



Meeting Minutes
1-18-23

ROLL CALL: Severin, Berthiaume, Crimmins, McCoshen, Sislo, Hanson, Nelson, Papko, Steen, Amys

ABSENT: Wells, Modeen,

MEETING CALLED TO ORDER AT: 6:03 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 11/21 motion by Steen second by Amys

APPROVAL OF FINANCIALS: Motion by Crimmins second by Amys

OFFICER REPORTS:

President:

- Graymont approved a \$4000 Electric Zamboni pursuit grant
- SQA requesting to go over game limit by 2 games to go play in Hayward- motion to approve by Crimmins second by Hanson all in favor
- Coach requirements not being done on time, one team had to have different coaches add to their roster at the last minute
- WAHA to host hockey symposium 2/16, need a SAHA rep from development to go if possible
- No one has reached out from Ice Festival about ice rink
- Closed session: 6:27-6:31
- Discipline has been terrible this year, most issues are with parents. An email will be going out to the association about code of conduct.

Executive Director:

- Alarm system is outdated, received a quote from per-mare to update. Motion to approve \$2400 quote by Papko, second by McCoshen
- 12-14 stools need to be repaired Dick will reach out to person who repaired some of them before
- Recreational grant (city grant) application will be out soon, looking for ideas on what to apply for
- We are hosting the 14U state tournament- need to start planning

Treasurer:

- Superior Choice Credit Union doing "Fill The Check Fundraiser" with proceeds going to SAHA- and account was opened with them to deposit profits into

COMMITTEE REPORTS:

Development:

- Looking into scheduling goalie training nights

Bylaws and Policies:

- Meeting next week, bylaw change suggestions need to be in to the secretary by Feb 1
- Fundraising policy needs to be reworked
- Code of conduct will be reviewed

Fundraising/Publicity:

- Meat raffles on 1st Monday of the month at Superior Tavern going ok- would like to get more people showing up
- No totals on snowblower raffle yet, but it went well. SHS Dean of Students Bryan Denninger did the drawing on Dec1: 1st place Eric Smith, 2nd place Erik Modeen, 3rd place Sam Heffelfinger

Outdoor Rinks and Facilities:

- A used zam offered to SAHA for outdoor rink- free. Dick and Matt will look into it
- Mite/8U outdoor games have not have a positive response- bench areas need work including a cover in order to host games

Rules and Referees:

- Have had to meet multiple times this season for issues
- Have not had any cell phone violations brought to committee

Tournaments:

- Need 1 more SQB team due to team dropping out
- All tournaments have gone well so far
- Will need volunteers/workers for JG and 14U state

Registration/Website/Social Media:

- 2 families on online payment plan not paid yet due to failed payment, one owes \$100 and one owes \$52.69 Jamie has reached out to them

Gilby:

- Gilby dates are March 31- April 2
- Looking to get registration open soon

NEW BUSINESS:

- Pull tabs- discussion on when they are to be sold, if we should continue doing. Kyle would like to see what our profit has been after the 1st year and then discuss further.
- Email votes- discussion on the amount of email voting that has had to be done this year. Some policy changes may help clean that up, and it was made known only President and ED should be the only ones sending requests to board
- Amazon Smile- received an email just before tonight's meeting "We are writing to let you know that we have made plans to wind down AmazonSmile by February 20, 2023. Until this date, customer purchases made via AmazonSmile will continue to accrue funds for your charity as normal. To help nonprofits like you plan ahead, we will also provide you with a one-time payment equivalent to three months of payments based on what you accrued in 2022 through this program. The timing of this final payment will be approximately 60 to 90 days after February 20, 2023. We hope that this will help minimize the impact that this decision might have."

MOTION TO ADJOURN: Motion by Hanson, second by Amys

MEETING ADJOURNED AT: 8:03

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Feb 15 6:00 SAHA