

Salmon Hockey Association Agenda December 17, 2020, 6:30pm at the rink

Board Members present: Kim Nelson, Todd Baumer, Jared Bragg, Brian Hamilton, Amalia Phillips, Ryan Larson, Amy Baumer

Other attendance: Jeni Crist.

Old business:

- Approval of October 22, 2020 and November 19, 2020 Meeting Minutes
 - **Motion made, seconded, to approve October and November meeting minutes**
- Zamboni Capital Campaign (Todd, Jane)
 - The association has made purchase on a Zamboni with 25 hours. It will be here on 29th of December. Teton is interested in buying our old Zamboni as they need a backup. Baldwins tow company has volunteered to unload it. Cluff's are working on a thank you video.
- Rink Update (Robert+Kevin)
 - motor for fan on compressors burned out; had an extra on hand so it was fixed and will place an order for another extra.
- Rocky Mountain Hockey School – Recap
 - three coaches - great week.
- Covid-19 – Home Tournament Decision (Jared)
 - Need signs for the locker rooms requiring face masks. Amalia will take the lead.
Motion made, seconded, and passed to use the same plan as approved for High School and U19 for home MAHA games.
- DFY Skate Night Cancelled
 - PTO has cancelled their family fun night.
- Handbook Update – Create Committee
 - We need a committee - be thinking about it. Kim would like to be on it and we think Joel wants to as well.
- Snack Shack – Updates
 - Venmo is working. Need more Venmo bar code signs.

New Business:

- LOT Application – New Project?
 - Todd will update the project list. The sense is that new boards and concrete for the rink.
- Advertisement – Austin
 - Austin is now the lead. Let's table until the next meeting and have Gina K come talk to the board about SOPs.
- January 9th State Hockey Board Meeting
 - Do we have anything from Salmon Hockey?? Those present can't think of anything

Reports:

- Registrar's report –
 - 153 registered
 - 23 termites
 - 13 mites
 - 22 squirts
 - 16 peewee
 - 6 bantams
 - 18 u 19
 - 13 high school
 - 42 adults

\$16,256 in fees collected.

- A few issues but are working on cleaning them up.
- Bantams - trying to figure out how to roster the kids as we are a combined team with McCall this season. Five travel tournaments this year. Will use the ratio to pay for tournament fees as has been done the last two years.
- Treasurer's report –
 - Report not fully completed. Will have an update in January.

Next meeting: January 28, 2021