

Salmon Hockey Association Agenda February 27, 2020 at 6:30pm at the rink

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

Old business:

- Approval of January 25, 2020 Meeting Minutes
 - **Motion made, seconded, to approved January meeting minutes, passed**
- Zamboni Capital Campaign (Todd Baumer)
 - **CHC Grant for \$25K has been put in for. Todd has been talking to Zamboni and Big Hill. Todd toured Missoula's brand new Zamboni, cost was \$96K for the one they bought, brand new.**
- Long/Short Term Project List (Todd Baumer) (Get List from todd)
 - **Todd reviewed the project list with the Board Members present.**
 - **Jared mailed out the project list to the Board with the old priority numbers from the last version. Email rankings are due by Thursday March 5th to Todd.**
- Rink Manager – Summer (Tabled from 1-25-2020)
 - **need estimate from Robert on how much time this will be, tabled for March meeting**
- Snack Shack – Jeni Jarvis
 - **Although not present, Jared read an email regarding Jeni's proposal. In short, Jeni would like to be overseer of snack shack (ordering, pricing, health, etc). Not to be confused with volunteer coordinator for tournament weekends. Snack Shack manager will be a new position in the Salmon Hockey organization— **motion made, seconded, passed for Jeni to be manager.****
- Hockeyville –
 - **Ends Saturday at midnight EST.**

New Business:

- Safe Sport Investigation (Peewee Weekend)
 - **We did our required reporting on the incident. The incident was between a Montana and a Utah team.**
- Player Discipline
 - **For this year the situation has been resolved, the board needs to address what to do next year if the player wishes to return.**
- Rink Shut Down
 - **Wednesday night March 4, unless weather permits otherwise.**
- Spring Clean Up Date
 - **Will seek Robert's input and will get a message out.**
- Summer Fund Raising Assignments (Mule Sale, Demo Derby, Fair)
 - **Summer Fund Raising Assignments:**
Mule Sale - U19/Peewee
Demo Derby- Adults/High School/Bantams
Fair - Mites/Squirts
- Forecasting 2020-2021 Coaches & Team Managers
 - **High School**
Bantams
Peewee
Squirts
Mites

U19

- Board Position Terms Expiring
 - Austin Bockelman (1 year – Presidential Appointment)
 - Jerry Bryant (2 year)
 - Melinda Knott (1 year)
 - Marti Bryant (1 year)

Vice President (Baumer) would like to step down early and seeks a replacement
- Policy Manual Updates – need a committee as updates are needed
 - Austin, Melinda, and Marti volunteered to be on the committee

A Thank you from the Pioneer PTO was read by Jared for letting them host the Family Fun Night
Reports:

- Registrar's report – no report
- Treasurer's report – no report

Next meeting: March 26, 2020 (??)