

**Salmon Hockey Association Agenda**  
**April 26, 2018, 6:30pm at the rink**

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

**Old business:**

- Approval of March Meeting Minutes
  - **Motion made and seconded to approve March meeting minutes.**
- Short/Long Term Rink Improvements
  - **<\$2000 K and >\$2000 K, prioritized based upon average responses.**
- Fundraising/Raffle (Frank Garret)
  - **no update for tonight**
- Spring Clean Up
  - **Last night - good results with 7/8 adults. Another one next Thursday for tarps.**
- Mule Sale
  - **Good turnout, people wanted to come and support our booth. Kim will inventory for Austin for the Demo Derby event. You need a temporary permit to serve food for one day from the health department. Kim will update sheet for next year.**
  - **Volunteering - for events. Fritz is re-doing the form for scholarship w/ a commitment for volunteering. We need three options.**

**New Business:**

- IAHA Spring Meeting May 6<sup>th</sup> Idaho Falls
  - **Jared will attend. If anything needs to come forward, let Jared know. Joel will be there. Jane may attend.**
- April Board Elections
  - **Jerry 2 years, Kim 2 years, Frank 1 year, Jordan 1 year, Austin 1 year. *Motion made and seconded for the five positions and passed with no objections***
- Tournament Registration Fees
  - **Jared searched area locations and averaged them to compare to Salmon. Same with player's fees.**
  - ***Motion made to raise tournament fees \$800 Squirts, \$850 Peewees, \$950 Bantam, \$1000 Midget/High School, \$900 - U19 Mites - \$500 Mites seconded and passed.***
- Division Spending/Allowance -trophies, team coats, team dinners,
  - ***A motion made for \$500 stipend per division and then \$100 for trophies per weekend.*** Anything above that comes out of discretionary fund (i.e. welcome bags, etc.). Peewee jackets voted on December 27, 2017 meeting.
  - **Jackets will be bought for coaches up to \$100 as long as they are Level 2 or above. *Motion made, seconded, and passed.***
- City LOT Application?

- Need to apply. We have a good history here. Application due August 1. Need costs on improvement list and will have for May meeting. Tabled for now. Jordan will talk to the Amish about a new penalty box.
- City Hockey League (Jordan Messner)
  - ***A proposal for a mixed skill league. Move to table for now so detailed can be hashed out. Motion made, seconded and passed to support the proposal.***
  - Tentative proposal for adults and how registration was done.
  - Pickup games - \$\$
  - Tom Taylor - years and years of Salmon hockey need to give him a gift as he is done. Todd will find out Tom's team.
  - Clean air signs for winter air quality. ***Motion made to hang two signs around the rink area. Seconded and passed.***
  - Idaho Gives on May 3rd and we are not participating this year. Tell people to go to [Salmonhochcey.org](http://Salmonhochcey.org) and can donate through pay pal.

**Reports:**

- Registrar's report
  - Has projected numbers for next year
- Treasurer's report
  - See report
  - ***Motion made to approve budget seconded and passed.***
  - \$5,000 donation made by adults goes to division's stipend. Not to be used for anything else.

**Next meeting: May 24<sup>th</sup>, 2018**