

Salmon Hockey Association Agenda November 20, 2019, 6:30pm at the rink

Board Members Present: Jane Dougherty Sandstrom, Kim Nelson, Jared Bragg, Todd Baumer, Amy Baumer, Marti Bryant, Amalia Phillips, Melinda Knott, Jerry Bryant

Other attendance: Tom, Andy K., Eli Gebhardt, Samantha Cluff, Fritz Cluff, Kevin Moore

Old business:

- Approval of October 24, 2019 Meeting Minutes
 - **Motion made, seconded, and approved October meeting minutes.**
- Zamboni Capital Campaign (Todd Baumer)
 - No update. The Bob Berasi Family has noted donations in his behalf to go to SHA. **Motion made, seconded, and passed for those donations to go to the Zam campaign.**
- Team Manger's Meeting November (Kim Nelson)
 - Meeting went well - good discussion, only mites were not represented.
- Volunteer Policy (Austin Bockelman, Amalia Phillips)
 - Please remember - managers will collect and submit to Austin. Discussion on donation of gear to equal hours - not at this time.
- Long/Short Term Project List
 - We have ice. No other updates at this time.
- DFY Update (Samantha Cluff and Eli Gebhardt)
 - Skate night - looking to set a date - tent Friday, February 14th at 1700-1900. **Motion made, seconded, and passed.**
- Tournament Merchandise Budget (Amalia Phillips)
 - Update given - maybe charge more at tourneys. 30 year anniversary merchandise. Amalia will check on costs of some artwork. **Motion made, seconded, passed to extend \$1000 for merchandise.**
- Referee Update
 - Ref clinic was here last Saturday. 11 participants. Looking good for this season.

New Business:

- Sunday Night Games (Andy Klemek and Todd Leiphart)
 - Sunday night league - start 1/2 hour early - puck drop at 1900. 10 week course - Dec 6 to February 14. Three weekends to skip — Christmas, New Years and one other. Last year fee was \$25. Still have to be signed up for one of the other adult leagues. Andy and Tom will lead up making sure people get paid up. **Motion made, seconded, and passed to move forward with City League.** Fee will be \$30. Online may be possible, more to come on that.
- 30th Anniversary (Amalia Phillips)
- Safe Sport Policy
 - Locker room monitors – the association needs one monitor per locker room
 - Sign for our locker rooms. Edit and adopt the Butte Hockey one (Amalia).
- Parade of Lights
 - Those available are getting together Sunday at noon- pucks w/ the 30th Anniversary (foam) for throwing instead of candy. 200 pucks. Parade is the 29th at 6:00 pm. Light up balls and pucks. **Motion made, seconded, and passed to reimburse for puck, light up balls, and light expenses for parade.**
- Parents/Players Conflict

- There is a zero tolerance policy - it's out there - please keep an eye out for compliance. Kim and Amalia are contacts for respective families, use them.
- Sales Tax (Jane)
 - Sales tax on registration – wording is going on receipt and the web. Home tournament registration sales tax will start next season.
- Squirts
 - 22 registered squirts - **Motion made, seconded, and passed for a third travel tournament *this season only* so that kids can get a chance to skate twice at out of town tourneys.**
- Insurance Audit
 - The grandstands - side rails are open, need to be four inches and has been passed onto rink managers for fix within 15 days.
- Home 3X3 during the vacant weekends
 - Proposed for either just before or just after Christmas. Everyone is ok as long as there isn't a conflict with the Peewees. Amalia will check with Dan to ensure there isn't a conflict.
- RMHS
 - RMHS typically comes for a week. Proposal is for RMHS to come for December 9-12. There is a fee. **Motion made, seconded, and passed to have them come for that week and pay for their time.**
- U-14 and U-12 girls
 - Idaho Falls and Sun Valley are needing skaters- the board is ok with our skaters joining them for tournaments as long as Salmon Hockey is the primary team. All financials would be on the parents.

Reports:

- Registrar's report –
 - 120 rostered - 19 adults rest youth. Scholarships - will be a small group to cover those applications
- Treasurer's report –
 - See report
 - Payroll services for Rink Managers – Jane is exploring options

Next meeting: To Be Determined (December 26th?)

- **Wednesday, December 18th at 18:30**