

SAHA November 2021

Called to order: 6:03

Berthiaume, Crimmins, A. Downs, Nelson, Modeen, T. Downs, Wells, Hubbard, McCoshen, Dinda

Motion to approve previous minutes: Motion: Dick Second: Jamie

Approval of financials: YTD: up \$23K - with registration up \$34K, tournament income up \$29K gross, concession income up. Brine pump needs to be depreciated YTD Net income - \$40K increase compared to last year. Nets and puck expenses will go to SRM. Question on Benna Ford - expense of \$3K? Motion to approve - Dick, 2nd - Modeen

President report: No report

Executive Director: (Deanna reporting) - Scott Olson is currently installing lights in the rink. Tomorrow 20% off at Play it Again Sports for SAHA players. This upcoming Saturday - Kids night for UWS Men's hockey tournament. Erik Raygor requested to have his jersey and award back. We agreed to give back the jersey and award he had donated to SAHA.

Financials - no report

Finance and Insurance - no report

Development - Chad B. has been working with goalies at their practices. On December 5th, UWS players will be working with SAHA players - stay tuned for more information. Travel requests to exceed travel restrictions- Mite Blue/Black: _____ Motion to approve - Deanna motion/ Dick 2nd/motion carried; Mite Red: Moose Lake - Claire motion/Krystal 2nd/motion carried; 8U: Cottage Grove, Hibbing/Chisolm, Grand Rapids (already went to Hudson - without board approval) We need to make a policy for 8u due to limited area teams. Kellen motion/ Claire 2nd /motion carried. Squirt A - Onalaska (Hermantown canceled their tournament.) - Dick motion/Kellen 2nd/motion carried.

Bylaws and Policies - Policies - will be updated with travel restrictions expanded. Adding in a line item for 8U girls. Total number of games will match mites. How will be word tournaments/swings? - Travel will require board approval. Match 25 games/4 tournaments - no mileage listed - but state that travel requires board approval Jamie/Claire. Mite travel - one allowable tournament within 70 miles (from 30 miles). The other three will remain at 30 miles -Jamie motion /Krystle 2nd/motion carried. Proposed bylaw change - Executive Director should be a non-voting position - Motion carried.

Discussion around Past President position - remove vote from Past President - advisory type position. Kellen noted with the amount of experience in conjunction with being voted in at our annual meeting, the Past President should have voting rights. Motion to remove voting rights from Past President. Motion didn't carry.

Development Committee - Executive Director will recommend the level directors and the board will then vote on the recommendation. This will provide checks and balances. The President and Past President will automatically be on the DC. Recommendation that the development committee slate will come to the board to be approved. Claire motion/Krystle 2nd/ motion carried.

Equipment - Socks came in and were handed out to the teams. Termite jerseys were just finished being screen printed. Bought used goalie pads for the mite level.

Fundraising/publicity - ULF items were delivered. 50 participants - 8K profit to players. PWB - requesting to bag groceries on Jan 22 and 23. They will also be ringing bells. Bell ringing was sent out to all of the managers - SAHA is requesting to sign up for a bell ringing shifts.

Rinks/facilities - Do we want to start flooding this week? Weather looks good.

Rules/Ref - One match penalty for a PW level player.

Tournaments - 10U needs one team. Squirt A needs one team. PWC needs one team. 8U needs three more teams. Not sure about JR GOLD. Tom did reserve some ice at Wessman for some of these games.

Concession/managers - Concessions are going well. Tim will help bring home pretzels when needed from Upper Lakes Foods. Manager meeting went well.

Registration - Lost two players to the high school and one termite player. 273 total registered. Not sure if JR Gold is going to go. All teams are registered for USA hockey. Four coaches and one manager that need to get their level certification requirements done. Coaches are able to do virtual or in person classes. They will be reaching out to managers; in addition they need to get more kids verified on birth certificates.

Player recruitment/retention - No report

Committee Inclusion - No report

Pond Hockey - Going forward with it. Superior Beverages are on board. Determine the registration fee. Scaled down version of pond hockey. It will be during the ice festival. Approval - Squirt Blue - Rice Lake, 12U New Richmond PWA - Claire motion /Anna 2nd/motion carried

Gilby - No report

Souptown Showdown - No report

Old Business - No report

New Business - Tom annuals review will be done now and also again in April. Then annually in April.

Motion to adjourn - Claire/Anna - 8:25