

Salmon Hockey Association Agenda

December 18, 2019, 6:30pm at the rink

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

Other attendance: Samantha Cluff, Tayleyn, Fritz Cluff

Old business:

- Approval of November 20, 2019 Meeting Minutes
 - **Motion made, seconded, passed to approve meeting minutes.**
- Zamboni Capital Campaign (Todd)
 - Todd the group has not met for a bit but Todd has been doing some research - Zamboni - needs some info from us. Big Hill in Canada has also been contacted. Another company has been contacted but has not responded. Current machines are mid-80s era. The Zam fund has 27,218 in it. More money has come in so the number is actually higher.
- 30th Anniversary, 3 on 3 – Weekend (Amalia)
 - Group met last night and got it all planned out. Will be next Friday and Saturday. Food, music, bon fire, chili cook off. A plaque for the founders of Salmon Hockey to be purchased. Cost will be researched and email follow up / vote will happen.
- Rocky Mountain Hockey School
 - RMHS was here last week, all good feedback. Let's have them back next year.
- Project List – Long/Short Term
 - No additional work since the list was sent out a while back. Marty the Compressor guy is being arranged by Robert to take a look at the compressor and get some costs to keep that part functioning. Todd will take the lead on the project list to get thing started. Jerry brought up the condition of the ref shed and penalty box. Kim will take the lead on the electrical on the snack shack.
- Insurance Audit
 - Bleachers - work has been done and cleared by the company.

New Business:

- U19 Home Tournament Request
 - Samantha and Tayelyn have come before the Board as the girls would like to name the U19 home tournament the Bob Berasi Memorial Tournament. Has been run by Amy Berasi. Just seeking approval for this year. **Motion made, seconded, and passed to approve the girls U19 tournament name as the Bob Berasi Memorial Tournament.**
- Potential LOT Request Ideas
 - Warming shed electricity (pole is hot)
Lights on upper rink - Lloyd has looked at these many times.
Electric for the snack shack.
Reiterates - the priority list is key
- Extra Garbage Dumpster
 - **Motion made for an additional dumpster, seconded, passed.**
- Youth in Zam Shed and Compressor room.
 - Jared wants to ensure the Board is on the same page that youth are not allowed in the Zam Shed and Compressor Room. Board agrees this is not a place for youth.

Reports:

- Registrar's report –
 - 109 youth, 36 adults (last year was 60).

- Treasurer's report –
 - See Report
 - Employees - W2 and Income software. Pay employees as 1099s. This is Jane's recommendation. This would cost more to offset social security costs. Motion for 1099 employees, split contract money, and raise to \$12,000 for our Fiscal Year Budget. Fiscal year does not match hockey year. **Motion made, seconded, passed to move forward and pay employees as 1099s and raise budget to \$12,000 for our Fiscal Year budget for rink maintenance.**

Next meeting: January 24th, 2020