

Salmon Hockey Association Agenda November 16, 2017, 6:30pm at the rink

Board Members Present: Austin Bockelman, Brian Hamilton, Todd Baumer, Amy Baumer, Fritz Cluff, Jared Bragg, Robert Crispin, Frank Garrett, Jane Dougherty Sandstrom, Jordan Messner

Others: Deb Crispin, Marti Bryant, Andy Traver, Jamie Bockelman, Joel Griffith

Old business:

- Approval of October Meeting Minutes
 - **Motion to approve and second, passed**
- Coaches Reimbursement
 - Jared- the Board never discussed the number of coaches that will receive reimbursement and never discussed player parent coach reimbursement.
 - These items are global - we need to stick to two coaches. Evaluate on a case by case basis. Roster numbers vs. coaches needs to be considered. Point for the future- time to due these types of discussions is in May when we approve coaches for the next season. Coaches need to go to board for exceptions to the general rules.
 - **Motion to amend policy to exclude parent coaches from reimbursement, seconded and passed.**
 - **Motion to approve a waiver to consolidate a third coach for U19. Will not exceed two hotels and two mileages. Three meals ok.** Coaches need to consolidate as much as possible to keep expenses to a minimum.
- Snack Shack Update
 - Things are moving along, there is no power to penalty box. Association is about \$10,000 short.
 - Items to attention of board – the electrical box - snow slide off of new snack shack will hit wiring and also snow slide off from new snack for the general public walking on the backside and parking next to new building. Possibility to add ice cleats to roof. **Motion for construction to look at Beer to look at ice cleats, second, passed.** Jared will cover this item.
- IAHA matching Grant –Joel
 - Joel has a list - rink pads – (higher profile) - to go across the rink will cost the entire grant. Other stuff on list for ADM stuff for all age groups. Joel hopes not to spend it all on pads. Joel is waiting for ice to get a good pulse on what is needed for gear.
- Try Hockey for Free -November 18th – Joel
 - Saturday 18th - Ice is questionable. March is alternate date with the 4th being the back-up date. Item for consideration, What about over Christmas?
- Salmon Referee Seminar – November 18th – Robert
 - On ice session wants to have the ice and can go without if need be. Questions, to Robert. Innovation center - might be needed. Starts at 9 at Snack Shack. Min of 6 hours to meet USA Hockey Standards.
- Team Managers/Coaches Meeting – Fritz Cluff
 - Fritz is going to shoot for week after Thanksgiving. Jenny Tracy wants to come and talk concussion screening.

New Business:

- Adult Weekends - Charges
 - For Ice Time -How much to charge? - Jane did a quick analysis and about \$100 a game is the cost.
 - **Motion - to charge a \$150 per game for adults for ice. Seconded, passed.**
 - **Motion for waiver for women's for this year for \$50 for this year per game. Seconded, passed.** This fee for women is for this year only. Both men and women will still pay own refs.
- Board Position/Rink Manager
 - Robert Crispin is now part time rink manager - wants to release board position. Jared will send an email out and coaches will put out stuff for younger divisions for recruitment.
- Concussion Screening -
 - Steele Memorial will do all age divisions.
- Warm-ups – Deb Crispin
 - Approached Janet H at Diamond Creek to whip up some designs for warm ups as an option for parents. **Motion to approve Deb's request, seconded, passed.**

Reports:

- Registrar's report
 - Registration Dates
 - Pay pal blew up tonight with women's. 117 folks registered. Will go up by 20 we think for adults.
 - Proposing that Fritz send in rules that work and will get all tourneys sanctioned with IAHA.
 - Shayla Cluff's skating up to U19 was approved last night.
- Treasurer's report
 - See separate report
- Other Items
 - Stocking hats - Marti has more. Diamond Creek wants to put stuff up there during tourney to make money for Snack Shack.
 - Edger - a part coming
 - BillRick Towing and Steele Memorial a thank you is needed for towing and Steele Memorial.
 - Zam is on its last leg. It tried to go out the doors - front and back its limping along.

Next meeting: December 28th, 2017