

Salmon Hockey Association Agenda

June 27, 2019, 6:30pm at the rink

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

Other attendance: Fritz Cluff, Robert Crispin

Old business:

- Approval of May 23, 2019 Meeting Minutes
 - ***Motion made, seconded, approved***
- Zamboni Capital Campaign
 - Some key info is needed to put plan together. Team needs a commitment on the number for the seed money from SYHA. Team thinks shooting for \$60K will be key for purchase and getting it here. Also needs list of grants to avoid duplication.
Motion made and seconded for board to commit \$25K for a upgraded zam.
Motion made for \$1K for the team for use for campaign, seconded, passed. The Rally In the Pines is a focused fundraiser for the Zamboni retirement campaign. Zamboni retirement team is Fritz; Todd; Gina; Jeff
- Health Department Certified Food Protection Manager update (Austin Bockelman)
 - Using others for Demo Derby and Rally in the Pines. Jeni Jarvis is working on getting it just for SYHA. Does the board plan to reimburse her for her fees?
 - ***Motion made to reimburse Jeni for her fees, seconded, passed.***
- PA System – (Kim Nelson)
 - Stock Car Races and SYHA to put in for LOT for it to share. Kim thinks \$5K would likely be sufficient
- Updates: Rally in the Pines, Demolition Derby
 - Brian over the phone - the obstacle course is off the table. The breakfast and dinner on the 12th is still on the table. Food applications in.
 - Demo Derby: going good so far. Food applications in. Most of food is ordered and beer ordered tomorrow. Has license for beer. Sign up is out.
- Finalize 2019-2020 Home Tournament Schedule
 - 2019-2020 Home Tourney
 - Dec 6-8 U14
 - Dec 13-14 Squirt
 - Dec 20-21 Women
 - Dec 27-29 Peewee
 - Jan 3-5 Bantams
 - Jan 10-12 Mites
 - Jan 17-18 Squirts
 - Jan 24-25 U-19
 - Jan 31 - Feb 2 High School
 - Feb 7-8 Peewee
 - Feb 14-15 C-League
 - Feb 21-22 - PBR
 - Feb 28-Mar 1 - Open
 - ***Motion made, seconded, and passed***
 - Amy will update web and registration form.
- Update Policy Manual for youth registration
 - Final edits were discussed to the handbook. Austin will make edits and board will approve via email by July 7.
- Home Tournament Coordinator (Amalia)
 - Natasha Timmons has agreed to take that on.

- Summer Work Projects – (Robert Crispin)
 - Eli and Geb are going to do the chain link at the ends of the rink for Eli's community service.
 - Top rails need some replacement. Floors in Locker Room 3 are gone and need replacement. Raise gate for zam up an inch. Also - who to do Zam maintenance.
- Volunteer Policy update – (Austin, Amy and Amalia)
 - Austin gave update. Austin will make minor changes and Amy will post to the web. Approved as noted.

New Business:

- Economic Impact Study update – (Jane Dougherty)
 - Everything's started. Good news- 16% more spent than in 2013. Final number is still being calculated. Three years would be good to revisit it.
- June 13, 2019 Statewide Registrar Event
 - Fritz will attend as Kim is out of country.
- Coaching Approval
 - U19 Girls
 - Head Coach – Robert Crispin
 - Team Manager – Kyla Sawyer
 - Motion made, seconded, passed.*** Robert and Kyla.

Merchandising:

Kim and Amalia will look at merchandising for hockey and bring some info back to the board. ***Motion for Kim and Amalia merchandising leads with a start of \$1000 to get things going. Seconded, passed.***

Adult Fees:

Motion made for adult fees Adult Intermediate is \$200; Wheelchair \$125, cold muthas and women's \$100. Adult league is no longer there. Seconded; passed.

Reports:

- Registrar's report –
 - All board members have to take Safe Sport.
- Treasurer's report –
 - On file
 - Our taxes are being worked on; annual business entity filing with Secretary of State is done. No fee.

Next meeting: September 26, 2019