

Salmon Hockey Association Agenda
November 29, 2018, 6:30pm at the rink

Board Members Present: Jared Bragg, Jane Dougherty-Sandstrom, Austin Bockelman, Jordan Messner, Frank Garrett, Todd Baumer, Amy Baumer

Other attendance: Joel Griffith, Bob Barningham, Conrad Dougherty, Keyra Bragg, Robert Crispin, Kevin Moore, Myriam Mualem (Pioneer PTO), and ? (Pioneer PTO).

Old business:

- Approval of October 25, 2018 Meeting Minutes
 - **Motion made, seconded, and passed to approve October minutes**
- Team Manager's Meeting
 - **Was held on November 28th with good participation**
- LOT Money – Leads
 - **Let Jane know what you spent so we know where we are at. Have to have receipts by the end of December.**
- Rocky Mountain Hockey School
 - **Not sure, likely January.**
- Home Division Tournament Expectations – Checklist
 - **Kim lead – not here tonight.**
- Advertisement Team and Questions
 - **Rachel Layman, Kyla Sawyer, and Gina are leading it up.**
 - **Questions: special needs or projects for the \$\$\$?**
 - **Zamboni**
 - **Needs a group. Todd and Frank will help.**
 - **-possible to do a marketing survey? (Economic study?) -What marketing plan or overall goals does the Board have? (unanswered, ask Kyla for help?)**
- Safe Sport and Travel Policy
 - **Jared still needs to send out for review. Jane has crossed referenced with MAHA and has made one edit.**

New Business:

- PTO Fund Raiser
 - **Family Fun Night.**
 - **Date: Board proposed Dec 28. Won't work as families on vacation.**
 - **December 14 is open, too quick to get word out for the PTO.**
 - **Upper rink option thrown out but no snack shack so that won't work for them.**
 - **Thursday night, upper rink and we could open the snack shack. Shooting then for Jan 10 or Jan 17. Will use warming shed no locker rooms. Let us know what date you pick.**
- Rink Manager
 - **Bob has been here forever (14 years)and is ready to retire from the paid position. Kevin Moore is willing to take on the job, half time shared with Robert Crispin.**
 - **Todd was brought to put in an application, and then also safe sport, and background check. **Motion to approve Robert and Kevin as rink managers contingent on safe sport and background check (Robert complete, Kevin to do). Seconded and passed.****
 - **Robert and Frank will take lead on getting something for Bob for all his years of service.**
- Skate Night (Drug Free Youth)

- Skate Night - night to have it?
- It was asked if a Thursday night would work. Yes.
- January on a Thursday, likely the 17th or the 31st. 8-10 pm.
- Software for Payment for Registration (Fritz)
 - **Motion made to approve the \$250 for sports engine and then in December more discussion. Seconded, approved.**
- Bantam Coach:
 - Brian will be limited but will still help and Jared is willing. **Motion made to approved Jared Bragg as coach, seconded, and passed.**
 - Bantams will be sharing tournaments with Sun Valley and McCall this year due to low numbers. Will need a per player payment for three, maybe four tournaments. Sun Valley and Salmon are trading for two tournaments this season with no financial exchange. **Motion made, seconded to pay for per player for Bantams and passed.**
- Referees:
 - Four adults this year with eight youth at the clinic. Andy will work to get others outside of Salmon if need be.
- City League Refs:
 - Extra money was brought in this year on this league. Would like to give youth an opportunity to referee games. **Motion made, seconded, and passed to allow refs to be paid for City League Games.**
- Practice Schedule:
 - The board has approved the schedule as is this season. Communication between coaches, players, and parents needs improvement.

Reports:

- Registrar's report –
 - No report.
- Treasurer's report –
 - See report and Bob passed onto board hours worked on the compressor.

Next meeting: December 27th, 2018