

**Salmon Hockey Association Agenda
December 27, 2017, 6:30pm at the rink**

Old business:

- Approval of November Meeting Minutes
 - **motion to approval and second - passed**
- Snack Shack Update
 - Occupancy permit – there is an issue with the stairs – the rise is too much, commercial properties are different than residential properties. Upstairs cannot be used at this time, we can use the bottom ok. Window plexiglass and cleats was going to be a change order for the contract. Not sure where that stands with the stair issue. Bob will work to coordinate the plexiglass install. Have all materials except for some hardware. Tentatively say Saturday. Maybe Sunday?
 - Final inspection for food license next Wednesday. See email from Jane on Idaho Food License Requirements and direction on food in the snack shack.
- Referee Seminar
 - The referee seminar was held last month. Andy Klimek is the Ref in Chief for SHA this season
- Team Managers/Coaches Meeting
 - Fritz held a team manager and coaches meeting. Needs to be earlier next year. We can keep building on it.

New Business:

- Liability Serving on the Board
 - Jared looked into it. Office of the Attorney General Service on an Idaho Nonprofit Board of Directors. Read it over. Place on website (01/24/18 under hockey forms).
- Creation of Short/Long Term Rink Improvements
 - Jared would like a list within the next month or two. These lists will be a starting point.
- Open Board Position
 - With Robert Crispin's resignation from the board due to part time rink manager position, an email of interest was sent out. One response from Kim Nelson. Motion to make Kim N a board member, seconded, approved.
- Other Business:
 - Peewee Jackets – first year Peewees get jackets? – History has been to do so.
 - Board discussion. Nice gesture, good incentive. Motion for a mid-weight jackets for not to exceed \$100 in price, including embroidery, if cost is higher, the Peewees will have to cover the difference. **Motion made, seconded, and passed. Amendment to motion** the skaters have to be in good standing with association.
 - Health Department - see above notes.

- Ref Shed heater, where refs get dressed. Todd talked to Salmon River Propane, non vented propane heater, will donate, only cost would be for install to propane to it. **Motion made, seconded, to go forward. Thank you.**
- Tournaments - Hailey would like to trade tournaments with the U19. **Motion is made to trade the tournaments, seconded, and passed.**
- Declaring for state - IAHA - U19 and High School will declare for state.

Reports:

- Registrar's report
 - Registration Dates
 - See report - 156 skater, update website (done). We have greater than 90 youth!
- Treasurer's report
 - See report.

Other:

Zams - are we good? A couple of oil leaks. Need parts. Battery for Zamboni. Issues to board. Also heat in Zam shed is having issues. Snow removal and a quad and a blade. Evaluation of it for the board.

Peewees have New Year's weekend. Suggestion to trade out with an adult weekend - women's. Suggestions to have a huge party up here to raise funds. Turkey bowl or something similar. Suggestion to revisit at May meeting when tournament are set for the upcoming season. Maybe be okay to keep it a Peewee weekend if New Year's is on Tues, Weds, Thurs.

Discussion for May is tournament fees for next season. Including mites.

Next meeting: January 25th, 2018