

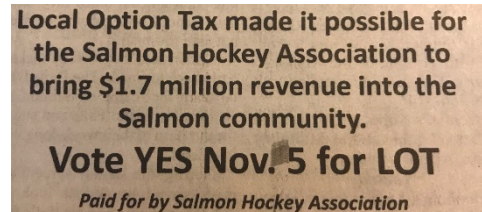
## Salmon Hockey Association Agenda September 26, 2019, 6:30pm at the rink

Board Members present: Jared Bragg, Melinda Knott, Jerry Bryant, Todd Baumer, Amy Baumer, Jane Dougherty-Sandstrom, Kim Nelson, Amalia Phillips, Marti Bryant

Other attendees: Ronda Cluff, Fritz Cluff, Kevin Moore, Robert Crispin

### Old business:

- Approval of June 27, 2019 Meeting Minutes
  - **Motion made, seconded, and passed to approve June meeting minutes.**
- Zamboni Capital Campaign (Todd Baumer)
  - Big Hill returned messages on their used Zams. Looking at around 50K for a 50% match for grant requests for a fairly new and decent ice resurfacers. Question from committee - do you want committee to find out a trade in or to sell one of the old zams? Most places have one, do we really need three? Board consensus was to go ahead and check out the trade in option. This fall/early winter get ready for spring grant applications.
  - Rally in the Pines Report- \$680 raised for the Zam Fund
- LOT Application and PA System – (Jane, Daugherty, Kim Nelson)
  - We got money for a PA system. Kim is working to get it ordered. Perhaps we can do a rental program with it to help make additional money for the association. **Motion made for Kim to order it, seconded, and passed.** John N. will help get it set up.
  - LOT funds November ballot. Letters to editor. 2X2 ads run about \$40 a week. Marti will do the ad and Jane will do letter to editor part.
  -
- Fall Cleanup (Robert Crispin/Kevin Moore)
  - October 19 @ 9:00 am. Board members will reprioritize the master short term and long term list and come up with a plan.
- Fall IAHA Meeting Minutes (Jared Bragg) (not discussed)
- Economic Impact
  - 13% higher than last time study was completed. \$1.7 million annually. Jane will send dollar amounts for notes.
- IAHA Matching Grant (Spend \$1200 get \$800 back)
  - Money is spent on ADM stuff - Joel and Amalia are working on it and will make this happen.



### New Business:

- PTO Night Request (Rhonda Cluff)
  - Family Fun Night: Would like to reserve a Thursday night. Thinking January 9 or 23. They are requesting upper and lower rink. 5:30 to 7:30. Another option would be February 13th.
- Registration/gear check-out date, Equipment Checkout Fee (Kim Nelson, Amalia Phillips)
  - Gear- provided all but skates and sticks through Squirt age. Thoughts thrown out on deposit and rental fee. This would help tracking and to get gear back.
  - Idea: One thing would be to enforce gear coming back would be if you don't you are not a member in good standing and then you can't skate.
  - Idea: Deposit: staple check to gear check out and then when you return it all you get your check back.

- Rental: money would just go to Treasurer and be cashed.
- Idea: \$25 rental; \$50-100 deposit.
- **Consensus from the board: do a better job with what we have for gear right now.**
- Team Manager's Meeting (Kim Nelson)
  - Kim Nelson will set this
- James Baumer (High School Primary Request)
  - James Baumer presented to have high school as his primary team. **Motion made, seconded, and passed for James to skate high school as primary.**
- 2019-2020 Practice Schedule
  - . Same as last year, **motion made seconded, passed.**
- Tournament Bids (Amalia Phillips)
  - Ordered beanies and hats. Custom socks.
- Gear Swap/Garage Sale (Amalia Phillips)
  - Would the older kids be interested?? This will be done via email
- SHA Association Meeting (Amalia Phillips)
  - This meeting would be similar to the fall, winter, or spring "sports" meeting at the school.
- USA Hockey Changes from State Registrar Meeting on June 3, 2019 (Kim Nelson, Jared Bragg)
  - USA Hockey Changes: highlights:
  - Direct contact with kids: background and safe sport: Coaches; managers; board members;
  - We as a board need to enforce safe sport: locker rooms; etc. USA Hockey is not messing around on this policy.
- BYU Gear
  - They have four (4) sets of goalie gear for sale. Jared will check it out.
- High School Head Coach and Manager
  - **Motion made, seconded and passed for Joel Griffith to be head coach.**
  - **Motion made, seconded and passed for Amy Baumer to be manager.**
- Open weekend:
  - Robert needs five (5) games the weekend of the C tourney or Women's weekend.

Reports:

- Registrar's report –
  - One in person registration date; October 19. Online registration is almost set.
  - Home tournament forms have been turned in and paid for.
- Treasurer's report –

**Next meeting: October 25th 2019**