



Meeting Minutes

Date 10/15/25

ROLL CALL: Amys, Anderson, Crimmins, Garver, Grothe, Howarth, Liebaert, McCoshen, McGrath, Penney, Plummer, Severin, Sislo

ABSENT: Berthiaume, Izzard

MEETING CALLED TO ORDER AT: 6:03 **BY:** President Sislo

APPROVAL OF PREVIOUS MINUTES: Via email on 9/22 motion by Penney second by Howarth

APPROVAL OF FINANCIALS: Motion by Amys second by Garver

OFFICER REPORTS:

President:

- LTS went very well
- Ice was back in for season to start as scheduled
- Level meetings were held- mainly discussed changes and fundraising
- We did not receive the Grass Roots grant from WAHA
- Fundraiser car is signed for and is getting detailed next week
- Email vote was approved for ordering socks for levels SQ and up
- There is nothing to approve or deny on release petition brought forward because they are MN residence

Executive Director:

- Part came today that we will use to see if it will fix the leak

Treasurer:

- Registration money is coming in
- Not too many expenses yet
- Tournament income looks good

COMMITTEE REPORTS:

Hockey Operations:

- Coaches for girls are set
- Not a lot of no-parent coaches for boy's teams, coaches will be assigned after evals
- With the numbers we have we will have 2 BTM teams, 3 PW teams, and 3 SQ teams
- In house league registration is open
- Petition for move up from 12U to 14U was approved, player will be double rostered
- Recommended move up from 12U to 14U was accepted, player will be double rostered
- There are a couple of petitions in to WAHA for M2 players to play goalie at the SQ level
- Working on a date to have Dan J come and do a coach class that will earn coaches 3 credits
- Recommendation to increase non-parent coach pay by \$100 for each level SQ and up- motion by Amys all in favor

Bylaws and Policies:

- Reviewed the revised recommendation for SAHA Disciplinary Hearing Procedures and Timeframes policy- motion to approve by McCoshen all in favor
- Reviewed recommendation by committee on revision of our Releasing A Player to Another Organization policy- motion to approve by Grothe all in favor

Equipment:

- Navy socks were ordered for SQ level and up will be here by Nov 1
- If teams want white socks we can order them, they pay, about a 3 week turn around
- Starter sent some samples of items we could have for online store
- Need to order Termite jerseys
- M1 and M2 socks- will get a quote from a couple of places

Fundraising:

- Raffle tickets are in and will be handed out soon
- ULF orders are due Friday 10/17
- KT fundraiser coming
- Gun raffle tickets- about 15-20 left
- Grocery bagging request came in for 14U- discussion on if we make exceptions on our Fundraising, Solicitation & Donations policy- we are not making exceptions and will stick with the 50/50 policy- committee will continue to approve fundraising request without board approval and will just update board on what has or has been approved or denied
- Golf fundraiser brought in just under \$5,000 profit

Rules and Referees:

- Discussion on “bad sideline behavior” course to return to good standing- option is there if we want to utilize

Ad Hoc- Long Term Planning:

- Looking into a couple of options, meetings coming up

Registration and Communication:

- 248 registered as of today potential without JG was 242
- All failed online payments have been resolved
- Newsletter insight shows its reaching lots of people

Player Recruitment and Retention/Publicity:

- HS teams will be signing up to come to SAHA for team practices
- Do we want to set up a skate with the Spartans night?

Volunteer/Manager:

- 14U and 12U managers approved
- 3 apps in for M1, 1 app in for M2

NEW BUSINESS:

- Discussion on the scheduling and how we can better the use of ice time- late starts and early finishes on weekends, can 4:00 practices be eliminated, split up the large groups
- Discussion on behavior at the rink

MOTION TO ADJOURN: Motion by Amys second by Liebaert

MEETING ADJOURNED AT: 7:41

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: November 19