

Salmon Hockey Association Agenda
February 28, 2019, 6:30pm at the rink

Board Members Present: Kim Nelson, Fritz Cluff, Jane Dougherty Sandstrom, Amy Baumer, Brian Hamilton, Todd Baumer, Frank Garrett, Jerry Bryant, Austin Bockelman

General: Robert Crispin, Jamie Bockelman

Old business:

- Approval of January 24, 2019 Meeting Minutes
 - **Motion made, seconded, and approved January meeting minutes**
- LOT Money Application- Jane
 - Should be on agenda next Wednesday. Application was for \$2300 for skate sharpener.
 - SYHA agreement is coming due and Jared needs to follow up with the City, they are wanting to redo the language
- Home Division Tournament Expectations – Revisions?
 - Kim will email out for a review to group. **Motion made, seconded, and passed for feedback to be back to Kim for Thursday, March 21st, before the March meeting, for finalization at the March meeting.**
- Zamboni Capital Campaign
 - Frank and Todd - no new updates. Campaign will be incorporated into the promotion of the summer fundraising.

New Business:

- Volunteering Options
 - Amy gave update - Austin and Kim can also assist. Work for a draft proposal for next meeting.
- Rally in the Pines Fundraiser
 - Course marking: \$1000 to have 5-6 kids do this - high school.
 - July 12 - breakfast - pancake; sausage; eggs - 1200 ppl
 - July 12 - dinner - hamburgers; salad - 1200 ppl
 - One group take breakfast and one group take dinner.
 - **Motion made to do Rally in the Pines, seconded, passed. Brian and Frank will help lead the effort.**
- Summer Fund Raising assignments; Rally in the Pines, Mule Sale, Demo Derby, Fair
 - Rally in the Pines – ALL HANDS ON DECK!
 - Mule Sale - Peewees, girls U-19
 - Demo Derby- All adults, Midget, Bantams
 - Lemhi County Fair - Squirts, Mites
- U14 – Robert Crispin
 - Brought forward by Jerry Bryant: Robert would like that first tournament weekend for U-14 girls. **Motion made to give this tournament to the U-14 girls. any other U-14 team discussion needs more involved and discussion, so just this weekend at this time. Seconded, passed**
- Rink Shut Down
 - March 7th after practice.
- Season End Cleanup Date
 - Kim will do the final clean-up of the snack shack by the end of March. April at 10am for everything else (but the snack shack).

- Hussey Grant – Specific Rinks Improvements, Zamboni?
 - Jane can pull report for money spent in the last year. Future? Jane will work with Jared on this.
- Goalie School – Joel Griffith
 - Brought forward by Jerry Bryant - Looking for a couple of kids that would like to go; fee to camp will be provided by the Griffith Family will only need travel costs for parent/skater(s).
- Forecasting 2019-2020 Coaches Joel Griffith (brought forward by Jerry Bryant)
 - Mite: Paddy M.
 - Squirt: Joel G./Jerry B.
 - Peewee: Dan B./Robert C.
 - Bantam: Brian H.
 - High School: undetermined
 - U-19: undetermined
- Future Rink Upgrades – Joel Griffith
 - Cement on floor of the rink. To reduce maintenance, quicker start up and quicker shut down. Building ice is quicker. Looking at roughly \$200K for concrete and \$100K for boards. Lewiston and Kallispell have gone through this process. Also needed: penalty box; sound; score board.
 - Brought forward by rink manager, Robert Crispin: Zamboni Maintenance: **Motion made to see if Chris Coffey is interested in being the zamboni mechanic, seconded, and passed.**
- Need to remind coaches to reiterate to parents at beginning of season that parents should not behave inappropriately to the referees. It's in the handbook, Page 13.

Reports:

- Registrar's report –
 - Will have final numbers for next meeting. Sports Engine is up and running.
- Treasurer's report –
 - No formal report, summary given.

Next meeting: February 22nd, 2019