

Salmon Hockey Association Agenda February 24, 2021, 6:30pm at the rink

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

Old business:

- Approval of January 27, 2021 Meeting Minutes
 - **Motion made, seconded, passed to approve January meeting minutes**
- Zamboni Update (Todd)
 - Todd needs to continue the conversation with the rink managers and Zamboni drivers on the older resurfaces.
- Rink Update (Robert, Kevin)
 - This time of years ice along boards gets soft until dark.
 - The old skate sharpener - Melinda will take back in June.
- Handbook Update – Committee (Kim)
 - We haven't met yet but will after the season concludes.
- Update Project List (Todd)
 - The updated list was handed out. Please prioritize as soon you can and get back to Todd by **March 15th**.
- Concrete/Rink Upgrade Committee (Jane)
 - Jared, Brian, Jane, Mike —got together and etched out an estimated budget of \$446,000 to accomplish this goal. Jane covered a tentative four-year plan to meet this goal. The City LOT was discussed as part of the goal. **A motion was made, seconded, and passed to present concept to city council March 17th and go for the lot money starting this spring.** Jane is compiling the LOT application with applicable description based on city council meeting coming after the application is due.
- Change of Meeting Date (Austin)
 - Austin has proposed a Tuesday instead of Wednesday which was voted on in January 2021. Jared will be looking into how this request and the association's by-laws before proceeding further.

New Business:

- COVID-19 Incident (Austin)
 - Much work and coordination with Eastern Idaho Public Health has taken place. The board feels what has been done is all that can be done at this point in time. Austin will continue to monitor the situation and notify the appropriate people if the situation changes.
- Treasurer's Responsibility (Jane)
 - Jane has brought forward a proposal for the treasurer position to be split into a treasurer position and a business manager position. Jane handed out a list of responsibilities she has had as treasurer. **A motion was made, seconded to add a business manager to our organization to take some of the workload from the treasurer position with details to come soon.** Jane also brought it to the boards attention to think about a merchandise director and a snack shack director – non board position just a role in the overall association.
- IAHA Association Application (Jared)
 - The association must apply each year. Jared, as president takes the lead for the

associations one vote in IAHA. The association needs a back-up to vote in case the president is unavailable. Melinda Knott volunteered to be back up. **A motion was made, seconded, and passed for Melinda Knott to be the back up voter for Salmon Hockey in IAHA.**

- Norma Cook Funds Committee
 - Melinda will get folks together for ideas.
- Interested party to contribute to Salmon Hockey youth
 - Kim has been approached by a couple who is interested in giving back to the youth. Board discussed some option to run by the couple. Kim will bring these option to the couple and see what they think
- Hot Tub Raffle
 - The raffle committee would like to change the raffle to the Horse Sale weekend. The committee is going to talk to the horse sale about having a booth to sell tickets. The board was fine with pushing out the date with hopes to sell more of the allotted tickets.
- Trailer
 - We rented a U-Haul this weekend to haul the High School team's gear. The U19 team also struggles with a way to haul gear to games. We have a trailer sitting full of stuff we don't use anymore. We need to think about putting it into commission or possibly selling it for something that is more useable in winter months; not just have it sit there for years without use.

Reports:

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

Next meeting: March 24, 2021