

Salmon Hockey Association Agenda

May 28, 2020 at 6:30pm via Zoom Meeting

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

Other participation: Robert Crispin, Fritz Cluff, Kevin Moore, Paddy Murphy

Old business:

- Approval of February 27, 2020 Meeting Minutes
 - **Motion made, seconded, to approve February meeting minutes**
- Zamboni Capital Campaign (Todd)
 - good used ones there are some around 30K give or take a few thousand and then it goes to almost new priced. Are working to lay out the plan for the next steps. Who do we want to make the decision on what we get? Raising more money won't buy us much unless we want to go for 100K. Oly needs a rehaul - parts are cheap but labor intensive - Robert can do with help.
 - The grant we applied for the decision won't be until November for the Zam.
Buy a used Zamboni - Additional work for the CHC grant for Fritz and Gina
The committee will decide what to go with.
- Long/Short Term Project List (Robert, Todd)
 - Curtains - need new. How much? Don't know yet. If we continue to fix them, it will need to be done early.
Compressor number 1 - suction discharge valves - needs done. \$3500.
Compressor rebuilt is 5 years overdue. \$7000K
Boards need some work
Penalty box - starlings are making a mess and it's in bad shape
Tankless water heaters - Salmon River Propane 5,000K (2) - hot water for better ice maintenance and less wear and tear on Zams
Locker room floors. 1 and 2 is awful. 3 & 4 are ok.
Compressor - not an option to not work on it. **Motion made to allot \$10K to do the compressor maintenance and if it goes over Robert will come back to the board, seconded, passed.**
Board maintenance - **Motion made to go forward, seconded, passed**
Hot water heaters - hold until we see what the other fixes end up going - table to the fall.
Locker room 1 and 2 floors - get some estimates and options.
Curtains - more information needed - research to be done - Amalia volunteered to see what she could figure it out.
- Rink Manager – Summer (Tabled from 1-25-2020)
 - **Motion made for summer hours, 20 hours per week, seconded, passed.** 20 hours per week thru summer until designated projects are complete.
- Spring Clean Up Assignments
 - We need to find an evening date for a summer clean up. June 5th. Jared will send a note 17:30.
- Policy Manual Update (Austin, Marti, Melinda)
 - not met and will work before the June meeting
- Board Elections – June 25, 2020
 - Board elections are next meeting.
Several slots are open.
Vice and Treasurer would like to step down for opening other slots

Jerry Bryant would like to step down too.

New Business:

- City of Salmon Additional Money Request (Jane)
 - additional money request was submitted and paid. Agreement needs to be redone.
- Hussey Funds Amount (Jane)
 - came in for \$13,902.
- IAHA Updated Bypass (To be Voted on June 6,2020) (Jared)
 - Idaho by-laws updated - voting members - every association gets one vote. If it passes in June.
- IAHA Blackout Weekend – Salmon Violation (Jared)
 - June 6th weekend will be before the board - may have a fine.
- 5 Year Team Projections (Jared)
 - U19 and High School looks ok for the next five years. 30+ squirts projected for next year. Squirts will come together with coaching staff and come to June board meeting with a proposal on how to move forward with tournaments for the 2020-21 season.
- SHA Division Reports (Jared)
 - Mites
 - Bantams
 - Squirts
 - U19
 - Peewees- good season
 - High School
- Volunteer Policy Changes – Changes due to COVID 19?
 - No changes
- Summer Fundraising – How/if to Proceed?
 - Demo Derby -no additional requirements as of yet from the health department. Board needs to decide tonight on what to do. **Will move forward** and if anything will be out permit fees only
 - Rally in the Pines - **if they contact us, we will commit to breakfast** with Brian H to coordinate.
 - Amy will break out a proposal for the mule day sales due to lack of that happening.
- 2020-2021 SHA Registration Fees
 - Due to current economy due to the pandemic, the board needs to think about it when we set fees
- 2020-2021 Home Tournament Weekend Schedule
 - Flip u14 and squirts and will keep it the same. **Motion made, seconded, and passed.** Jared will calendar out
 - Think about teams coming in - tournaments and how they get registered. Think about home tournaments - need a low number of teams - tabled until September meeting
- 2020-2021 Coaches and Team Managers
 - Jared sent out an email to last season's coaches and heard back from a few.

Reports:

- Registrar's report –
 - sooner the fees the better to get the online registration set up
- Treasurer's report –

Next meeting: June 25, 2020