

**Salmon Hockey Association Agenda April 27, 2021, 6:30pm at
the rink; meeting held May 4, 2021; 6:30 pm at the rink**

Board Members Present: Jared Bragg, Kim Nelson, Ryan Larson, Joel Griffith, Amy Baumer, Amalia Phillips

Other attendance: Jerry Bryant, Jenny Tracy

Old business:

- Approval of March 24, 2021 Meeting Minutes
 - **Motion made, seconded, to approve March meeting minutes**
- Zamboni Update (Todd)
 - **No update tonight**
- Rink Update (Robert, Kevin)
 - **Compressor 2 is apart, 20 hours in. Tarps are down. Austin is taking care of the advertisement.**
- Handbook Update – Committee (Kim)
 - **We are almost there - scheduling has been difficult. Policy and procedures - we have a list of items to work on. IAHA request of items on handbook which need attention.**
- Update Project List (Todd)
 - **No update tonight**
- Treasurer's/Manager Responsibility (Amalia?)
 - **Jenny Tracy is willing to take on the second role.**
- 2021 Mule Sale (Austin)
 - **The Association made around \$1,500**

New Business:

- USA Hockey Home Tournament Fee Increase (from \$50 to \$250)
 - **\$50 to \$250 to USA Hockey and \$50 to IAHA. We will need to think about next year's tournament fees.**
- IAHA request of items to be incorporated in our Handbook
 - **See discussion under Handbook update committee**
- Rink Manager Resignation – Kevin Moore
 - **Kevin Moore has resigned as rink manager**
- Snack Shack Manager (Kim)
 - **Katie Hoffman has offered to carry the health department license. There is very little interest in the Snack Shack Manager position**
- PBR Change of Date to Dec 31-Jan 2, 2022 (Jerry Bryant)
 - **The weekend after Christmas date. Or whatever weekend to have it earlier might work better; won't have to fight the ice conditions of late winter. After discussion, decision will be deferred to next meeting.**
 - **Third Zamboni - it is going to be parked outside in about a week - encourage to figure out what you were going to do with it.**
- Upcoming Elections
 - **Several positions are up. Jared will send an association wide email.**
- Jeff Knudson – IAHA Grant appointment
 - **We have committed to having someone from the Association take on this role.**

Reports:

- Registrar's report – **no new informatino**
- Treasurer's report – **will have full report for next meeting**

Next meeting: May 24, 2021