

**Salmon Hockey Association Agenda
December 27, 2018, 6:30pm at the rink**

Old business:

- Approval of November, 2018 Meeting Minutes
 - Jerry finally made it to the meeting – and last Month’s meeting minutes were approved.
- Zamboni Capital Campaign – Todd has been looking for a new Zamboni; we need to be thinking about fund raising for a new machine.
- City Council Meeting - Jared and Fritz will attend the meeting January 2 at 6:00 pm.
- LOT Forms – Fritz is going to put together a sign and box for visiting folks to fill out. We can encourage people to fill out the forms by offering them a ticket for the raffle if they will fill out a form for us!
- LOT Money
- Rocky Mountain Hockey School – January 7-10, Schedule
- Home Division Tournament Expectations – Checklist
 - Home division expectation – Kim will pull together some stuff for the board to review on this.
- DFY Night (January 31st 8-10)
- PTO Fund Raiser
 - PTO – will use the upper rink on 1/17. Doesn’t need lower rink, or any of the amenities of the rink. Will use fire pit and warming shed.

New Business:

- Division Emails
 - Division Emails – Todd presented the need for Division emails. The board members all agree it’s a good idea and recommend we move forward with this. Amy please work with Willow to create one for the Mites/Termites, believe that is the only one we need to create.
- Snack Shack – Home Tournaments
 - Snack Shack – Food/preseason ordering. Kim will work with Jane to put together more direction on what the association will pay for and what Mangers should lean on parents to help out with.
- Referee Mileage Rate
 - Board agreed to 25 cents a mile round trip outside of the 10 mile radius.
- Travel & Locker Room Policy – Jared sent it out for review. Encourage folks to review it and offer any comment back to him.
- Volunteer or Pay – will give to parents at the end of the season, and use the honor system but encourage parents to help out.
- Weed Spraying – really appreciate the work from Lemhi County. Motion passed for us to use her services in the future.

Reports:

- Registrar’s report –
 - Registrar report from Fritz. Still working on Sports Engine Registration program.
 - Scholarship Request - only 4 requests so far.
- Treasurer’s report –
 - See report. Jared handed out, Jane not present.

Next meeting: January 24th, 2019