

## Salmon Hockey Association Agenda January 25, 2018, 6:30pm at the rink

**Present:** Board Members: Todd Baumer, Fritz Cluff, Austin Bockelman, Jared Bragg, Frank Garrett, Brian Hamilton, Kim Nelson, Jane Dougherty Sandstrom, Amy Baumer, Jordan Messner, Others: Bob Barningham, Jen Bill, Robert Crispin

### Old business:

- Approval of December Meeting Minutes
  - ***motion made and seconded to approve December notes, motion carried***
- Snack Shack Update
  - Got occupancy permit, (stairs redone), we got a table from a high school senior project. We have our food license and two inspections. Outstanding bills are all taken care of. Rough crunch of money about 15,000 over. Not including the flow.
  - Snack shack non-food inventory. (Clothing) The last two tournaments they have went over well. Kim showed samples. Inventorying and security was brought up.
  - Donuts - lots of sales on these over anything else. Parent donation is best.

### New Business:

- AEDs and other Medical
  - Sudden cardiac in kids. Dr. Krakker and Todd talking and working at getting one with some kick in from the hospital. Phillips heart start would be the brand. 1200 to 1600 for cost. Pads, case etc. help drives that cost. Grant possibilities too. ***Motion to move forward to continue to pursue, seconded, and passed.***
  - Sam splint are needed up at the rink. Straps for boards. For first aid supplies, don't enter into a contract but stock it by buying off of Amazon, Shopko, Saveway, etc. Add short discussion in team mgr. meeting to cover where and what's of medical at the rink. Discussion on USA Hockey on their insurance and adult divisions. Injuries and ambulances. Consent to treat is a requirement of Salmon Hockey.
- Weekend February 17-18 – (Bantam, U19, Mites, Salmon DFY)
  - Potentially have some teams come in and have games. For several divisions. Bantam, U19, Mites
  - Drug Free Skate Night - during the open weekend in February. Will be articulated to Amber Pace (lead) that we don't have rentals and the skate shed will be locked.
- Outside sales at home tournaments
  - I.e. Vendors for example wants to sell popcorn, food requests. Board denied this request.
  - In the past we have not allowed flyers unless they advertise.
- Division Expenditures
  - Such as Coates, team dinners. Right now no sideboards from board. More discussion to come in April meeting. Maybe a division has a small discretionary fund each year.
- From tournaments so far –
  - Recommend rubber flooring upstairs. Not stairs of course.
- Short/Long Term Rink Improvements
  - Jared will maintain master list and will send out and we will add in as people add in.
- Issue with sign with a supporter:
  - How to fix it. How to balance advertising vs. donated work.
- Issue with sign with a team:
  - The board can address it with their association. If coaches and managers have an issues bring to a board and report it.

**Reports:**

Divisional Reports/head coaches:

Mites: Joel Griffith/Patrick Murphy

Squirts: Robert Crispin/Jerry Bryant

Peewee: Brian Hamilton

Bantams: Dan Bill

Girls: Andy Traver

Midgets: Joel Griffith

Adults: Jerry Bryant

**Reports:**

- Registrar's report
  - 163 registered 98 youth 65 adults.
  - Upcoming projected number and will have discussion later this year. Treasurer's report

**Next meeting: February 22<sup>nd</sup>, 2018**