

## SAHA Board Meeting Agenda

Wednesday, November 15, 2017

### Attendees:

Raygor\_\_\_\_\_ Christy\_\_x\_\_\_ Helenius\_\_x\_\_\_ Marthaler\_x\_\_\_ Berthiaume\_x\_ Exec. Dir. \_x\_\_\_  
Benjamin\_\_\_\_\_ Crimmins\_\_x\_\_\_ Granquist\_x\_\_\_ Leopold\_\_\_x\_\_\_ Severin\_\_\_\_\_  
Downs\_\_x\_\_\_ McCoshen\_x\_\_\_ Piggott\_\_\_\_\_ Wells\_\_\_x\_\_\_ Sorenson\_\_x\_\_\_

**Guest:** \_\_\_\_\_

**Approval of Previous Meeting Minutes:** Motion to approve by McCoshen, second by Christy, Unanimous.

**Approval of October Financials:** Motion to approve, unanimous.

### Officers Reports:

#### **President:**

Outdoor flooding schedule will be published. Flooding will start November 18<sup>th</sup>. Practices will start on Nov. 27<sup>th</sup>.

Warroad wants to come to Superior to play Bantam A team on Sunday morning of Pond Hockey. Other teams have also requested specific days for working at PH to allow the teams to play potential games. Request approved for 4 teams to have games that weekend. Motion made. Approved.

Safe Sport hearing: Board notified of circumstance, and enforcement action against the offending individual.

**Executive Director/Rink Management:** No Report

**Treasurer:** Neil Helenius

Collection of registration fees has been better than in previous years.

Investments are doing well.

### Committee Reports:

**Development-** Matt

Coaching applications received, discussed, and approved.

**Tournaments-** Jamie

Bantam A is next tournament, registration is closed. 4 visiting teams. Need a director.

Girls weekend: will be closing on Nov 27<sup>th</sup>. Need a director.

Squirt A/PW A: PWA is full. SqA is needing teams.

Bantam A team has been expanded to 10 team, and has been filled.

Jr Gold: 18 of 30 teams registered.

**Finance -** Neil

**Registration -** Jamie

Jr. Gold: currently insufficient registrations to form a team.

**Fundraising - Jamie**

ULF food pickup was last weekend.

Kettle River Pizza Fundraising will be available December 22<sup>nd</sup>.

**Pond Hockey- Kellen**

Posters have been published.

**Gilbertson- No Report****Old Business:**

None

**New Business:**

Discussion about stickhandling in any area other than dryland area. (not permitted).