

## SAHA Board Meeting Minutes

April 11, 2012

Present: Josh Pettit, David Strum, Nicole Trautt, Kevin Mudrak, Tim Curtis, Paul Kurtz, Shawn Christianson, Jason Laurvick, Fred Paine, Troy Lambert, Cindy Magnuson, Al Pettingill, Kraig Reed.

Absent: Mark LaFlamme, Kevin Mudrak, Pat Golat, John Hack.

Annual Meeting minutes approved. Motion by Troy Lambert. Second by Tim Curtis.

### **Officers Reports:**

**President:** Committee assignments approved. Motion by Tim Curtis. Second by Jason Laurvick.

**Past President:** No report.

**Rink Management:** Regarding the plow truck, they are working out the details but are not asking us for money. Regarding the Gilbertson Tournament Ice Bill, we paid full price for the ice. Cindy suggested that we look into how the agreement really works between SAHA and the City of Superior and what is required.

**Committee Reports:** Since this is the first meeting with the new board and committees were just formed, no reports were prepared. Skip all reports except tournaments, age change, and Gilbertson. Motion by Tim Curtis and second by Shawn Christianson.

**Finance/Insurance:** We are insured.

**Tournaments:** Tournament committee to meet with Steve Kirk from Wessman. Table this issue until next board meeting.

**Registration/Website:** No report.

**Equipment:** No report.

**Rinks & Facilities:** No report.

**Pond Hockey:** No report.

**Bylaws & Policies:** No report.

**Development:** No report.

**Fundraising/Publicity:** No report.

**Volunteer/Manager:** No report.

**Rules & Referees:** No report.

**Concessions:** No report.

**Age Change (Ad Hoc):** Vote is taking place on 05/02/12. Document and voting process were approved by email vote. Josh went over the voting process with the board. All of the information will be posted on the website.

**Gilbertson Tournament:** Great job by Tim and Aimee Curtis and all others that helped.

**New Business:**

- 1) Motion by Fred Paine to not let John Hack obligate us to the contracts on items that are “important”. Board can make recommendation/motion to Rink Management regarding issues and vice versa. Second by \_\_\_\_\_.
- 2) John Schottenbauer presented with his son, Noah. They are looking to transfer to Duluth due to school location and Noah being able to play with his classmates. He will try out at Denfeld. There was discussion regarding the precedent that we are setting for future requests. Motion to approve the release of Noah Schottenbauer from SAHA by Troy Lambert. Second by Al Pettingill. Voting to approve were Nicole Trautt, Paul Kurtz, Troy Lambert, Cindy Magnuson, Al Pettingill, and Kraig Reed. Opposed were Fred Paine, Time Curtis, Shawn Christianson, and David Strum. Jason Laurvick abstained from voting. Motion passed.
- 3) John Hack asked Jim Morris from ESC to come and speak regarding out PA system. If we want to entertain the idea of an upgrade, he is willing to present to the board at a future date. This was a “cheap system” when the building was built. We would need a 400-500 watt amp but the current speaker will only handle a 100 watt amp. Fred Pain will also get a quote. Jim Morris will come to the next meeting with a presentation.
- 4) Discussion of cross ice for Mite level at next meeting.

Meeting adjourned at 7:55 pm. Motion by Troy Lambert. Second by Tim Curtis.