

## Salmon Hockey Association Agenda

**April 25, 2019, 6:30pm at the rink**

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

Other Attendance: Kevin Moore, Teva Bragg, Amalia Phillips

### **Old business:**

- Approval of March 27, 2019 Meeting Minutes
  - **Motion made, seconded, and passed for approval of March meeting minutes.**
- LOT Money Application- Skate Sharpener - Fritz , Hussey Grant (\$13,825.25)
  - **Lot Money Application - Fritz is working on getting the sharpener ordered by Monday. Hussey Grant for this year is 13,825.25**
- Zamboni Capital Campaign
  - **No update**
- Volunteer Requirements – Comments, Spring Cleanup
  - **Summer 2019 for the 2019-2020 season policy is in place. To date: 121 hours of volunteer time.**
  - **Going forward: no comments came in to Jared or Austin. Motion made, seconded, passed to approve volunteer policy. (posted to web).**
- Summer Fundraising - Mule Sale (Health Department) , Rally in the Pines, Demolition Derby
  - **Summer fundraising - Mule Sale – approximately \$1000 made. Health department, past-permit was under church's license – now: additional certification needed, a Certified Food Protection Manager. Health department questions-Austin will lead up clarifying the lack of consistency.**
  - **Rally in the Pines: 12th SYHA will serve food. 400 people for breakfast; suggested from RITP to do a donation. Dinner - multiple vendors - expect 400-500 people. Breakfast - sausage and pancakes. Dinner - burgers and hot dogs. RITP will pay SYHA for the obstacle course set up on Monday - the 8th - 15th is breakdown. 4-5 people. (July).**
  - **Demo derby is on. Beer and burgers, hot dogs, nachos. 6th of July.**
- City Agreement – Weeds
  - **City Agreement - spraying weeds and Jane is working on city paying power to the upper rink.**
- USA Hockey – Casey Jorgensen
  - **Chief of General Counsel - youth participation; specifically girls. As a board a girl cannot be told to they have to play U-19 hockey. Moving forward: have try-outs; address if there is a true safety concern.**
  - **One year play ups - an Idaho governing item that is mandated to go before a board.**
- Economic Impact Study
  - **Jeff, Jane, and Jared will do it.**
- IAHA Spring Meeting May 4<sup>th</sup> (Coeur d'Alene)
  - **Jared will attend. Sanction discussion will be on agenda for SYHA.**

### **New Business:**

- Elections
  - President (Bragg) 2 year
  - Vice President (Baumer) 2 year
  - Treasurer (Dougherty) 3 year
  - Registrar (Fritz) 3 year
- Open Board Positions
  - 2 year (Hamilton)

- 1 year (Messner)
- 1 year (Garrett)
- 1 year (Bockelman-president nominee)

Elections:

- President: Jared Bragg **nominated, seconded, approved.**
- VP: Todd Baumer **nominated, seconded, approved.**
- Treasurer: Jane Dougherty **nominated, seconded, approved.**
- Registrar: Kim Nelson **nominated, seconded, approved.**
  
- Open Board: Frank Garrett will step out of contest.
- 2 yr: Brian Hamilton; **nominated, seconded, approved.**
- 2 yr: Amalia Phillips (one year left)(vice Kim); **nominated, seconded, approved.**
- 1 yr: Melinda Knott; **nominated, seconded, approved.**
- 1 yr: Marti Bryant; **nominated, seconded, approved.**
- 1 yr: Austin Bockelman -president appointees.

- 2019-2020 Coaching Approval

- U19
  - NA
  - **Nothing to approve at this time**
- Midget/High School
  - Coaches – Joel Griffith, Dan Bill, Jared Bragg
    - Coaches - Joel Griffith, Dan Bill, Jared Bragg Prior to beginning of season the head coach out of these three will be identified.  
**Motion made, seconded, passed.**
- Bantam
  - Head Coach – Brian Hamilton
  - Team Manager – Amy Baumer
    - Coaches: Brian Hamilton
    - Manager: Amy Baumer
    - **Motion made, seconded, passed.**
- Peewee
  - Head Coach – Dan Bills, AC Robert Crispin
  - Team Manager – Marti Bingham
    - Coaches: Dan Bill HC; Robert Crispin AC; Jerry Bryant AC
    - Manager: Marti Bingham
    - **Motion made, seconded, passed.**
- Squirt
  - Head Coach – Joel Griffith
    - Coaches: Joel Griffith HC; Jerry Bryant AC
    - Manager: Amalia Phillips
    - **Motion made, seconded, passed.**
- Mites
  - Head Coach - Patrick Murphy
    - Coaches: Patrick Murphy HC;
    - Manager:
    - **Motion made, seconded, passed.**

- Coaches Updates

- Bantam update given by Jared. Focus was on only five players and skate time with Sun Valley, Teton Valley, and McCall.

- Goal Clinics – SHA Cost
  - **Gear and Camps: financial contribution.**  
Gear and equipment available to the Peewee Level for different size kids.  
Gear for Bantams and up - offset cost by 50%- and when they graduate they buy it back or it comes back to the association.  
**Motion made, seconded, and passed**  
Peewee and up: if interest in a goalie camps and would like help from the Board; the athlete needs to come to the board for a case by case assessment. **Motion made, seconded, and passed.**
- U19 Girls Team Meeting
  - Girls want to have a Salmon U-19 girls team. They have a goalie. Desire is to play in MAHA.
- 2019-2020 Home Tournament Schedule
  - **Motion made to table it and get it written out for review.**
- Summer Work Projects
  - **Next meeting**

Reports:

- Registrar's report –
  - **No Report**
- Treasurer's report –
  - **See report**

**Next meeting: May 23rd, 2019**