



## Meeting Minutes

1/15/25

**ROLL CALL:** Berthiaume, Crimmins, Grothe, Hanson, Howarth, Izzard, Kyrola, Penney, Peterson, Severin, Sislo, Steen

**ABSENT:** Anderson, Garver, Papko

**MEETING CALLED TO ORDER AT:** 6:01 by President Sislo

**APPROVAL OF PREVIOUS MINUTES:** via email on Nov 25 motion by Kyrola second by Grothe

**APPROVAL OF FINANCIALS:** approval of November financials- motion by Berthiaume second by Penney

### OFFICER REPORTS:

#### **President:**

- Lake Superior Ice Festival- we will not be able to have Mite teams there as they are in a tournament
- December LTS did not get the response we wanted
- Playdown games are scheduled- PWB PWC 10U and 12U all have automatic bids
- ODR opened early this year, then had to be close due to weather and light issues
- USA Hockey rosters were finalized, a couple M1 coaches were unable to secure a spot for the level 1 course
- Mite nets were ordered using Grass Roots grant we received
- Girls Growth initiative grant application submitted
- We have had great responses from tournament teams
- JG and SQB tournaments still need tournament directors
- Reminder that Feb 1<sup>st</sup> is the final date to submit bylaw change requests, see page 9 of the bylaws for more information
- WAHA symposium is Feb 17<sup>th</sup>

#### **Executive Director:**

- Vacation ice at the Peewee, Bantam, and 14U level are not well attended, lower levels often have large groups and we need coaches to help Sean out with those
- Tournament directors have been doing a great job

- We are having tournament teams provide their own penalty box workers- we need to provide them with expectations while working the box

**Treasurer:**

- Reminder that financial info and bank statements shared with the board are confidential, if you print documents, please shred them

**COMMITTEE REPORTS:**

**Development:**

- Held a coaches meeting at the end of December to touch base
- Summer camp ice is booked
- Couple of requests to have Mite to Squirt transition skates
- PWC was approved to go up to 2 games over limit- email vote
- M2 teams were approved for free Twig tournament- email vote
- M2 team asking for additional jamboree was denied- email vote

**Equipment:**

- Termite jerseys are in and handed out
- M1 jerseys should have been here by Christmas
- Need to get rid of old jerseys
- Will talk to Shirts Unlimited about doing state tournament clothing

**Fundraising:**

- KRP sold 396 pizzas earning \$792 profit for SAHA
- Meat raffle attendance started off well, last one was not so great
- KT car wash fundraiser again in Feb, dates TBD

**Outdoor Rinks and Facilities:**

- Zam and snowblower are fixed
- Riding mower is junk, will have it looked at to see if it's fixable
- Zam garage needs outside panels fixed
- Warming shack needs kickplates and runner mats on thresholds

**Rules and Referees:**

- 1 team has repeat offenders with issues

**Concession:**

- Lots of issues with people following the concession closing procedures

**Registration and Communication:**

- 260 registered

**Player Recruitment and Retention/Publicity:**

- 3 special needs skate dates set- working on registration process and planning
- End of year surveys will be worked on- need input from committees on what should be included

**MOTION TO ADJOURN:** Motion by Berthiaume second by Kyrrola

**MEETING ADJOURNED AT:** 6:59

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** February 19