

## Salmon Hockey Association Agenda

**May 23, 2019, 6:30pm at the rink**

Board Members Present: Jared Bragg, Todd Baumer, Jane Dougherty Sandstrom, Amy Baumer, Kim Nelson, Austin Bockelman, Amalia Phillips.

### **Old business:**

- Approval of April 25, 2019 Meeting Minutes
  - Capture attendance errors in draft/ **Motion made, seconded and passed to approve April minutes.**
- LOT Money Application- Skate Sharpener
  - **Ordered and paid for, request for reimbursement is in with city. Some of the new sharpener has arrived. There will be fall LOT money. Idea - share PA system with Stock Car Races. Kim volunteered John Nelson to work with stock car race group on a good PA system.**
- Zamboni Capital Campaign
  - **No luck on finding someone to lead effort. Fritz may be interested. Maybe ask the LOT for some funding on it. Jared will send email to list and see if there is interest in leading the effort.**
- Health Department Certified Food Protection Manager
  - **(CFPM) - SYHA has an outstanding violation. We have to fix the violation before we start next season, violation doesn't have any effect on the summer fundraisers. It's the food overarching position (CFPM). Need one person to have it, do not have to be present at tournament weekends. Good for five years. Couple of ideas thrown out and members to follow-up.**
  - **Temporary Permits (summer fundraisers): get in two weeks in advance**
  - **There are:**
    - One day permits and**
    - Two to Three day permits**
- Updates: Rally in the Pines, Demolition Derby
  - **RITP – no new news**
  - **Demo Derby – need food and beer permits**
- IAHA Spring Meeting May 4<sup>th</sup> (Coeur d'Alene)
  - **Roberts Rule of Order discussion a big topic; Jane will look into specifics.**
  - **If a skater is 17 and will turn 18 during the season, they will have to take Safe Sport; Kim will work to get the list so we know who needs to take it.**
  - **A new invitational form we will need to fill out for tournaments (registrar).**
  - **At start of season will have to turn in High School Roster**
  - **IAHA fees on USA Hockey go up this year.**
  - **Coaches & Locker Room Monitors need Safe Sport (2 years)**
  - **July 28 Coaches clinic in Hailey (1-3)**
  - **ADM practice - Boise volunteer will come and do it for Salmon Hockey.**
  - **Change: Play up committee for 2 years instead of whole board review**
  - **Feb 21-22 development camp**
  - **Feb 28-29 Hailey IAHA State**
  - **March 6-7 Boise High School State**
- 2019-2020 Home Tournament Schedule
  - **Tabled until next meeting**
- Youth Hockey Classifications
  - **First sentence needs to be looked at again.**
  - **Last sentence – is an addition**
  - **Registration Process: Kim will clarify the technology update per online registration.**

- RED: USA Hockey Age classification. Need to digest language and will work on next meeting. Needed in proposal.
- BLUE: Not needed in proposal; further discussion requested. Fees - support limited
- Primary team - support there.

#### **New Business:**

- Goal Clinics – SHA Cost – Chicago (Joel)
  - SHA Cost: Chicago  
SHA pay for plane tickets? \$300ish  
Room and Board; Tuition would be covered.  
Think about it.
- Summer Work Projects
  - Need list from Robert and Kevin on list of needs
- Update Project List
  - Need list from Robert and Kevin on list of needs
- Home Tournament Coordinator?
  - Need to find someone.
  - Some names were thrown out; Board will do some follow up.
- City League and City League Weekend
  - A big success; people liked it. Youth ref opportunities. Some follow up by board members will happen.
- LOT Participation:
  - Support the LOT for the vote. Board is on board to help support.
- Coaching:
  - Robert Crispin - volunteered to be HC of U-19 girls. Tabled  
Amalia Philips Manager  
Peewees covered? Is concern; tabled
- Concussion screening:
  - Continues
- Economic Impact Study
  - Getting started; organizing now.

#### **Reports:**

- Registrar's report –
  - 60 adults  
101 youth  
161 total.
- Treasurer's report –
  - See report
  - Changing of tax preparer, no concerns

**Next meeting: June 27th, 2019**