1 Pee Wee A coach was removed from his coaching position due to the fact that he was not able to attain the required USA Hockey coaching certification in time.
- ADM is being implemented
- 13 tires are in our possession for on ice training purposes
- There are issues with the bantam program...
- Fall visit by USA hockey rep to do on ice ADM overview with us
- Changes are coming to USA hockey coaching certification programs

Fundraising Report

- Super Raffle - Sold 126 tickets
 - 2 teams sold 0 tickets
 - 2 teams sold 1 ticket
- Next year change the rules on how tickets are controlled for team distribution and turnin
- Need name plates on team pictures
- Team pictures will be given to team sponsors
- Thanks to Paul for the work on the Super Raffle project

Rules

- There was one written report filed during one of our recent tournament for a pushoff

Concession

- Next year close the concession stand during Pond Hockey

Old Business

- None

New Business

- USA Age Classification change discussion - tabled for an upcoming meeting
 - To discuss a move from MN age classifications to USA hockey age classifications, this would be done to make it possible for our teams to participate in the Wisconsin State tournament