



## Meeting Minutes

Date: 4/7/21

**ROLL CALL:** Raygor \_\_x\_\_ Wells \_\_x\_\_ Berthiaume \_\_x\_\_ Downs \_\_x\_\_ Hubbard \_\_x\_\_ White \_\_x\_\_ Crimmins \_\_x\_\_  
Kyrola \_\_x\_\_ Lindberg \_\_x\_\_ McCoshen \_\_x\_\_ Raivala \_\_x\_\_ Severin \_\_x\_\_ Sislo \_\_x\_\_

**MEETING CALLED TO ORDER AT:** 6:09pm

**APPROVAL OF PREVIOUS MINUTES:** Motion by Beth Tepsa \_\_\_\_\_ second by \_\_Kellen McCoshen \_\_\_\_\_

### OFFICER REPORTS:

**President:** Brian recapped his past 8 years as SAHA's president and also thanked the association for the opportunity to serve and lead the association. He also recapped the events of the past year at SAHA.

**Executive Director:** Tom recapped the last year's events at SAHA. He mentioned it was a successful year and looking forward to the upcoming season.

**Treasurer:** Claire reported SAHA had a net loss of \$106K at the end of the 2020 fiscal year. At this point we are on track to end the 2021 fiscal year at a net loss of \$55K. Some of the major reasons for the net loss this year was the concession closed, tournaments cancelled and the registration discount. Areas we are hoping will bring in revenue - the upcoming Adult Men's tournament, youth 3x3 league, and pull tabs.

### COMMITTEE REPORTS:

**Finance and Insurance:** The insurance was bid out - we will be going with a different company and saving roughly \$6K.

**Development:** Team sized were a bit larger than normal this year, primarily will the concerns of COVID. Overall the teams had roughly 20 more hours than last season. Skill sessions were held by Sean Storie and a few UWS players throughout the season. We are hoping to do this again next season. There was a special committee that was formed to address the age change. There was also an open forum for members to come and express their opinions. We also implemented player assessments in the beginning and end of the season. Players will receive their individual assessments shortly. Coach evaluations were also done at the end of the season.

**Bylaws and Policies:** See attached for proposed bylaw changes by the bylaw committee. All changes were approved unanimously.

**Equipment:** Goalie training equipment was purchased. Mini Mite reversible jerseys were also purchased. 132 socks were sold (200 purchased).

**Fundraising/Publicity:** SAHA held 3 different fundraisers for families. Upper Lakes Foods, Kettle River and gift cards raising \$14,382 for families. The can trailer had 11 loads in both 2019 and 2020 seasons with approx \$1300 profit each year.

**Rinks and Facilities:** Dick thanked everyone who helped with the flooding. Things to get done include touching up the paint on the outdoor boards, leveling the big outdoor rink. The outdoor decking is still on hold due to wood prices. A few doors need to be replaced.

**Rules and Referees:** There was only one parent issue this past season in which a letter was sent out to the parent. There were no discipline issues with players this season.

**Tournament:** We had four tournaments cancelled this year - primarily due to MN being on a pause and teams having to back out. The net income from the tournaments this year was \$26,488. There was a comment from the floor to consider utilizing the outdoor rinks for tournaments in the upcoming season. Dick said this option will be discussed.

**Concession/Manager/Volunteer:** Concession was closed this season due to covid

**Player Recruitment/Retention:** Learn to Skate went well. Looking to bring nets down to summer neighborhood days and let kids shoot and hand out flyers. We need to recruit more players. Dick is welcoming other ideas.

**Registration/Website/Social Media:** 288 players were registered, 40 of them were JG. Did player profiles weekly on social media and it went over real well.

**Pond Hockey:** Kellen is working with a large sponsor for 2021. It was cancelled in 2020 due to covid.

**Gilby:** Cancelled due to Covid in 2021. Upcoming Adult tournament will be The Souptown Showdown at the end of April. Currently hoping for 21+ and 40+ divisions. Al Kurtz will also be doing the shooting contest. We will need volunteers for the tournament.

#### **OLD BUISNESS:**

**NEW BUISNESS:** Election of officers:

President: Those running: Kyle Severin and Matt Sislo - Voted in: **Kyle Severin**

VP: Those running: Deana Wells, Ryan Lindberg and Matt Sislo (nominated from the floor) - Voted in: **Deana Wells**

Board Members: Those running: Kellen McCoshen, Mike Ravila, Bill Kyrola, Tim Nelson, Andy Amys, Erik Modeen, Tom Downs, Krystal Dinda, Shawn Hanson, Josh Moyer, Ryan Lindberg, Matt Sislo (nominated from

the floor). **Voted in for two years: Kellen McCoshen, Tim Nelson, Erik Modeen. Voted in for one year: Tom Downs, Krystal Dinda and Matt Sislo.**

**MOTION TO ADJOURN BY:** Motion by DickBerthiaume and second by Deana Wells

**MEETING ADJOURNED AT:**

**MINUTES SUBMITTED BY:** Anna Downs