

Salmon Hockey Association Notes September 21, 2017, 6:30pm at the rink

Present Board Members: Jared Bragg, Todd Baumer, Amy Baumer; Jane Dougherty-Sandstrom, Brian Hamilton, Frank Garrett, Jerry Bryant, Jordan Messner, Robert Crispin

Others: Joel Griffin, Amy Berasi, Bob Barningham

Old business:

- Rink work needs (identify leads)
 - Clean, organize and inventory skate shop (Mites and Squirts)
 - Robert, Patty, and Joel will organize what is left after gear is checked out.
 - Replace locker room 3 floor
 - Locker room 2 was bad and that floor was repaired last year. Is Locker Room 3 even bad? Need to verify- if it does lead?
 - Replace rink fence (Robert – September 22 @11 A.M.)
 - Robert has organized a work day 9/22 @ 11AM
 - Paint Rink (U19 – October 7)
 - Girls are scheduled to do on 10/7
 - Edger Maintenance (Todd B)
 - Todd B will lead before season start
 - Modify penalty box door
 - No discussion
 - Replace scoreboard lights
 - No discussion
 - Cut and split firewood (Midgets/Bantams)
 - This is a Midgets/Bantams project. No date set.
 - Zam Maintenance and heaters (Todd B)
 - Todd B will coordinate getting Zam maintained before season and order a new heater
 - Upper ice warming shed electricity
 - No discussion
 - Girls Locker Room- Snack Shack identify
 - QB packet will be delivered tomorrow
- Snack Shack Update
 - Progress—trip is up inside- working on painting to get it lined up. Heaters- cadet; electricity to penalty box fix is in the works
 - Financial – see treasurer's report; conservative guess is needs are still 5K to 10K short
 - Time Frame – downstairs will be functional by first tournament
 - Security – door to upstairs; who is going to have access; keys to gear will be different to get inside.
 - Power Penalty Box – fix is in the works.

New Business:

- IAHA meeting @ Salmon – good meeting
 - Waivers for play up-- U19 19 to 15 now voted 19 to 13. One age class can be handled by our association; if there are two age classes it has to go before the IAHA board. Cannot play up three years

Need to do one submittal and ensure you coordinate with Fritz Cluff, SYHA Registrar

- Rink Clean-up date – mute point right now until list
- U19 Item -- U19 - they want to join MAHA. -- has form; need \$600 for state now. No blackout dates for playing. Joel's requests that we consider the IAHA and our relationship. Numbers of tournaments per division came up - need to double check minutes.

U19 wants to have flat rate for mileage and meals. Jane will bring some number and plan on a decision next meeting. Others may bring numbers too.

Number of out of town tournaments paid for by SHA:

Mites - 1

Squirts - 2

PW -3

U14 – 3

Bantam – 5

Midgets 6 (plus state)

U19 - 6 (plus state)

Please refer to October 27, 2016 minutes for vote & documentation on these numbers – The SYHA Board then added that state would be paid in addition at a later meeting.

- Registration/gear check-out date – 10/18 and 10/26 – Fritz and Patty
- Try Hockey For Free (Joel and Paddy) – date will be set as soon as we know we have ice
 - Aiming for Nov 13th for start of making ice
- Rocky Mountain Hockey School (Brain and Joel)-- early windows - one of the first two weeks of December. Likely week one of Dec or week on either side. **All approved for RMHS.**
- Rink Security (Snack Shack)
- Rink Manager Updated -- Bob is willing to do a 1/2 time position as he has a full time job. Robert would like to apply for the other 1/2 times position. **Board voted that need to fly position.** Department of Labor. Jerry will take the lead; Amy to post to Facebook too.
- Tournament Registration Form/Fees --Jane revised it. Pull out language. Amy will become webmaster.
- Team Managers meeting --need to get one set.
- Insurance -- will increase due to more money due to new building and money with the snack shack

Reports:

- Registrar's report
 - Registration Dates – 10/18 &10/26
- Treasurer's report – presented by Jane

Next meeting: October 26th 2017