

## SAHA Board Meeting Agenda

Wednesday, December 21, 2018

### Attendees:

Raygor\_\_x\_\_    Wells\_\_x\_\_    Downs\_\_x\_\_    Marthaler\_\_x\_\_    Berthiaume\_x\_    Nelson\_x\_\_  
Benjamin\_\_x\_\_    Crimmins\_\_x\_\_    Leopold\_\_\_\_    Severin\_\_x\_\_    Smith\_\_x\_    Lindberg\_x\_\_  
Granquist\_\_\_\_    McCoshen\_\_\_\_    Sislo\_\_x\_\_    Walsh\_\_\_\_

**Guest:** \_\_Marc Franta \_\_\_\_\_

**Approval of Previous Meeting Minutes:** Motion to approve by Berthiaume. Unanimous Approval.

**Approval of Previous Financials:** Comments from Downs on Financials; Registration \$\$ is down from last year. A few families are on payment plans, and fewer JG players.

Tournament income is down due to SAHA not handling finances for Super JG (DAHA is managing this year). New Jersey expenses have been finalized Final expense to SAHA is approx \$5k. (Old Jersey sales will continue to reduce that figure) Motion to approve by Berthiaume, second by Severin. Unanimous.

### Officers Reports:

**President:** Brian Raygor

Continue to observe lobby talk. Perception that SAHA is not competitive against the MN teams. Provided info that SAHA is approximately .500 against MN teams this season.

**Executive Director/Rink Management:** Steve Nelson

Roster changes: information needs to be updated to eliminate last minute changes. Tournament directors are needed for the various tournaments. Tournaments are full with the exception of one.

**Treasurer:** Anna Downs

### Committee Reports:

**Development- Nelson**

No report

**Bylaws and Policies - McCoshen**

No report

**Equipment - Marthaler**

Provided framework for the Sale of Old Jerseys Unanimous approval.

**Fundraising & Publicity - Raygor**

Request by SqWhite to bag groceries at East End SuperOne and organize an AppleBees "Friends and Family Night". Motion by Crimmins and Wells. Unanimous.

Kettle River Pizza sales resulted in over \$4k profit to the participating families.

**Finance/Insurance - No Report**

**Rinks & Facilities - Berthiaume**

No report.

**Rules & Referees - Berthiaume**

Few hearings have been held to address needs.

**Tournaments- Nelson**

PWA 6 registered. SqB 9 teams currently registered.

Jr Gold coming up. need workers.

**Concession/Volunteer/Manager - Crimmins**

No report.

**Registration/Website/Social Media - Crimmins****Player Recruitment and Retention - Nelson**

NO additional report

**Pond Hockey- McCoshen**

had one meeting for the Superior ice festival. KickStart (band) reserved for Friday night.

Registration: (so far) 5 adult teams, and 6 mite teams (from Superior).

Requests from numerous teams for specific days for volunteering. motion to approve by Benjamin, and Wells.

11 aye, 1 nay. Request approved.

**Gilbertson-**

No report.

**Old Business:** None

**New Business:** Discussion about new referees room. Potentially could be constructed by Jim and Gary.

**Motion to adjourn by Smith, second by Sislo. Adjourn at 640 pm.**