

SAHA Board Meeting Minutes

June 13, 2012

Present: Paul Kurtz, Jason Laurvick, Mark LaFlamme, Dave Strum, Shawn Christianson, Al Pettingill, Kraig Reed.

Absent: Josh Pettit, Nicole Trautt, Troy Lambert, Cindy Magnuson, Tim Curtis, Kevin Mudrak, Pat Golat, Fred Paine, John Hack.

Motion by Paul Kurtz to approve June Board Meeting minutes. Second by Dave Strum. Unanimous approval.

Officers Reports:

President: No report.

Past President: No report.

Rink Management: No report.

Treasurer: No report.

Committee Reports:

Finance/Insurance: We are insured. Dave Strum motioned to approve budget #2 which includes termites for "free" and Termites must sell 4 (Four) calendars. This allows them to recoup the \$100 they pay for calendars as opposed to having them pay \$100 for registration. High school clinics went up from \$125 to \$150. Second by Shawn Christianson. Unanimous approval.

Tournaments: No report.

Registration/Website: Final payment for registration is now November 1 instead of October 1. For two weeks during registration, they can register with Stacy in the front office. We will post the hours and days she is available for this.

Equipment: No report.

Rinks & Facilities: No report.

Pond Hockey: No report.

Bylaws & Policies: No report.

Development: DAHA is eliminating Squirt A teams. Not sure about Hermantown or Cloquet as of yet.

Fundraising/Publicity: Fourth of July parade in Superior. Need a Zamboni driver. Paul Kurtz motioned to get \$250 for parade expenses. Second by Jason Laurvick. Unanimous approval.

Volunteer/Manager: No report.

Rules & Referees: No report.

Concessions: No report.

Age Change (Ad Hoc): No report.

Gilbertson Tournament: No report.

New Business:

Meeting adjourned at _____. Motion by Jason Laurvick. Second by Dave Strum.