

## Salmon Hockey Association Agenda September 27, 2018, 6:30pm at the rink

Present: Board Members: Jared Bragg, Jordan Messner, Jerry Bryant, Frank Garrett, Jane Dougherty-Sandstrom, Kim Nelson, Amy Baumer (partial meeting)  
General: Joel Griffith, Mardi Bryant, Jamie Bockelman

### Old business:

- Approval of June 28, 2018 Meeting Minutes
  - Motion made, seconded, and passed to approve June minutes.
- Fundraising/Raffle (Frank Garret)
  - Frank says this effort kinda fizzled, will need to do more work on this. Need an item or focus for the fundraiser. Joel will look for a quality raffle item.
- Fall Cleanup (Create list/leads)
  - Robert and Bob are going to make a list of things that need to be done around the rink. Robert will get the word out on what needs to be done.  
Boards around rink - Robert will approach the adult league to get assistance to replace boards and top rail. Kids will need to paint them.  
  
Level 4 coaching clinic - \$200 a piece and 3 people are going. Will cover coaches registration and hotels. Budget was approved by the board.  
  
Compressor - parts have been ordered, they are cleaning it and putting it back together.
- Adult City League (Jordan Messner)
  - Jordan - presented fee proposal for the league. Offered three scenario's for possible fees raised. Jordan has a meeting Sunday night to iron out details for the schedule, numbers, etc.
- IAHA Matching Grant (Spend \$2000 get \$800 back)
  - Met the grant, Paddy will send the receipt to Jeff to receive grant funds.
- Tom Taylor Donation
  - Have a list of gear Tom donated. Amy needs to do a thank you letter, and get a receipt for tax purposes from Jane.
- Goalie Gear (Jerry Bryant)
  - Jerry got donations from Ray Korner - putting together a few bags of gear for goalie gear for different leagues. Andy is going to help Jerry go through gear to get these bags together for them. Jerry will do 4 bags with gear. 4 bags at \$40 each will be purchased. Did you get a letter done for Ray?

### New Business:

- Registration/gear check-out date (Fritz Cluff)
  - gear check-out date - after the 15th mid-October for this and first sign-up. There will be a second one.
- Rocky Mountain Hockey School
  - Smitty will do that for us. Last week of November or first two weeks of December. Joel is scheduling that for us.
- Team Manager's Meeting (Fritz Cluff)
  - Kim will work with Fritz to get a meeting and information scheduled .
- Fee for Women's Tournament
  - Kat will peruse this. Consider doing a pre-register discount. \$50 ice fee per game paid to salmon hockey, all other costs paid by women's league for 2018/19 season.

- LOT Money (Project Assignments)
  - \$13,700 - 100% of what we asked for with very little match. Would like to get all of these projects done before season starts. Assignments were made for each of them. Jane has the list of who is responsible for them. Have to have receipts, and commit to the amount in the column indicated as amount requested.
- U19 Girls Combine with Butte (MAHA)
  - Girls locker room - using gear room to be girls locker room.
  - Keep Jan 25 weekend for 2020. Will give up that weekend for this year.
  - Adult Tournament - open weekend in January, we can flex with the U19 tournament.
  - This year another adult tourney on open January weekend but this year only.
  - Tagging on with Butte, calendar is done. Marti will get scheduled to Jane. Travel is one night vs. two. Coach's reimbursement will remain the same. League play v. Tourney should be cheaper.
- Bantam Team Combine with Teton Valley
  - same concept. Brian is talking to them already or soon.
- High School Boys (MAHA) Cost, Schedule, Commitment
  - Made a multiple year commitment to MAHA. Numbers discussion with happen. 10 home games, 10 away games.
- Home Tournament Lead
  - (sign ups/payment, etc.) Have Fritz advertise at sign ups and pass by Jane? Tracking teams that register, and paid/haven't paid.
  - Joel will be the volunteer coordinator for now and work out logistics later. Tournaments don't count.
- Coaches Approval
 

Midget: (HC) Joel Griffith, (AC) Dan Bills, (Team Manager-Jane Dougherty)  
**Motion made, seconded, and passed.**

U19 Girls: (HC) Marti Bryant, (AC) Jaime Phillips (Team Manager-Amy Berasi)  
**Motion made, seconded, and passed.**

Bantams: (HC) Brian Hamilton **Motion made, seconded, and passed.** Add in team manager Amy Baumer

Pee wee: (HC) Dan Bill **Motion made, seconded, and passed.**

Squirts: (HC) Robert Crispin, (AC) Jerry Bryant  
**Motion made, seconded, and passed.** Add in team manager Kim Nelson

Mites: (HC) Joel Griffith, (HC) Patrick Murphy  
**Motion made, seconded, and passed.**
- Waiver Request – Katherine Berasi and Keyragene Bragg
  - Katherine and Keyra skating with the boys. Primary team would be boys and U19 would be secondary. Discussion in regards to parent, coach, and skaters. How it would affect the other teams. GIRLS - If they stayed with girls there still isn't numbers to have a team. Assuming they will be at the girls practice. BOYS - secure at a co-ed program. Brainstorming - boys will have 28 games. Will you play one, five, 10, 15, etc games with the girls on top of that?? How do you see that??  
**Motion made to approve the motion, seconded, and passed.**
- Senior Project – Keyragene Bragg
  - metal sign. question asked - size? Open - only design right now. Could have welcome to Salmon Hockey. **Motion made, seconded, and passed to go forward.**

Reports:

- Registrar's report – no report
- Treasurer's report – see report

**Next meeting: October 25th 2018**