

SAHA Board Meeting Minutes

November 18, 2015

Present: Raygor, Stenberg, McCoshen, Berthiaume, Marthaler, Nygaard, Piggott, Crimmins, Ligman, T. Smith, Christianson, Curtis, L. Smith

Absent: Christy, Helenius, Franta

Meeting called to order at 6:04 pm.

Approval of Minutes: Motion to approve October meeting minutes by McCoshen 2nd Unanimous approval.

Approval of Financials: Motion by MCCoshen to approve, second October financial report. Unanimous approval.

Officers Reports:

President: No report

Executive Director: Chris Stenberg-good job to Jamie Crimmins and Brian Raygor. Things are going great, lots of hard work.

Treasurer: 1. We are a little above our target so far in regards to registration income. As you can see we are about \$10,000 over what we had budgeted through October. Hopefully that continues!

2. Concession income is not were we had hoped so far but is on par with last year (slightly less.) We had budgeted for \$10,000. I wasn't apart of the budget setting process this year, but looking at prior years it might have been a little ambitious. I don't see anything concerning at all.

3. Account 6033 Equipment-Mechanical has a balance of 12,616.56. \$12,552.93 of this was for the new SCR system to manage the cooling of the rink. I have reclassified this as an asset under equipment. These financials do not reflect that change, however you will see that next month, since I just made the adjustment. This item will be expensed over 10 years (depreciation expense).

3. If you look at the P&L comparing year to date to last year. Account 6010 Ice Rental-Superior Rink had a balance of \$52,000 last year and only \$28,440 this year. This is because last year we paid Novembers rental expense in late October.

4. Taking into account the reclassification of the SCR system we are sitting pretty close to where we hoped/expected when the budget was set.

Committee Reports:

Development: Coach and manager applications were reviewed and made recommendation for all to be approved. Recommendation approved by board.

Fundraising: Thank you to Lisa Gudowski for Halloween event. Kids loved it, everything was left clean.

Equipment: Pete Marthaler remodeled equipment room, took out wall. We need a new set of mite goalie equipment. We have 4 sets of old goalie pads, those will be given away to membership.

New Business: Player release application and check was received from Whittaker Heart, Motion was made by Curtis to approve release 2nd by Christianson Unanimous approval. Money will go to Herington Fund.

Chris Stenberg-technology requwst. We have old stuff TV VHS, need wifi in meeting room. Monitors in lobby and meeting room. Chris will get prices. Possibly use money from Super Raffle.

Motion to adjourn at 6:19 by Curtis second by Christrianson unanimous approval.