

Salmon Hockey Association Agenda January 23, 2020 at 6:30pm at the rink

Board Members Present: Jared Bragg, Austin Bockelman, Jane Dougherty Sandstrom, Amalia Phillips, Kim Nelson, Amy Baumer, Todd Baumer, Marti Bryant, Melinda Knott, Brian Hamilton, Jerry Bryant.
Other attendees: Robert Crispin, Andy Klimek

Old business:

- Approval of December 18, 2019 Meeting Minutes
 - **Motion made, seconded, approved December 18, 2019 Meeting Minutes**
- Zamboni Capital Campaign (Todd Baumer)
 - Not a lot of new information to report. Meeting on Monday with the committee. \$31,461 is in fund at this time. Zamboni man said we can get a really nice one for \$50K. There is a grant cycle that is coming up. No spring lot cycle for this year. It will all go to fall.
- 30th Anniversary Results (Amalia Phillips)
 - Squirt parents plus Marti put it on. Profit of just over 1200 - 28 U13 and 25 13+ participants. Suggestion is to try and do one next year. It went over well.
- Long/Short Term Project List (Todd Baumer)
 - Big things -spring/early summer- boards, top boards, and kickers. Painting trim around snack shack.
 - New skate sharpener - maintenance needs to happen, the sharpener is a mess. Need some signs to route kids to the side door instead of through the adult locker room.
 - Blades are going to Glacier Ice Rink for sharpening for the Zams unless they need major work. Discussed yearly maintenance of blades.
 - New curtain ideas. Addition of curtain to cover blue lines.
 - Conditioners need to be rebuilt for both ice resurfaces.
 - LED Lights - research indicates that it would not buy the association much as far as savings due to what would need to be done to get them.
 - **Motion made to table the possibility of keeping Robert on the payroll for work needed to be accomplished during the summer.**
 - Compressor work will need to be accomplished this summer as well.
 - Next step is Todd will get the new list put together and Jared will send the list out to the board.
- Tournament Merchandise Budget (Amalia Phillips)
 - Mite and Squirt are big weekends to sell merchandise. Overall, the program is going good.
- Volunteer Policy Clarifications (Amalia Phillips)
 - Donation for hours issues : donating food — board consensus = no
 - Donation for hockey equipment: - board consensus = no
 - Mite/Squirt Issue: the board discussed intent and Austin will make changes with Amy and Amalia
 - Adult word will be omitted from policy – **motion made , seconded, passed to remove the adult skaters from the volunteer policy wording.**
 - The issue of families not volunteering and playing time penalties for skaters for lack of volunteer time has come up for home tournaments. Needs to be on Board's radar.

New Business:

- Snack Shack Updates (Jane Dougherty, Amalia Phillips, Kim Nelson)
 - There was a meeting on reporting for sales tax. A process has been identified and a new form is coming for team managers.
- Snack Shack – Card Use
 - We are working on setting up a Venmo account for people to pay for snack shack goods. Snack shack workers will have to ask for the buyer to show the worker proof of payments.
- Adult Games February 14-16
 - Andy K. came to the meeting to request 3 to 4 adult games for the weekend referenced above. This would just be Salmon people. **Motion made, seconded, and passed to let adults have three to four in-house games this weekend with a suggested donation for the Zam fund.**
- Advertisement – Additional Plexiglass Needed
 - We have no extra plexiglass left and there is some that is getting old and need replaced. Jeff K is going to take the lead to get a cost estimate.
- Penalty Box Heating
 - At the feet of workers- the old electric heaters are causing the electrical to pop. Workers may bring their own propane heaters but the association does not cover the cost of propane. The Board needs to keep in mind this issue when the Association gets to upgrading the penalty box.
- Hockeyville Rally
 - How do we spread the message? Idea: ask Gina K to draft a letter to send to teams that came this year. Gina K agreed, sent letter to Amy B and Amy B sent to all team managers. High School and Bantams are confirmed to have shared with teams that came to 2019-2020 tournaments.
- PBR Food
 - The student who has done the food in the past is not able to come back. Discussion on throwing the running of the snack shack out to the divisions. If a division does not take it on, the PBR food will be done by outside food vendors.
- Bantam B State Tournament
 - A Bantam B State Tournament is a possibility, Salmon skaters will participate if the tournament does happen.

Reports:

- Registrar's report –
 - 100 youth, 47 adults
- Treasurer's report –
 - See report

Next meeting: February 27, 2020