



Meeting Minutes

9-20-23

ROLL CALL: Crimmins, Hanson, Amys, Kyrola, Papko, Penney, Peterson, Raygor, Severin, Sislo, Steen

ABSENT: Berthiaume, Anderson

MEETING CALLED TO ORDER AT: 5:58 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 8/22 motion by Kyrola second by Steen

APPROVAL OF FINANCIALS: motion by Amys second by Sislo

OFFICER REPORTS:

President:

- We applied for and received \$1000 from WAHA Grass Roots grant, earmarked for goalie equipment
- Our Culture Education Liaison (Sislo) received code of conduct info that will get passed on
- Dust the rust skates had 53 registered skaters
- We will not host any outdoor games this season

Executive Director:

- We will have to follow new locker room policy implemented by USA Hockey/WAHA- details to come

Treasurer:

- Still trying to get the last paper statement from Ameritrade
- The \$9800 donation from Cenovus was in Canadian funds, after exchange rate and fee from bank, the total we received was \$6938.20
- Registration and tournament income are showing in advanced income, will be moved Oct 1

COMMITTEE REPORTS:

Development:

- All levels besides 14U and Mini Mites have been registered for tournaments
- Level meetings set- posted on website and email will be sent
- Coach applications will be reviewed and approved at the Development meeting next week
- Evaluation dates set- posted on website, includes 1 goalie eval night
- Goalie clinics set for Sunday nights

Bylaws and Policies:

- Recommendation by committee to add non-parent coach pay information in policies: 8 in favor one opposed, motion carries

Equipment:

- Quotes coming for Termite jerseys having sponsor put on them
- WAHA grant will allow us to purchase needed goalie gear
- Socks are on their way (SQ level and up will receive)

Fundraising:

- Fundraising policy will be re-written next week
- ATV for fundraiser has been purchased
- Raffle tickets will be handed out at level meetings
- Culvers has offered a fundraising opportunity we will look into

Finance and Insurance:

- Recommendation by committee for non-parent coach pay was approved via email 9/12

Outdoor Rinks and Facilities:

- Working out details of the planned work

Rules and Referees:

- Info posted on website and social media about how to become an official and the level 1 seminar in Spooner

Tournaments:

- 10U and Bantam B tournaments are full BA 6/8, PWC 8/12, PWA 6/8, PWB 7/12, 8U 3/8, JG 7/8, 12U 4/6, SQA 2/6, 14U 3/6, SQB 8/12, Mite 12/24

Concession:

- Prices will have to be adjusted due to our increased cost from vendors
- 12/14U have first 2 weeks of concession
- Still waiting on contact for concession window replacement

Registration and Communication:

- As of 5:15 there are 201 registered players
- Welcome email went out on 9/17

Player Recruitment and Retention/Publicity:

- Open houses went well, flyers were handed out
- Yard signs out
- Pre-season engagement up compared to last year

- 10K challenge did not have much for participation

Long Term Planning

- Recommendation by committee to approve letter of support (a non-binding document and presents no legal obligations) to the University of Wisconsin Board of Regents Meeting, approved via email 9/11
- MOU drafted, need some additional info
- PBS invited us to be on program Friday

OLD BUSINESS:

- Pull tabs- still at fundraising committee for discussion

NEW BUSINESS:

- Out of district player transfer request from Ashland parent, board discussed, motion by Sislo to approve 2 Ashland players (Bantam and Peewee) to play at SAHA: 6 in favor 1 opposed 1 abstain (1 member left before vote) motion carries

MOTION TO ADJOURN: Motion by Sislo second by Steen

MEETING ADJOURNED AT: 8:57

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: October 18 at SAHA