

Salmon Hockey Association Agenda
June 25, 2020 at 6:30pm via Zoom Meeting

Board Members Present: Kim Nelson, Jared Bragg, Jane Dougherty-Sandstrom, Amy Baumer, Todd Baumer, Brian Hamilton, Amalia Phillips

Other Attendance: Kevin Moore, Robert Crispin, Joel Griffith, Bob Barningham

Old business:

- Approval of May 28, 2020 Meeting Minutes
 - **Motion made, seconded, passed to approve May meeting minutes**
- Zamboni Capital Campaign (Todd)
 - Todd, Fritz, and Jeff K. will get together. Todd sent another email to Big Hill on their inventory. Prairie Turf has one for 39K - 2005ish - never been outside.
- Rink Update (rink manager)
 - Chain Link updates - not to exceed \$1,500 to do a top and bottom fix of the chain link and gates. **Motion made, seconded, passed to approve to make this expenditure.**
Insulation for compressor pipes (down the line) \$11K. Preventative maintenance.
Kickers - \$3,000– **Motion made, seconded, passed, approved to replace kickers**
Compressor One - the \$3500 dollar valve fix talked about in May doesn't need to happen this year.
Locker Room 1 and 2 - Concrete - estimate \$500 per locker room. \$100 for base. No less than \$1500 - **Motion made, seconded, passed to approve the expenditure to fix the floors.**
Grass section for parking down - Need to ask the city -
Volunteer hours - Monday thru Thursday - 5-8ish - light work - Jared to send email. Kevin or Robert or both are here those days.
Bob's help on compressor work - not to exceed - \$30 per hour, net \$500 - **motion made, seconded, passed, approved to make this expenditure.**
- IAHA Meeting Updates
 - Background screening - \$30 for IAHA - so state fees will go up to \$10 per kid. Mite Tournament - list it as a Jamboree vs. a Tournament - it doesn't not have to be sanctioned. Ie. - no 1st. Place. Jamboree's don't require rosters.
Approved the block grant - 2/3 match. \$1200. **Motion made, seconded, passed for the association to make this expenditure again.**
Safe sport coordinator - has been Jared - State recommends it be someone not on the board. Need to find someone. *Action item before next season.*
State Tournaments - March 12-14 High School Tournament
Development Camp Feb 19-20
Midget and Girls Feb 26-28
Passed the by-laws for each association gets a vote. Need to designate a state rep. **This designee will be the president of Salmon Hockey - motion made, seconded, passed.**
- Spring Clean Up Report
 - Turnout was pathetic
- Policy Manual Update (Austin, Marti, Melinda)
 - No update this meeting
- City of Salmon Agreement Update
 - presented agreement and gave update to City of Salmon – new agreement is \$4,000.

- Summer Fundraising
 - Due to no Mule Sale this year – the U19 girls will go to Demo Derby and Peewees will go to the Fair. July 4th is the Demo Derby
- Volunteer Policy (Amy) -Home tournament language needed (hole identified during 2019-2020 season by managers). Skaters (age appropriate) or their family/representatives must volunteer two shifts (either in the penalty box or snack shack) or skater won't participate in their home tournament. Hours volunteered during the two shifts will count towards total hours needed. *The Salmon Youth Hockey Association has a Zero Tolerance Policy for signups for penalty box or snack shack shifts for home tournaments.* Pre and Post Tournament Set Up/Clean Up, Zammung, and other jobs during a tournament weekend does not count for this requirement but will count for overall volunteer hours. Amy will get the language together for Sept meeting for final approval for the 2020-2021 Volunteer Policy
- 2020-2021 Home Tournament Weekend Schedule
 - U14 will be Dec 18-20. The rest of the division weekends will remain the same.
Motion made, seconded, passed for this schedule.
- 2020-2021 Coaches and Team Managers
 - U19 - HC Robert Crispin, AC AJ Margo, Makala Balliett - mgr - Alicia Gilipin
Motion made, seconded, passed
 - High School - HC Joel Griffith, AC Dan Bill, Jared Bragg – mgr - Amy Baumer.
Motion made, seconded, passed
 - Bantam
HC - Dan Bill – mgr - ?
Motion made, seconded, passed
 - Peewee
HC - Joel Griffith AC Robert Crispin, Jared Bragg, Samantha Cluff, Kevin Moore - mgr - Kim Nelson
Motion made, seconded, passed
 - U14 Girls
HC – Robert Crispin, AC Kevin Moore - mgr - Melinda Knott
Motion made, seconded, passed
 - Squirts -
HC Paddy Murphy, AC- Joel Griffith, James Berger, Kevin Moore, Ralph Wing, Jerry Bryant, Sean Bascam - mgr - Amalia Phillips
Motion made, seconded, passed
 - Mites/Termite:
Coaches Jeremy Back; Kevin Moore, Ralph Wing - mgr - ? Will be voted on in September
- Board Elections – June 25, 2020
 - ✓ Vice President (2 year) (Todd Baumer)
 - ✓ Treasurer (3 year) (Jane)
 - ✓ 2 year (Jerry Bryant)
 - ✓ 1 year (Melinda Knott)
 - ✓ 1 year (Marti Bryant)
 - ✓ 1-year Presidential Appointment (Austin Bockelman)
 - **VP- Todd will stay for term (one year remains)**
 - Treasurer - Jane will stay for one more year**
 - 2 year - Joel Griffith**
 - 1 year – Melinda Knott**
 - 1 year - Jeff Burch**
 - 1 year - Presidential – Austin Bockelman**

New Business:

- Fundraiser (Hot Tub-Jeni Jarvis)
 - Offering a hot tub at cost to association to be raffled off- Kim will take a lead to work with Jeni on shoring this up.
- Merchandise and gear return deposits (Amalia)
 - Handful of kids did not return. Amalia will call one time - if they don't come to next date - Jane gets check.
 - 30 year shirts - 15 left - wool caps - jumpstart for fall - budget request - \$1500
Motion made, approved, and passed
- Safe Sport Coordinator
 - See above – action item needed prior to 2020-2021 season.
- IAHA Representative
 - See above – for SYHA will be the Board President
- LOT Request
 - Curtains and Hot Water for Zams. Jane will lead submittal to LOT.

Reports:

- Registrar's report –
 - Nothing to report
- Treasurer's report –
 - See report

Next meeting: June 25, 2020