



Meeting Minutes

8-17-22

PRESENT: Severin, Wells, Hanson, Amys, White, Crimmins, McCoshen, Sislo, Steen, Modeen, Papko, Nelson

ABSENT: Berthiaume

MEETING CALLED TO ORDER AT: 5:59 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 6-20-22 motion by Amys, second by Sislo

APPROVAL OF FINANCIALS: motion by Wells, second by Nelson to approve June and July financials

OFFICER REPORTS:

President:

- In 2021, the Wisconsin Legislature passed a new law that was enacted on July 1st of this year. The law requires: At the beginning of a season for a youth athletic activity offered to persons who are 12 years of age or older, the person operating the youth athletic activity shall ensure that information be developed to educate all athletic coaches and pupil athletes and their parents or guardians about the nature and risk of Sudden Cardiac Arrest (SCA) during youth athletic activities. Since registration has been open we cannot add the info there and will have to have paper copies to be signed.
- Coach Sauer Foundation grant opportunity we can apply for
- Team Genius reached out about evaluation help- board agreed we have enough qualified evaluators and do not need to pay for that service
- Memorial donations have come in for Allan Rajanen. His family was active in the association at its beginning, he passed away 6-22-22
- Milwaukee Admirals reached out looking for action shots of SAHA players for their wall mural. Missy Siers gave us some pictures to send for that, we just need permission from the parents to send them.
- Bryant school is having a family fun day Sept 8 and invited SAHA to have a rep there

Executive Director:

- Security camera installation has started
- Issue with brine pump, nothing major
- LTS registration opened
- Livebarn TV being replaced
- Waiting on part for middle lobby door

Treasurer:

- Several outstanding large bill were sent to collections

COMMITTEE REPORTS:**Development:**

- Level directors doing evals will meet next week
- Coach apps coming in
- Challenges at Bantam level- numbers for 2 teams, and at Peewees- excess number of goalies

Equipment:

- Sock invoice came in but no word that socks are in

Fundraising/Publicity:

- Superior Tavern reached out about Monday night meat raffle, profits to go to SAHA, they want SAHA rep there- discussed that we wait until season starts and get team parents to go there on raffle nights and the team and SAHA would split profits
- Fundraiser raffle tickets were ordered
- Siers Photography presented an offer for photography rights for 22-23 season (1 year contract with 10% profit to SAHA). Discussed the offer she gave us last year (1 year contract with 10% profit to SAHA, or 3 year contract with 15% profit to SAHA) McCoshen made a motion that we ask for the 3 year 15% contract, Amys seconded motion, all in favor. Crimmins will reach out to Missy to see if she is willing to offer that contract this year.

Outdoor Rinks and Facilities:

- Scott will be coming to do lights- date TBD
- Planning a work day for end of September or beginning of October

Rules and Referees:

- Ref meeting coming up that Nelson will attend
- Berthiaume will update board with any new rules form WAHA/USA hockey for this season

Tournament:

- steady registration coming in
- HS girls moved some of their games from SAHA so we have ice for our tournaments

Concession/Volunteer/Manager:

- Concession opened for 7 tournaments over the summer, sales were \$9219.00
- Volunteers for Hairball and TBT- Hairball SAHA made \$603, volunteers made \$1259 TBT totals unknown

Registration/Website/Social Media:

- 5 families approved for Harrington so far
- Registration opened 6/24, 1st level of pricing ended Aug 15
- As of Aug 15, we have 180 registered (76% of potential)
- Team pages created on website
- Have been doing posts for registration, camps/clinics, officiating, LTS, meat raffle, Amazon Smile, open hockey, volunteers

Player Recruitment and Retention:

- Yard signs are out

OLD BUSINESS:

- Smith fund- did dryland training equipment get purchased? YES
- 3v3 league- go or no go? NO GO no volunteers to take over
- Can trailer to East End Super One- did this get looked into? NOT YET Severin will look into if we can bring cans in without us going through them first

NEW BUSINESS:

- Status of WAHA agreement? – Have not received new one yet

MOTION TO ADJOURN: Motion by Crimmins, second by Wells

MEETING ADJOURNED AT: 7:18pm

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: September 21, 6:00 Aces