

Salmon Hockey Association Agenda September 24, 2020 at 6:30pm at Rink

Board Members Present: Jared Bragg, Amy Baumer, Jane Dougherty Sandstrom, Todd Baumer, Brian Hamilton, Melinda Knott, Amalia Phillips

Others: Fritz Cluff, Robert Crispin

Old business:

- Approval of June 25, 2020 Meeting Minutes
 - **Error noted, motion made to approve as amended, seconded, passed.**
- Zamboni Capital Campaign (Todd)
 - **Fritz and Todd will set a meeting next week w/ Gina and Jeff. To get from Canada has to be older than 2003 due to emissions. If we buy newer than that and want used we need to buy in the US. Looking for ideas. We have approximately 34K already raised.**
- Rink Update (rink manager)
 - **Chain link up; paint; kickers. Kickers is where we really need help. Locker rooms are ready as soon as rink is painted. Conditioner on Oly will be next after locker rooms. Then leveling sand before we make ice. Robert please give us a date and Jared will send out an email.**
- IAHA Meeting Updates (Jared)
 - PDC - February 19-21, 2021 - Boise
 - IAHA State February 26-28, 2021 – Idaho Falls
 - High School State march 12-14, 2021 - Hailey
 - **New by-laws were approved.**
State tournament fees for the association are going up to \$100.
Eliminated all black-out for this season only.
Policy and Procedures still working on finalizing.
- Volunteer Policy
 - **Zero tolerance policy for missing shifts. Change that language.**
Volunteer List - 17th of October is the extension.
Volunteer committee will work on language for adults or higher fees
- 2020-2021 Home Tournament Weekend Schedule
 - **schedule to be posted on Oct 1 (along w/ COVID plan).**
- 2020-2021 Coaches and Team Managers
 - **No changes**
- Hot Tub Fundraiser (Kim or Jeni)
 - **No update**
- Merchandise (Amalia)
 - **Heidi Messner artwork wants 20% gross for the image Amalia spoke about previously. Will defer the decision until we get through the COVID plan. Motion made; seconded to move forward with the gaiters.**
- Safe Sport Coordinator
 - **Matt Knott has volunteered**

New Business:

- 2020-2021 Practice Schedule (Any Changes?)
 - **Motion made to keep the same as last year; seconded; past.**
- COVID Plan
 - **Outdoor rink mitigates some of the risk; replace we w/ SHA; add subject to change; follow local/state guidelines;**

- Registration/Gear Checkout, Equipment Checkout Fee (Kim or Amalia)
 - Need to schedule; third full week in October for an in person registration
- IAHA Matching Grant (\$1200/800 Match)
 - approved again this year - Amalia has list/ will be helmets this year.
- Team Manager's Meeting
 - Pending; two managers still need to be ID'd and then will schedule.
- SHA Association Meeting
 - Board says yes to having one; need an outdoor venue; and need to pick date. Shooting for the third full week in Oct. 18-24,
- Rocky Mountain Hockey School
 - Board says yes to having them come this year.

Reports:

- Registrar's report –
 - Kim/Fritz waiting on volunteer hours. Online is ready to go. Shooting to post link around October 1
- Treasurer's report –
 - See report

Payson Phillips has come to the board to request the Peewees be his primary team for this season. This is a one year play up. The Squirt and Peewee coaches have approved this play up. Board approved the play up for the 2020-2021 season.

Next meeting: October 22, 2020