

SAHA Board Meeting Minutes

Wednesday, May 16, 2018

Attendees:

Raygor__x__	Wells__x__	Downs_____	Marthaler__x	Berthiaume_x	Nelson_x__
			-	-	
Benjamin_____	Crimmins__x_	Leopold__x__	Severin_____	Smith_____	Christy_____
-	-	-			
Granquist__x_	McCoshen___	Sislo__x__	Walsh__x__		
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Guest: _____

Approval of Previous Meeting Minutes: motion to approve by Berthiaume, second by Leopold, unanimous approval.

Approval of Previous Financials: No financials to approve.

Officers Reports:

President: Brian Raygor

Matt Christy has stepped down as board member. Brian recommends appointment of Ryan Lindberg. motion by Berthiaume, second by Wells. Unanimous approval.

Executive Director/Rink Management: Steve Nelson
Potential working on fundraiser for later summer months

Treasurer: Anna Downs

Committee Reports:

Development- Nelson Looking for coaches.

Bylaws and Policies - McCoshen

Equipment - Marthaler No report

Fundraising & Publicity - Raygor

4th of July parade - Recommendation from Committee to participate in City Parade. Seeking vote for approval of expenditure for participation Unanimous approval.

Finance/Insurance - Christy No report

Rinks & Facilities - Berthiaume Discussion about improving decline down from warming shack to exterior rinks

Rules & Referees - Berthiaume SAHA, in the past, has paid for WAHA registration of NEHOA referees. WAHA, in seasons past, reduced registration fees from \$27 down to \$10.

Tournaments- Nelson

Discussed points of gate fees vs. registration fee vs. number of registering teams. Will post tournament dates (same weekends as last year).

Discussion about Peewee A state tournament being held at SAHA in 2020.

Bantam C state tournament - No state tournament this year due to non-interest in hosting from WAHA Associations.

Concession/Volunteer/Manager - Crimmins No report

Registration/Website/Social Media - Crimmins

Will post tournament dates on website.

Open player registration around mid-June.

Player Recruitment and Retention - Nelson

Learn to Skate dates have been selected. Boys on Mondays, Girls on Wednesdays. Will start end of August.

Pond Hockey- McCoshen No Report

Gilbertson- No Report.

Old Business:

New Business:

if Board members are not going to make the meeting, they are to notify Steve.

Motion to adjourn at 6:49pm. Unanimous approval.