

Salmon Hockey Association Agenda October 24, 2017, 6:30pm at the rink

Board Members Present: Jared Bragg, Todd Baumer, Amy Baumer, Jane Dougherty-Sandstrom, Fritz Cluff, Frank Garrett, Jerry Bryant, Jordan Messner

Others Present: Andy Traver, Amy Berasi, Marti Bryant, Joel Griffin, Kathryn Oldham

Old business:

- Approval of September Meeting Minutes
 - Motion made and notes approved.
- Rink work needs (identify leads)
 - northeast corner of rink - needed before we can build ice. --lead? Frank, Joel and Jordan will help.
 - Penalty box needs work too, but will be good for this season.
 - Light by zam shed isn't coming on. Todd will get Lloyd to come up.
 - Midgets additional work - positive for five hours of work in addition to normal work, they will get 1/2 of coats paid, if they don't contribute no 1/2 of coat paid. Jane is tracking time.
- Snack Shack Update
 - Progress
 - Still progressing. Sewer line is in by city. Mike England will put in from SS to manhole. We have materials. Goal is to have everything ready by first tournament. Protection for upper windows - Lexan material - will be offset from glass and we have someone set to install it.
- Rocky Mountain Hockey School (Joel)
 - RMHS - week of Dec 5-9. All set in motion

New Business:

- Adult Women - Kathryn Oldham
 - Plan on doing a women's tourney this year. Knows it coincides with a U14 weekend. Question posed to group--Will there be a U14 team? No one indicated if there is or isn't. The tourney Kathryn wants to run will be small. Thinking four to six teams; B/C tourney. Also - there is the 15-17 weekend is open per Jared. With that, Kathryn requested that weekend. **Motion made and carried for that weekend of December 15-17 to go to a women's tourney.**
 - Requesting permission to meet in a locker room in the next week. Granted.
 - Fees request - Tuesday women's ice slot is 45 mins so request is for 75 fee vs 100. Cold muthas are at 75 and they get more ice time. Women's get kicked off for men's night. Fritz covered fees basis was having a scheduled tournament and initially ice time was supposed to be Monday with unlimited ice. For whatever reason it moved to Tuesday. Brain storm: 21 and under - \$75 over 21 \$100. What about the men? Jerry said he would discuss the situation with the men if it passed. More brain storm: maybe an offset by giving back something such as helping with termites. Kathryn said that she stay with the \$100 and if skaters have an issue they can go to her and Joel volunteered to be the offset coordinator in those situations. More brain storm: Women will switch back to Mondays at 8:15 except RMHS week. Tuesday women's slot will most likely be spilt with Tuesday men. This decision will be a year by year. **Motion - women back to Monday w/ 100 fees. Carried.**
 - Wednesday night girls slot has been given up per coaches for an official practice.
- IAHA matching grant
 - IAHA matching grant. Spend \$3,000 they will send you back \$1,500. Joel will work on it, the grant is ADM specific. Grant request goes to Jeff K., as he is still on state board. **Board ok'ed for**

the \$3,000 to be spent. Jerry brought up that double pads would be great for the association, 2 would be great to get started. If you have a wish list give to Jerry or Joel.

- Waiver – Shayla Cluff
 - Shayla Clugg: two year play up for play up to U19. Jared wants to make sure the board is okay. Also Toby and Kholbin for U16 roster for Joel. Jared will submit separately. **Board is good for the three waivers moving forward for state approval.**
- Rink Start Up -First Practice November 13, 2017
 - Weather permitting
- Salmon Referee Seminar – November 18th
- Team Managers/Coaches meeting
 - Fritz is going to work to make it and set a date.
- Coaches Reimbursement – Jane Dougherty
 - numbers -- emailed out
 - Hotels-- pay actual cost
 - Mileage-- IRS has published rates for charity 14c/mile; medical 17c/mile;
 - For this three cents would be \$10 for a trip to Sun Valley. Per mile or actual gas receipts. Fixed rate seems the most simple.
 - Meals-- instead of actual cost -- 12 lunch 23 dinner -- no breakfast because usually at hotels. If there is a team dinner, etc., they wouldn't get that amount for that meal.
 - Motion?? Or do we want to chew on it and figure it out at Nov meeting?
 - **Motion to have hotels at actual cost, meals at \$35 (12 lunch, 23 dinner), and mileage at IRS Medical rate,-- second, carried**
- Rink Manager Position
 - Subcommittee interviewed applicants. Recommendation from subcommittee is Bob Barningham/Robert Crispin a shared position. **Motion made to follow the recommendation, seconded and carried.**

New Business

Idaho Community Foundation visit 11/1 @ 1730 -- Husse funds trust, we get the money without doing anything. She wants to see the rink and we can show her what we are doing with the \$\$

Try hockey for free - Nov 18th. In the morning. Marketing on radio, schools, FB. Start time 10:00 to 12:00

Summer fundraising events - is it okay to same as the same as last year. Will keep it status quo.

Reports:

- Registrar's report
 - Registration Dates
 - Second registration tonight - after tonight to move to online - no registration events.
 - Spreadsheet will go out to coaches soon.
 - A few (4) scholarship requests. Joel and Frank will help Fritz will cover that committee. Joel suggests a deadline so it can be covered. Jared suggests that if they are awarded there comes with a commitment to do some volunteer time.
 - Get your kids registered if you have early tourneys so that if there are issues with roster there is time.
- Treasurer's report
 - See report

Next meeting: November 16th, 2017 (Holiday)