

MEETING MINUTES

November 16th, 2016 6:00 PM

Present: C. Stenberg, M. McCoshen, N. Granquist, T. Smith, J. Crimmins, P. Marthaler, R. Downs, T. Curtis, M. Christy, M. Franta, J. Ligman, Larson, Ligman, Helenius

Absent: B. Raygor, P. Piggott, D. Berthiaume

Guest: Steve Casper

Meeting called to order at 6:00 Matt Christy and moved to closed session, open session began at 6:18

Approval of Previous Minutes: Motion to approve by Curtis second by McCoshen. Motion carried unanimously.

Approval of Financials: Motion to approve by Franta second by McCoshen. Motion carried unanimously.

Officer Reports

President: Report given by Chris Stenberg, Military night turned out to be successful. It was a great experience. We would like to build on it for next year.

Executive Director: Report given by Chris Stenberg, last weekend try hockey for free went good. Thank you for all that helped.

Treasurer: Report given by N. Helenius, our outstanding receivables are at a minimum this year. Registration is ahead of last year.

Committee reports

Finance: Neil Helenius reported;

“We recommend that the SAHA Board of Directors authorize the Finance Committee to evaluate and determine all requests for funds to enter tournaments prior to the formation of teams at every level. Our evaluation will be based on both objective and subjective information. The standard criteria will be:

- 1. Is there a substantial risk that the team requesting funds will not be able to participate in quality tournaments?**
- 2. Does SAHA have the necessary funds to provide the entry fee?**
- 3. Likely hood of pay back.**

Teams and level coordinators shall notify the Committee Chair or the Executive Director of the request. A meeting will be called at the earliest possible time. At the time of the meeting the petitioner will make their case for why they need the funds and why payback will not be at issue.”

Recommendation was approved unanimously.

Development: Coach and team manager applications were reviewed. Recommendation from committee to approve was carried unanimously.

Chris Stenberg reported that Jr Gold has 5 kids so far, we are confident we will get the 10 kids to form a team.

Peewee has 1 new registration, so team player numbers will be 12 (A) players and 11 on each B team.

Tournament: Chris Stenberg reported, things are going good some are filled. Bantam A and B tournaments would use more teams, squirt B is coming along.

Dec 2-3 spirit of Duluth we are looking to hire clock and scorekeepers.

Recruitment & Retention: Try hockey for free event went good, we had between 20-25 kids attend. We were able to get a few more termite registrations through this.

Met with city about Superior Hockey day Jan. 4th to get rec league out to cities outdoor rinks.

Rules and Refs: Curtis reported, Closed Session

Pond Hockey: Mike McCoshen reported, things are moving along. Lake superior ice festival planning is going well and city plans going along with tournament. Will have several events throughout the weekend.

New Business: Bantam Blue made request to play Friday night of Pond Hockey tournament. Request was given as long as volunteer hours were completed.

Thank you to Al Pettingill for organizing volunteers to get boards installed to the outdoor rink.

Motion to adjourn by Christy, second by McCoshen. Motion carried.

Meeting adjourned at 7:00PM