

Salmon Hockey Association Agenda October 25, 2018, 6:30pm at the rink

Board Members Present: Jared Bragg, Todd Baumer, Jane Dougherty Sandstrom, Kim Nelson, Austin Bockelman, Jerry Bryant, Frank Garrett, Fritz Cluff, Brian Hamilton, Jordan Messner
General Attendance: Robert Crispin

Old business:

- Approval of September 27, 2018 Meeting Minutes
 - **Motion to approve, seconded, and passed for notes**
- Gear Handout
 - Gear handout date will be known after this weekend.
- Team Manager's Meeting
 - Fritz and Jane will look at calendar and work to get it figured out.
- LOT Money – Leads
 - Girls locker room is in progress
 - Doorknobs have been ordered.
 - Signs from Diamond Creek in progress.
 - Drinking fountain - drinking fountain and bottle filler - trying to find only bottle filler. Robert will install, is plumbed in.
 - Flooring - is in, waiting for the stair bullnose.
 - Storage shelving - brackets here. Installation to start this weekend.
 - Medical supplies - AED - Phillips. The remaining - major bleeding and breathing stuff. Trauma kit.
 - Snowslides will be installed soon.
 - Freezer has been ordered.
 - Chairs will not be ordered until upper floor is done.
 - Fire Extinguishers - Todd's found 9, Mike W. says we have 17. Todd will look for more.
- Home Tournament Lead
 - Topic bypassed
- Rink Work Needs
 - To level the pipes once tarps are off. Seat will be fixed on Zam. Girls will paint this weekend. Need some help with finishing the compressor. Need a workday- Saturday, November 3rd.
 - Todd proposed to buy a small air compressor. Todd will take the lead to buy one.
 - Shade day and wet day for the rink – November 12.
- Rocky Mountain Hockey School
 - no update tonight, Joel not present.

New Business:

- Rink Start Up (November 12, 2018)
 - See above
- Practice Schedule Approval
 - Keep as is except for on Wednesday's, 2030 bump the wheelchair and give that option to the Bantam/U19. Brian and Joel will work out logistics for M-T practices for the Bantams/Midgets. City League will have Sundays 1800 to 2000. Adults will start at 0830 on Tuesdays.
 - **Motion to approve as modified, seconded, and passed.**
- Home Division Tournament Expectations – Checklist

- checklist - Kim will put together the list.
 - Snack shack item list for prices. Kim will make that list.
- Salmon Referee Seminar – November 18
 - Referee rate approval. **Motion made, seconded, and passed to keep fees the same as 17-18.**
- USA Safe Sport - Locker Room Expectations
 - Coaches need to be involved and managers need to help coordinate. Kids need to be in the same locker room. Coaches need to take the lead on this.
 - Travel and Locker Room policy. Adjust as needed from the USA Hockey policy. Joel needs to assist as the high school/midget coach. Jane will double check with the MAHA policy.
- Advertisement Lead
 - Fritz maybe has an idea for a name. Fritz will follow through on this.
- U19 Waiver Requests (two year play ups)
 - Four requests for two year play ups - Maren Miller, Jada Crispin, Aspen Smith and one one year play up - Shayla Cluff. **Motion is made to approve, seconded, to approve the two year and one year move ups to U19 as a primary team.**
- Update Economic Impact
 - Update our economic impact questionnaire. Have manager help coordinate distribution.
- Other:
 - Baseline concussion screen - is open to hockey kids. 6th grade on up to adults. Every other year for kids that have already done it. Jenny Traci from SMMC. 303-0656. For AED, SMMC will match it. (by ½).
 - State championship banners moved to rink from school. Austin and Frank will work on that.
 - A fundraiser PTO approval for fundraisers for a skating night. Would like to use the snack shack to sell goodies. Date?? January on a Thurs or Fri night. Would the board approving to use the snack shack. And potential dates?? Potentially Friday the 11th of Jan or New Years evening. Kim will help if she is available for the snack shack part.
 - Bantams – Idaho Falls opportunity for a few skaters to skate and then four tournaments. Brian requested the association pay for the Idaho Falls skating for the portion of the team that is going. **Motion made, seconded, and passed to pay for the Idaho Falls partial and allow them four full tournaments if schedules allow.** Low risk due to low numbers.
 - Wreath sales - looking to rent a van for a long weekend. **Motion made to have high schools police their wreath sales. Seconded, passed.**
 - The board briefly discussed the issue with skaters that have outstanding balances from previous years.

Reports:

- Registrar's report –
 - Two registration events done. Fritz is working on how to deal with stragglers. Looking for a scholarship committee. A deadline for scholarships will be Dec 21st.
- Treasurer's report –

Next meeting: November 29th, 2018 (Not 4th Thursday due to Thanksgiving)