

## SAHA Board Meeting Minutes

June 17, 2015

**Present:** Raygor, Stenberg, Christianson, Curtis, Berthiaume, Marthaler, Nygaard, Christy, L.Smith, Franta, Piggott, Crimmins, Helenius

**Absent:** T. Smith, McCoshen, Ligman

Meeting called to order at 6:00pm.

**Approval of Minutes:** Motion to approve May meeting minutes by Berthiaume, second by Curtis. Unanimous approval.

**Approval of Financials:** Motion by Curtis, second by Berthiaume to approve the April financial report. Unanimous approval.

### Officers Reports:

**President:** No Report

**Executive Director/Rink Management:** WAHA Convention set for July 31<sup>st</sup>-August 1<sup>st</sup>. Officers asked to attend. Ask Finance Committee to set per diem for attendees.

**Treasurer:** No report

### Committee Reports:

**Finance/Insurance: Stenberg** Raising registration fees by \$25 for squirts and up to pay none parent coach's for all teams not just the A teams. Clinics-goalie and learn to skate.

Recommendation from committee to purchase new Software for scheduling, cost to be split between rink management and SAHA. Dick Berthiaume motion to approve L. Smith second Unanimous approved. Committee will continue to look for donation for TUS locker room assignments, should integrate with new software.

Recommendation from committee to purchase new floor scrubber, Paul Piggott moved to approve second by Helenius.

Motion made by Paul Piggott to approve budget second by Helenius Unanimous approval.

Recommendation from committee to update checking accounts as follows:

NBC Checking- remove Troy Lambert Add Chris Stenberg and Neal Helenius

General Account remove- Troy Lambert Jody T Pat Golat and Kevin Mudrak Add Chris Stenberg and Brian Raygor, Mike McCoshen and Neal Helenius

Gilbertson account- remove Josh Pettit add Neil Helenius

Pond Hockey account- remove Kevin Mudrak add Neal Helenius

Recommendation to update accounts motion to approve by Curtis second by Christy

Recommendation from Committee to front cost of Girls Duluth icebreakers tournament Motion by Paul Piggott second by Curtis unanimously approved

**Development:** Flyer for tournament dates completed

**Publicity and Fundraising:** We are registered for Fourth of July Parade. 11am golf carts meet at SAHA and need icees, pass out flyers.

Calendars, we are looking to replace with a discount card \$20 per card 5 cards per player +3 for second child. Fundraising committee made recommendation to replace calendars with cards; recommendation approved

**Old Business** Hall of Fame- need a process for collection

Christy Motion getting Raygor Jersey framed for display second by Shawn Christianson Unanimous approval.

Motion by Raygor to Adjourn, second by Piggott. Meeting adjourned at 7:30 pm.