

## Salmon Hockey Association Agenda November 19, 2020, 6:30pm at the rink

Board Members Present: Todd Baumer, Amalia Phillips, Melinda Knott, Amy Baumer, Kim Nelson, Jared Bragg, on phone: Austin Bockelman and Jane Dougherty Sandstrom.

Other attendance: Dr. Joe Krakker, Amber Pace, Samantha Cluff, Eli Gebhardt, Lexi Anders, Jada Crispin, Ronda Cluff

### Old business:

- Approval of October 22, 2020 Meeting Minutes
  - **Defer to next meeting; not completed prior to meeting.**
- Zamboni Capital Campaign (Todd Baumer)
  - **Committee has a line on several machines at the moment. Working for a proposal for next board meeting. \$25K CHC Grant awarded to Salmon Hockey for the Zam fund**
- Volunteer Policy Update
  - **Changes discussed per version Volunteer Coordinator Austin emailed to the BOD- motion made, seconded, passed to accept changes as written.**
- Rink Update (Robert+Kevin)
  - **Rink - Compressor two isn't working; fan number one on compressor two isn't working. Hoping to get it fixed this weekend. Getting ice built up. Oly is back and serviced.**
- Rocky Mountain Hockey School Date (Joel)
  - **Week of December 7<sup>th</sup>. Melinda will take lead on getting the staff fed. RMHS is driving to Salmon this year.**
- Covid-19 – Home Tournament Decision (Jared)
  - **Motion made to not cancel but postpone December Squirt tournament to February 19-21, seconded, passed.**
  - **High school and U-19 home league games - MAHA- Motion made to proceed with MAHA League games with number of spectators based on governors order. 60 per 10,000 case for three days in a row cases games would be cancelled (Mon-Wed prior to games). Decision would be made for the three day average on Wednesday evening when numbers are released and teams would be notified that night. Motion seconded, passed.**
  - **Motion made to cap U12 tournament at five (5) teams and use same metric as MAHA games. Motion seconded, passed.**
  - **January tournaments on will be addressed at next meeting.**

### New Business:

- Family Fun Night (Francis Mueller)
  - **Third year - asking for use of the rink . Would like both rinks - 5:30-7:30 a Thursday - January 14. Will bring own porta potti. Would like to use warming shed. Board asked for a sanitizing plan for use of the warming shed. Would like use of mats, cones, lights. Would be interested in renting sound system. Motion made, seconded, passed to hold the even January 14<sup>th</sup> following the school's COVID guidance.**
- DFY Skate Night (Samantha Cluff)
  - **Amber Pace, Samantha Cluff, and Eli Gebhardt - here for Salmon Drug Free Youth. Teen skate night - looking at January - This would be the third year. For COVID would follow school rules - Board threw out January 28th. Motion made, seconded, and passed for tentative date of January 28<sup>th</sup> based upon school COVID plan. The DFY group is interested in renting the sound system. Time 8:15 to 10:00.**
- U19 Tournament

- Seeking approval to host Bob Berasi Memorial Tournament. Would like to seek a t-shirt as a fundraiser for the team. \$\$ will go to gifts for seniors and team meals. Also enhancement of MS awareness with funds donated to the MS foundation. **Motion: to proceed with two fundraising plans and to work w/ Jane on the sales tax , seconded, passed.**
  - **Bob Berasi 2nd Annual Tournament - senior night - with stipulation this year only. Motion made, seconded, passed.**
- Dual Registration Cost – (Kim)
  - Jared proposed a committee to get together and get something pulled together for the handbook updates.
- City LOT
  - one application per year in March - discussion - trying to streamline the process as it got very complicated. Money has to be allocated by a certain time by ordinance. Concern for outside organizations over city more competitive. We will have to be thinking far in advance. Won't be able to plan on LOT for the Zamboni
- Mite/Termite Program
  - Shin guards and gloves - Normal equipment is the Boards commitment. Let's break out the two items. **\$500 motion for new mite gear - seconded, passed.**
  - Goalie \$500 for two sets of two; Skate aids (\$60); Nets for Mite Jamboree (\$100); **Motion made to approve the goalie gear, skate aids, and nets, seconded, passed.**
- Special Meeting – Outcome
  - Request for secondary team. Only eight (8) games eligible due to primary weekend rule for a secondary team. After realizing skater could not play in state, skater changed their mind on that request for a secondary team.
- Handbook Update –
  - The Board never did this last year. There is a need to get this done before next season.
- Board Election (Jeff Burch position)
  - This is a one year position that would end in the spring per the handbook.
  - Jamie Bockelman
  - Ryan Larson
  - Alicia Gilpin
  - **Ryan Larson (the non-manager) is newly elected board member by vote.**
- Numbers:
  - Handbook change: **Motion made for numbers 1-9-- there can only be one of that number; i.e. no 01; 1 – seconded, passed.**
  - **Motion made that skater with 09 number on the U19 team changes to a non-conflicting U-19 number for this season with the guarantee the skater can have the 09 number for 2021-2022 season, seconded, passed.**

Reports:

- Registrar's report –
  - 18 terminates
  - 13 mites
  - 21 squirts
  - 16 peewee
  - 5 bantams
  - 16 u19
  - 13 high school
- Treasurer's report –
  - See report

**Next meeting: December 17, 2020 (Due to Holiday)**