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

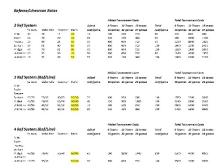
Other attendees: John Nelson, Dan Bill

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 resurfacer
 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
- 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



term plan. Jane will put the LOT application.

This fee schedule was sent out and voted on by email – **Motion made, seconded,** passed for this fee schedule to be the new referee rates effective immediately.

Bantam Weekend – Gebhart Letter

- o 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)
 - o 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
 - o 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