

Salmon Hockey Association Agenda October 22, 2020, 6:30pm at the rink

Board Members Present: Jared Bragg, Joel Griffith, Amalia Phillips Todd Baumer, Jane Dougherty Sandstrom, Amy Baumer, Kim Nelson, Melinda Knott,
Other participation: HTC Natasha Thimons

Old business:

- Approval of September 24, 2020 Meeting Minutes
 - **Motion made, seconded, to approve September meeting minutes**
- Zamboni Capital Campaign (Todd Baumer)
 - Nothing new since last meeting. Lot money - Jane recommends we apply.
- Volunteer Policy
 - Would be good to document overall hours to compare year to year. Kim - hoping to have the list from Austin Friday night before registration.
- Hot Tub Update
 - Hot Tub tickets are selling great. We have the hot tub paid for. Everything else will be profit.
- Rink Update (Robert+Kevin)
 - Compressor #2 needs a rebuild. The maintenance on the rink this summer has been superb but not likely the rink managers would have signed up knowing how little volunteers have come.
- Rocky Mountain Hockey School Date (Joel)
 - Week of December 7
- Covid-19?
 - The plan needs to be signed by all players before they get on the ice.

New Business:

- Family Fun Night (Francis Mueller)
 - Trying to find a night
- Gear Checkout (Find Lead)
 - Kayla Cook will take lead
- Team Manager Meeting
 - Kim is going to send an email to all mgrs w/ a doodle poll to set date.
 - Then individual team meetings prior to setting foot on the ice so COVID plans can be signed
- Coaches and Team Manager Approvals
 - Mites/Termites Ryan Larson manager
 - Squirts - Kayla Cook manager
 - Peewees - Amalia Phillips
 - Bantams - no manager
 - U14 - Melinda Knott
 - U19 - Jill Peterson
 - **Motion made, seconded, to approve all managers above.**
- Large Donation (Jane)
 - See Treasurer's report
- Squirt Request – Travel Tournaments
 - request will be forthcoming based upon numbers that come in after registration. The request tonight is for four out of town tournaments total. This will give every squirt skater out of town tournament opportunities. **Motion made, seconded, passed for four out of town tournaments for the Squirts.**
- Peewee Request

- Request for additional out of town tournament as the Peewees are filling up their tournaments. **Motion made, seconded, and passed to approved a fourth travel tournament for the Peewees based on availability.**
- Home Tournaments
 - Updated list – Natasha gave an update.

Reports:

- Registrar's report –
 - Scholarship requests - form online - get to Kim
 - 14 ppl registered
 - Adults - USA Hockey -discussion
- Treasurer's report –
 - See report. There was a large donation and a thank you note was sent.

Next meeting: November 19, 2020 (Due to Holiday)