

**Salmon Hockey Association Agenda**  
**March 27, 2019, 6:30pm at the rink**

**Board Members Present:** Jane Dougherty Sandstrom, Todd Baumer, Jordan Messner, Austin Bockelman, Jared Bragg, Amy Baumer  
**Others in Attendance:** Kevin Moore

**Old business:**

- Approval of February 28, 2019 Meeting Minutes
  - **Motion made, seconded, passed** to approve minutes w/ date change from draft for clean-up day (April 6).
- Jared is trying to get with Casey Jorgensen from USA Hockey- 25 calls and 5 vms and will continue to pursue so we can move forward with the division discussions. IAHA has been informed of what we are doing at this time. IAHA understands our situation but USA Hockey has the say. Board recommends that we wait for the official word from USA Hockey.
- LOT Money Application- Jane
  - Fritz is working on the skate sharpening machine acquisition
- Zamboni Capital Campaign
  - Not moving forward at this time. Frank not here to report out. Todd has done a lot of research on price - capital campaign \$60,000 shoot for. Need a plan to move forward with how to raise the money. Need money part and technical part. (Speaking from experience from snack shack).
- Volunteering Options (Amy, Austin, Kim)
  - Amy presented and Jordan weighed in on draft document handed out. Key will need to have someone lead it up for tabulating hours. Austin volunteered to tabulate total hours with help from fundraising events and tournament weekends via leads and team managers. Jared to send draft 2019-2020 on document to all for comments and Austin and Jared will collect comments. For this summer policy will be 2 hours (4 is better) or your fee goes up \$75 at registration. Email will state the board will finalize the 2019-2020 on policy at the April 2019 meeting.
- Summer Fundraising
- City of Salmon Agreement
  - Agreement was on last Wednesday's council meeting. Agreement was approved to be signed for this year and next, now the city has to do their part. In March of 2020 it will be up for renewal. Jane will be invoicing the city this week for 2018-19 season.
- Spring Clean Up
  - April 6<sup>th</sup>. Time TBD.

**New Business:**

- Upcoming April Board Elections

-President (Bragg) 2 year -In  
-Vice President (Baumer) 2 year-In  
-Treasurer (Dougherty) 3 year-In

Open Board Positions

- Hamilton – 2 year-In  
- Messner – 1 year-In maybe  
- Garrett – 1 year-??  
- Bockelman – 1 year (president nominee)-In

- Hand Book Updates
  - In April Meeting for updates. Could we make the parts that change every year an appendix for ease of updating. YES.
- Economic Impact Study
  - Teams completed 50 to 60 of the surveys. Jared will work on getting with Jeff on 2013 analysis and Jane will assist.
- SYHA Project List
  - update for April meeting
- IAHA Spring Meeting May 4<sup>th</sup>
  - Any agenda items? High school tournament experience was great this year.

Reports:

- Registrar's report – Fritz is resigning from his term. Need new registrar.
- Treasurer's report – see report

**Next meeting: April 25th, 2019**