

SAHA BOARD - April 2021 Meeting

ROLL CALL: Severin ___ Wells__x_ Berthiaume___x Downs__x_ Hubbard__x_ White__x_ Crimmins_x__Modeen_x__ Nelson__x_ McCoshen__x Downs__x_ Sislo__x_Dinda___x

MEETING CALLED TO ORDER AT: 6:00

OFFICER REPORTS:

President: (Deana) Introduction of everyone. Minutes were approved from March on April 7th via. No financials to approve this month.

Executive Director: \$24,500 was approved from the city grant and it will be going to SAHA for programming. Explained the difference between SRM and SAHA. Scott Wallin is trying to figure out if SRM is non-profit or for profit. Outdoor rink belongs to SAHA and SRM runs the actual rink.

Treasurer: On track to be around net loss of \$55K. If we work hard, on track to be positive in 2 years. 3x3, pull tabs, fundraiser. \$360K our liquid assets. We don't want to be touching the money - will need to spend for the floor and roof at some point.

Going through the committees. Finance committee

COMMITTEE REPORTS:

*****See attached for committees formed for 2021-2022**

Finance and Insurance: No report

Development: Development will be meeting in regards to age change.

(Ad Hoc) - Coaching Development Committee - Talk to Brian/Kyle. Having someone be there at all levels to oversee coaching.

Bylaws and Policies: Bylaws are changed at annual meetings, policies changed with board approval. Travel restrictions are ones discussed at length. Kellen, Kyle and Tim

Equipment: No report

Fundraising/Publicity: Pond hockey and the Gilby fall under this (operating under a different status)

Rinks and Facilities: No report

Rules and Referees: No report

Tournament: No report

Concession/Manager/Volunteer: No report

Registration/Website/Social Media: No report

Player Recruitment/Retention: No report

(Ad hock) - Community Inclusion

Pond Hockey: Looks positive for hosting it next year.

Gilby: No report

Souptown showdown - 6 teams, beer lined up, raffle, games are scheduled. AI will be doing the shoot out.

OLD BUSINESS: State banners were taken down last April. Matt and Dick have been banners to be redone and all be the same. Get banners by levels. HS Boys and HS girls will be paying for their own banners. Double sided and go down the center of the ice. If another championship is won, they will add the year at no cost. \$300 per banner. Recommendation from rinks and facilities to move forward with the banners (already approved by finance committee) Approved. Will sell old banners for \$50.

NEW BUSINESS: In policies - game and tournament limit. Kellen will look at disciplinary action if people break the rules. Some way to track scrimmages/pick-up games. Deana will consider doing different level manager meetings. Offer terms are staggered (Kyle and Deana through 2024). Secretary/treasurer (expire in 2022)/past president (2023) - motioned approved.

MOTION TO ADJOURN BY: Motion by Jamie___ second by Dick___

MEETING ADJOURNED AT: 7:52pm

MINUTES SUBMITTED BY: Anna Downs

DEVELOPMENT *Chair- White		RINKS AND FACILITIES *Chair- Sislo	Consists of FIVE people
ED	White	1 Officer or director	Berthiaume
Past President	Berthiaume	2 Officer or director	T Downs
President	Severin	3 Chair choice	Kyrrola
Girls director	Siefert	4 Chair choice	Nordness
Mini Mite/Termite director	Jago	5 chair choice	Sislo
Mite director	Modeen		
Squirt director	Raygor (interim)	RULES & REFEREES *Chair- Wells	Consists of THREE people
Peewee director	Sislo	1 President	Severin
Bantam/JG director	McCoshen	2 Officer or director	Berthiaume
Goalie director	TBD	3 other	Wells
HS Boys coach	Kalin		
HS Girls coach	Trentor	TOURNAMENTS *Chair- White	Consists of FOUR people
At large	Storie	1 ED	White
At large	TBD	2 Chair choice	A Downs
		3 Chair choice	Crimmins
BYLAWS & POLICIES *Chair- McCoshen	Consists of FIVE people	4 Chair choice	McCoshen
1 Board Member	McCoshen		(Berthiaume)
2 Board Member	Nelson		
3 Chair choice	Severin	CONCESSION/MANAGER/VOLUNTEER *Chair- Crimmins	Consists of FOUR people
4 Chair choice		1 President	Severin
5 Chair choice		2 Chair of Finance	Hubbard
		3 2nd year officer or director (volunteer manager/coordinator)	Crimmins
		4 ED	White
EQUIPMENT *Chair- A Downs	Consists of THREE people		
1 Board Member	A Downs		
2 Board Member	Hubbard	REGISTRATION, WEBSITE, SOCIAL MEDIA *Chair- Crimmins	Consists of FOUR people
3 Chair chosen	Wells	1	Crimmins
		2	White
FUNDRAISING & PUBLICITY *Chair- Severin	Consists of SIX people	3	Dinda
1 PRESIDENT	Severin	4	Wells
2 Officer or 2nd year director * co-chairs of PH subcommittee	McCoshen		
3 Officer or 2nd year director *co-chairs of Gilby subcommittee	Berthiaume	PLAYER RECRUITMENT & RETENTION *Chair- White	Consists of FIVE people
4 Chair choice	Crimmins	1 ED	White
5 Chair choice	T Downs	2	Berthiaume
6 Chair Choice	Dinda	3	Hubbard
		4	Modeen
		5	Dinda
FINANCE & INSURANCE *Chair- Hubbard	Consists of FIVE people		
1 Officer or 2nd year director	Hubbard		
2 Officer or 2nd year director	A Downs	AD HOC- Culture *Chair-A Downs	
3 Officer or 2nd year director	White		Downs
4 Director/other	Nelson		Hubbard
5 Director/other			L. Netland
		AD HOC- POND HOCKEY *Chair-McCoshen	
			McCoshen
		AD HOC- GILBY *Chair- Berthiaume	
			Berthiaume
		AD HOC- COACH *Chair-	