

# January SAHA Meeting - Jan 20 2021

All board members present

Guest - Andy Amys and Rob (Midwest Coin)

**Approval of the minutes** motion by Dick, seconded by Matt - motion carried

**Approval of finances** -motion -by Dick, seconded Anna - motion carried

**1. President** WAHA mask mandate will stay in place through the rest of the season. State tournaments - if coaches do not wear, they will be asked to leave the building. SAHA has received 4 mask violation reports. D11 games now can have 3 coaches on the bench - just changed.

**2. Executive Directors Report** D11 just started last week. Protocols for D11 games are the same even if playing WI. No bags inside (except goalies). Masks for everyone. 10U playoffs are going to be March 16-21 (pushed back slightly). HS girls are back to practicing with only a few games at SAHA moving forward.

**3. Finance Director Report** Looking at implementing pull tabs. Machine cost \$3400 (no gambling license). Rob from MW Coin was also present to answer questions. Every box we sell profits \$750 - average is a box per month. The finance committee is looking to have 2 pull tab machines to start with. They would approach local taverns that don't have pull tabs. We would want a 2 year contract with the tavern. Rob suggests doing a split with the tavern. Tickets are serialized and tracked down at WI Milkcaps. We could contract a company to service machines quarterly to help deter ticket jams. Recommendation from finance and fundraising to get 2 contracts with bars and then purchase machines (if contracts were secured) - motion carried.

\$36K down in tournament income and concession down \$22K. Recouped \$35K between city grant and sock sales. We are slightly ahead in net income from last year. Still looking at insurance.

**4. Development** JR gold is all done for the season. Brought in registration money from that alone. Wed ice is no longer being put on due to the outside ice rinks being open. Over the break, a UWS player held a day camp and Sean also recently held sessions for the association. Age change informational session - second week in March. Lastly, putting together postseason evaluations. It was suggested to discuss traveling limitations after the final decision on age change.

**5. Bylaws and Policies** Board member application - goal to have on the website and returned two weeks prior. All applications will be posted on the website. This would eliminate taking nominations from the floor without anyone knowing anything about the person. It will help members make a more informed decision. This would not be required/enforced until 2022. Recommendation from Bylaws committee on the application - passed unanimously. Bylaw changes - purpose - much more concise than the current four bullet points. "Regulation Members" - motion to be paid \$2 for membership at an annual meeting. Passed unanimously. Several changes are going to be cleaned up by Kellen and then we will move forward. Mike wants to discuss changing the mileage - it was suggested to wait until we see what happens with the age change first (seeing this would impact how much we play in WI). See attached document for bylaw changes.

**6. Equipment** 68 socks. We sold 132. Jamie will look into the bigger jersey for mite goalies. Tina may have some we could purchase.

**7. Fundraising/Publicity** Kettle River - 11 families participated. 506 pizza sold.

**8. Finance and Insurance** 3x3 league - We are looking at 3 levels (M-Thu). Two games per week with 10 games total. Roughly \$30K in revenue. 8 teams per level. \$1000 per team. Andy discussed the website year round access to Spartan gear that SAHA would generate 15%. Andy will send the link and we will discuss. Mike will speak to Tina at Shirts Unlimited to see what she offers.

**9. Rinks and Facilities** Flooding is going well. We are hoping the snow blowers make it through the year.

**10. Tournament** All tournaments are full. Squirt and mites have a waitlist. We had Pewee A and Pewee B and this weekend is the Bantam B tournament. \*\*\* look back at what teams were approved for travel.

**11. Concessions/Manager/Volunteer** People have been showing up to flood the outdoor rink.

**12. Registration/Website/Social Media** One more child has signed.

**13. Player Recruitment and Retention** We were hoping to do a hockey night, but will not be able to happen this year.

**14. Community Inclusion Committee** - Rink rat challenge

**15. Pond Hockey** - keeping the relationship open for next year with a potential sponsor.

**16. Gilby** It will not happen this year with covid.

**V. Old Business** no report

**VI. New Business** donation money - Hammerbeck and Mark O'brien \$900 total in donation  
- look at cones/equipment.

**VII. Comments and Announcements** - Motion to adjourn Mike and second

**VIII. Adjournment**

**Next meeting date February 17th**