

# SAHA Sept 15, 2021

Called to order: 6:00

Severin, Berthiaume, Crimmins, A. Downs, Nelson, Modeen, T. Downs, Sislo, Wells, White, McCoshen, Dinda

**Motion to approve minutes:** Motion: Dick Second: Matt

**Approval of financials:** Dick is suggesting that we look at putting some of the checking accounts into a CD. He will be emailing Claire about it. Motion to approve financials - Dick, second - Erik - Approved

**President:** No report

**Executive Director:** The pump has been put in and been working really well. Justin was out of town today but hoping to come to the next meeting. The light project was approved via email. Scott Olson has already put some of the lights in and the remaining light order has been placed. Yesterday the \$1000 Grass Root Grant was approved. It was proposed to supplement the first-year packages. The potential 8U grant - we don't qualify for. Spirit of Duluth will be buying ice Dec 3-4 at prime rate. Meeting with UWS was held in regards to the potential new rink. City, UWS, School District of Superior and SAHA - it is still in the early ages. They do have a consulting company they are working with for the exploration of the new rink. They are hoping to have it completed by early November (4 step process). It would be an additional 2 new indoor ice sheets and an outdoor sheet of ice. Comparable to Heritage Rink concept.

**Financials** - No report

**Treaseasuer** - No report

**Development** - Motion for adults to be on the ice during evaluations to assist running drills (see attached) Motion carried. Player approached WAHA about opening enrolling in Superior - development is suggesting we allow the PW player to participate at SAHA. His intention is to stay with Superior - Motion carried. There were internal petitions to move up from Mite to Squirt - they have to be in the top 1/3 of A team at the squirt level or for the sake of making an additional squirt team. Pending development committee - once we have final numbers at squirt level. Schedule is set for the upcoming season. A few scrimmages set aside for PW and BA levels for evaluation. Setting aside goalie evaluation night with independent adults with goalie experience. Evaluations will start on practice night 3 or 4 at each level. Recommendation at mite level, to group kids via skill level for practices and games (as USA recommends). Recommendation carried.

**Insurance** - No report

**Bylaws/policy:** rewriting the squirt bylaws based on A team and adjust travel policy.

**Equipment** - Socks were ordered. Looking at doing an equipment room/jersey sale.

**Fundraising/publicity** - Card sale is behind. Upper Lakes is ready to go, and Jamie will be sending it out to the association tomorrow. Missy Siers sent an offer to do pictures this year. She would like to have 1 year contract with a 10% proceeds back to SAHA. If 3-year contract - she would give 15% back to the association. Jamie will send out the information via email to the board to review.

**Rinks/Facilities** - There is a workday on Saturday. They will be scraping between the shack and the big rink. They are going to flatten, put a step in and fill in a few spots on the big rink. The light project is moving forward. He would like to us a JLG lift ideally, and getting it donated would be ideally.

**Rules/Ref** - no report

**Tournaments** - PWB2 tournament is now registered local tournament. We are looking at hosting a PWC tournament TBD. Meeting with UWS next week for overflow weekends on tournaments. Some tournaments that we struggled with last year are already full for this season

**Concession/managers** - Looking at the schedule for concession. Pizza warmer has been ordered.

**Registration** - 202 players are currently registered. Potential numbers is 233 for this season. MM 20 (27 potential), Mite/8U - 41 (51 potential) Squirt 42 (58 potential). PW 40 (48 potential) BA 31 (potential 49). Mites will be all in one practice. Waiting to hear if there is an 11 families applied and approved for Harrington Fund (total amount \$3,665 out of Harrington Fund).

**Player recruitment/retention** - Learn to Skate is going well. 30 girls and 30 boys registered. Typically, 20 skaters out there.

**Committee Inclusion** - 3v3

**Pond Hockey** - No report

**Gilby** - No report

**Souptown showdown** - No report

**Old Business** - No report

**New Business** - Can we get some clarity of what this would packages would cost - table until we get more information back. This will go out for an email vote.

**Motion to Adjourn** -motion- Kellen, second - Krystal 7:07

See below for approved adults to be on the ice:

Sam Buckley
Brad Larrabee
Kacey Steen
Ryan Rice
Nick Milroy
John Seifert
Mike Bergum
Andy Amys
Josh Moyer
Ari Jago
Lee Anderson
Bill Kyrola
Anna Greiner
Sean Storie
Kyle Severin
Matt Bouvine
Tyler Gucinski
Erik Modeen
Tom Downs
Erica Van Damme
Christopher Hoivik
Matt Sislo
Anthony Pierce
Douglas Clark
Hayley Nordstrom
Jeremy Symiczek
Jason Davs