

Salmon Hockey Association Agenda June 28, 2018, 6:30pm at the rink

Board Members Present: Jared Bragg, Jane Dougherty-Sandstrom, Amy Baumer, Jordan Messner, Brain Hamilton, Jerry Bryant, Fritz Cluff

General Attendance: Bob Barningham

Old business:

- Approval of April Meeting Minutes (no May minutes due to no meeting)
 - **motion made and seconded, passed to approve minutes**
- Fundraising/Raffle (Frank Garret)
 - **Not present for update**
- Spring Clean Up
 - **slow start with first couple of times but had a ton of people show up the last clean-up and got most of things accomplished. County came and sprayed the upper and lower rink. Support of using County to spray due to timing.**
- IAHA Spring Meeting May 6th Idaho Falls
 - **Jared attended, Jane attended on phone. Salmon Hockey has two votes, the board just has to ID who those people are. For high school they are going to break it up into two divisions – A & B.**
 - **Midgets/High School to go to MAHA and IAHA and blackout weekend discussion. Next IAHA meeting is Sept 8 in McCall. Joel/Dan support. IF and Victor we want to support. Will handle through email and will try to find a second voter to go.**
 - **Two year play up vs. One year play up for girls. – change from previous years - the board will have a two year play up authority. Good news.**
 - **Block grant - match up to \$1500 ADM specific use voted at IAHA to go to a 2/3 match - \$800 back on \$2000.**
 - **New business need discussion in regards to block grant- need to have a goalie gear discussion for the association. Jerry got a donation of goalie gear from the Ray Coiner Family. Will need a thank you, Jerry to get contact information. A donation will be coming from Tom Taylor as well. Jerry will take on organizing goalie gear. Motion made at Bantam age if you want to be full time goalie and have your own gear for the association to compensate them with a match not to exceed amount. Example 50% match not to exceed a \$1000, one time match. Upon board approval (evaluate each situation individually). Motion made to support our goalies in Salmon Hockey and buy more gear. Brian made suggestion to do some research on costs and make motion in September. Tabled for more information, no decisions at this time.**
 - **Player development IF Feb 22-24**
 - **Boise IAHA Mar 1,2,3**
 - **High School Sun valley Mar 8,9,10**
- City Hockey League (Jordan Messner)
 - **Nothing new to report. Need to get with Fritz to get some numbers. By next board meeting will have something to propose in regards to costs.**

New Business:

- Youth Hockey Player's Classification
 - No language in handbook. Have to make a decision for what is good for the whole of the program - need the flexibility. It is the declaration of the primary team that is up for discussion. **Motion made to approve the following language, seconded and passed.**

This would go in the handbook under the registration section and be right before the updated USA Hockey Age Classifications on page 5.

Upon receiving completed registration forms, player's team or group placement will be determined by USA HOCKEY Inc.'s current year classification by age/date and year of birth. SHA Board of directors will adjust or modify USA Hockey's age classifications to the extent allowed by USA Hockey and Idaho Amateur Hockey Association policies and procedures in order to maximize playing opportunities based on registration numbers for each age division. Requests to play permanently (entire season) outside of a players designated age division must be approved by the Salmon Hockey Association Board of Directors. Week to week opportunities to play in other divisions must be in accordance with USA Hockey and Idaho Amateur Hockey Association policies and procedures and agreed upon by a player's parent, and both the sending and receiving coaches.

- Goalie Camp (Todd B)
 - Presented by Amy: Proposal to send Ezra Atlas to a camp in Coeur d' Alene camp this summer \$400, there is still openings. **Motion made and seconded to reimburse the Atlas family \$550 for goalie camp this summer. Motion passed.** Amy will talk to Emily.
- Jerry wants the board to entertain a two weekend in a row adults tourney in February. Keep PBR the same weekend and entertain something else the other weekend. Fundraiser for Salmon Hockey. Tabled for further discussion.

Reports:

- Registrar's report
 - Registration Dates
 - will try and do an early registration - mid -October and will try and do two or three.
- Treasurer's report
 - See report

Next meeting: September 27nd, 2018