

SAHA Board Meeting Agenda

Wednesday, December 20, 2017

Attendees:

Raygor__x__ Christy__x__ Helenius__x__ Marthaler__x__ Berthiaume__ Nelson__x__
Benjamin__x__ Crimmins__x__ Granquist__x__ Leopold__x__ Severin__x__
Downs_____ McCoshen__x__ Piggott__x__ Wells__x__

Guest: _____

Approval of Previous Meeting Minutes: motion to approve, Piggot, McCoshen, approved.

Approval of September Financials: motion to approve. unanimous.

Approval of November Financials: motion to approve by Granquist, Benjamin. unanimous.

Officers Reports:

President: Brian Raygor

No Formal Report.

Executive Director/Rink Management: Steve Nelson

No Formal Report.

Treasurer: Neil Helenius

Financials in good standing. Doing follow up on tardy payments.

Committee Reports:

Development-Matt

Coaching application for Cal Miska. Approved.

Tournaments- Jamie

Jr Gold full, with Troy Lambert Director. Need help with working the tournament.

Girls weekend went well. Issues: Penalties (Game Misconduct, Match Penalty). Recommend a second tournament director for off-site games.

PWA/SqA: is now closed. PWA is full. needs a director. Christy for PWA director?

BaB is full, needs a director.

Super Jr. Gold is at 22 teams, looking for 2 more teams.

Bantam C State Tournament Host. NW Designs Inc will be onsite for printing of tournament clothing. Brian will look into option to allow Superior Bantam C team to have

Finance - Neil

Investment Policy presented. Motion by committee to approve formal investment policy. Unanimous approval. Topic will be added to ByLaws revisions for formal approval at annual meeting.

Check Signers: need to change check signers on some accounts. Voted on. unanimous approval.

Registration - Jamie

20 registered Jr. Gold Players, 2 Non Parent coaches. New player registrations: 10u player, PWB player.

Fundraising - Jamie

Pond Hockey- Mike/Kellen

Rules and Referees - Brian. 2 violations of cell phone policy.

Safesport violations: Parent, and Player. Went into closed meeting to discuss Safesport Topics.

Helmets at outdoor rinks: SAHA players must have face masks. All persons on-ice must have a helmet.

Dryland Area needs rules updated.

Old Business:

New Business:

Have non-parent volunteer coaches, and number are increasing. Currently there is no financial compensation for non-parent assistant coaches, when head coach is a parent. Motion to provide \$300 each to the current 4 non-parent coaches that coach under parent coaches.

Motion to adjourn at 7:50. unanimous.