

SAHA AUGUST 2021 Meeting

August 18, 2021

Called to order: 6:00

Severin, Berthiaume, Crimmins, A. Downs, Nelson, Modeen, T. Downs, Hubbard, Wells

Motion to approve minutes: Motion: Dick, Second: Deanna

President report: Homeless people living in the bushes, people sleeping in the bushes and units next door. Tom W. is in communication with the police department. They suggested putting up no trespassing signs. Mayor will be calling by tomorrow. There are possibly a few player petitions to join our association from different Wisconsin associations. Kyle looked at bylaws and it doesn't state anything about letting others petition into our association. Is this a good thing and bad thing? Tim suggested development should be discussing this and make a recommendation.

Financials - Working on getting the PPP loan forgiven over the next few months. Motion to approve -Anna 2nd Dick - motion carried.

Treasure - P&L - accounting will be done differently. Registration was showing up incorrectly - will now be reported differently. July registration income approx. \$7500. Fiscal year end was a net loss of \$75K, but it did increase by \$30K from the previous year. Tournament and concession was way down. Balance sheet why did it change? Tim Smith cashed out a \$250K CD and repaid checking accounts it was borrowed from (pond hockey, Gilby etc.) NBC checking - reconciliation - uncleared checks have been there for a long time. It was suggested to remove some that have been on it for several years.

Insurance - no report

Directors Report (Kyle reporting for Tom) - New arena meeting was rescheduled 2x. Trying to reschedule again. Pump was installed and turned off. Justin from SCR will come and explain the floor failing potential timeline. He will come explain the process of the current floor situation at the next meeting. Consider having rink management at the meeting as well. Spirit of Duluth was giving the opportunity to purchase ice, they haven't gotten back to us. WAHA Grassroots grant was submitted. Also looking to get another grant for the 8U tournament. Consider talking to finance and equipment committees with the \$1000 grant to purchase new equipment with the \$1000 grant.

Bylaws/policy: no report

Equipment - need to order socks

Fundraising/publicity - no report

Rinks/facilities - level the rink outside in September. Working on the lights - in communication with Scott Olson - waiting for proposals for indoor lights and outdoor lights.

Development - Coaching subcommittee - all positions are full at this time. Only one coaching application is submitted at this time. Everything is virtual for the certifications this year. Once it is published, we will advertise virtual level certification so coaches can sign up. D11 is offering a B1 and B2 division - they would each play respective leagues. Wisconsin does not play B2 (it would be C team in WI). Development committee voted unanimously for B and C PW team (for D11, B would be registered as B1, and C would be registered at B2). Downside - because it is the first year - it may be a balancing act in the

D11, in addition, we don't have a B2/C tournament for our association planned this year. There may be some room to potentially hold a PW C tournament. Recommendation by the development committee to have a PWA, PWB, PWC team and play in district 11 as PWA, PWB1 and PWB2 - motion carried unanimously.

Current Travel restrictions - Recommendation by development - to change one of the 90 miles tournament at squirt, PW and Bantam levels (and girls respective levels) and above to 150 miles change. Motion carried unanimously.

Tournaments - Mites through BA are all registered for at least one local tournament. We will need to look at registering the PWC (PWB2 locally) team for a tournament.

Concession/managers - Tom W and Jamie went through the Upper Lakes pricing and will be increasing pricing. Tom will place orders in Sept. Tom W has a freezer for the pizzas that we might use. He will be talking to Pizza Parlor and looking at individual pizzas. Also looking at getting a pizza warmer.

Registration - 149 players registered. 64% of total register. After Sept 21st is the increased rate. 5 families were approved for the Harrington. Twin Ports Development camp donated \$500 to Harrington Fund.

Player recruitment/retention - Learn to Skate starts next week. Need help to fit for the skates.

Committee Inclusion - We are in the final stretch on registering for the Preseason 3V3 league.

Pond Hockey - No report

Souptown showdown - No report

New Business - Anna would like to talk to development about mite level.

Motion to adjourn - Dick, Deanna

Minutes taken by: Anna Downs