



Meeting Minutes

2-15-23

ROLL CALL: Severin, Wells, Berthiaume, Hanson, Crimmins, Papko

ABSENT: Amys, McCoshen, Sislo, Steen, Modeen, Nelson

MEETING CALLED TO ORDER AT: 6:08 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 1/24 motion by Amys second by Steen

APPROVAL OF FINANCIALS: Motion by Crimmins second by Papko- all present in favor, email sent to absent members, all in favor.

OFFICER REPORTS:

President:

- New arena; March 6, committee will review RFP
- SQA request to bag groceries next weekend- motion to approve by Crimmins, second by Papko all present in favor, email sent to absent members, 1 abstain, all others in favor.
- Madison Capitals would like a SAHA puck to display at their arena

Executive Director:

- Got a quote from SCR for ice mat floor system. Did this as "just in case" info to have
- New alarm system is in place
- Discussion on having a long-term plan for SAHA

Treasurer:

- Income is down
- Behind on budget

COMMITTEE REPORTS:

Development:

- Goalie clinic went well
- Evaluations for coaches, players, and parents will be going out at the end of the season

Bylaws and Policies:

- Discussion on 2 official submissions for bylaw changes to bring to annual meeting (adding a check signer, and committee sizes/functions), board will approve final changes at next months meeting to bring to annual meeting

Equipment:

- New goalie jerseys were never ordered, Deana will do that after going through jerseys that get turned in at the end of the season

Fundraising/Publicity:

- Meat raffle brought in \$370 this month
- \$3260 was made of the snowblower
- KRP fundraiser, sold 934 pizzas \$4670 went to sellers, \$560.40 went to SAHA

Finance and Insurance:

- Will be meeting with Peter from Raymond James

Concession/Volunteer/Manager:

- Only 1 no show, they picked up 2 other shifts to cover

Registration/Website/Social Media:

- 2 families that had failed online payment plan payments took care of issue

Gilby:

- Registration opened 2/1, tournament is March 31- April 2

OLD BUSINESS: pull tabs

NEW BUSINESS: board application: Dean offered to get last years from Kellen and update it

MOTION TO ADJOURN: Motion by Crimmins second by Papko

MEETING ADJOURNED AT: 8:01

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: March 22, 6:00 Ace's