

# Salmon Hockey Association Agenda January 27, 2021, 6:30pm at the rink

**Board Members Present: Kim Nelson, Todd Baumer, Jared Bragg, Brian Hamilton, Amalia Phillips, Ryan Larson, Melinda Knott, Jane Sandstrom, Amy Baumer**

**Other attendees: John Nelson, Dan Bill**

**Old business:**

- Approval of December 17, 2020 Meeting Minutes
  - **Motion made, seconded to approve December meeting minutes**
- Zamboni Update (Todd)
  - We bought a new one!! It works great, now we need to get rid of one of them. The Board has asked Todd to go to Rink Mangers and Zamboni Drivers which resurfacers would be the best to get rid of. Board brush is larger on the new machine - do we want to keep that one or go down to the standard brush. There is a price difference. **Motion made to keep the stock brush, seconded, passed.**
- Rink Update (Robert, Kevin)
  - Replaced a coolant pump. Had some big repairs in the last month. Wind wrecked two curtains and hurt a couple more. We have two new curtains in the ref shed.
- Handbook Update – Committee
  - Kim is the Chair, Joel, Melinda, Amalia would like to be on it.
- Snack Shack, Covid Plan, Volunteer Plan – Updates?
  - **None**
- Update Project List (Todd)
  - **LOT Application for this spring - due March 1. On Demand Water Heaters - Motion made, seconded, passed to move forward with hot water heaters.** Todd will get the list to rink managers and if you see something that needs to be added and then the list will be sent out for ranking like we did last year. **Motion made to replace the brain of the score clock now, seconded, passed. Jared will order.** LOT - Jane, Brian, Jared will sit down and go over finances and come up with longer term plan. Jane will put the LOT application.
- Spring LOT Application (Jane)
  - **See above**

**New Business:**

- Referee Discussion
  - **Fees - need to be increased. Need to inform a committee asap - Dan and Brian will help – start with neighbors fees**

*Referee/Lineperson Rates*

										Allied Tournament Date			Total Tournament Costs		
										8 Teams	10 Teams	12 Teams	8 Teams	10 Teams	12 Teams
										cost/league	cost/league	cost/league	cost/league	cost/league	cost/league
<b>2 Ref Systems</b>															
Team	Referee	Lineperson	System	Rate	Advised	8 Teams	10 Teams	12 Teams	Total	8 Teams	10 Teams	12 Teams			
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- spoke to Spokane's behavior at the Bantam tournament - Todd will talk to Geb and update him on additional information that has been shared with the association.
- Summer Fundraising Assignments
  - need to be thinking about assignments - Mule Sale, Demo Derby, and Fair - need to see what is happening as well.
- IAHA Declarations – (High School and 14U)
  - High School and 14U (Bantam) have declared.
  - Need to get the Block Grant in to IAHA.  
USA Hockey periods time will be all the same per division  
Going to adjust penalty minutes  
Feb 5th need to get Bantams  
Feb 16th need to get High School score sheets to Tournament Committee  
5 games  
Feb 19th need high school approved roster  
Player developmental camp March 26-28 in Hailey.
- Change of Board Meeting Date
  - **Change meeting dates to the 4th Wednesday. Motion made, seconded, passed**
- Upcoming Board Changes  
President, Vice President, and Treasure and several board members term's are up.

Reports:

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

**Next meeting: February 25, 2021**