

**Salmon Hockey Association Agenda**  
**June 23, 2021, 6:30pm @ the rink**

**Old Business:**

- Elections
  - President: Melinda Knott (2 year)
  - Vice President: Todd Baumer (2 year)
  - Treasurer: Ryan Larson (3 year)
  - Board of Directors (Amalia Phillips) (2 year)
  - Board of Directors (Brain Hamilton) (1 year)
  - Board of Directors (Jenny Tracy) (2 year)
  - Board of Directors (Andrew Woolf) (1 year)
  - Board of Directors (Andrew Traver) (1 year) –President Appointed
- Proposed By-Laws of the Salmon Hockey Association, Inc. Changes (Kim) – sent to Jared, who submitted it to the State.
- Handbook Update (Kim) – committee will continue working on handbook.
- Rink Update (Robert) – Ryan is working on getting necessary paperwork completed to get the parts. He will follow up on getting necessary parts.
- Snack Shack Manager – Jill Miner has agreed to serve as Snack Shack Manager. Katie McFarland will hold the Food Certification License for us.
- PBR – Point of contact – Andy will follow up with Jerry; Dan Bill would also be willing to help. And will get back to us.
- Project Priority List (Todd) – Todd will follow up with a new email to the whole board. Thanks Melinda for putting together a new email list! Todd will follow up with Robert about the tarp damage currently existing on the rink.
- Referees: Coordinator – Jake is going to coordinate this. Brian will call Andy and formalize that contact.

**Board Members Present:** Amalia Phillips, Brian Hamilton, Todd Baumer, Kimberly Nelson, Melinda Knott (telephone), Ryan Larson (telephone), Jenny Tracy (telephone), Andrew Wolf, Andy Traver (telephone).

**New Business:**

- Approval of May 26, meeting minutes

Motion made, second, passed to approve minutes.

- Approval of 2021/2022 home tournament schedule – If we change this schedule we will miss out on the opportunity to get those out of town Teams who already schedule it.
  - Dec 10-12 - Squirts
  - Dec 17-19 - U-12
  - Dec 31- Jan 2 -Peewee
  - Jan 7-9 - Bantams
  - Jan 14-16 - Mites
  - Jan 21-23 - Squirts
  - Jan 28-30 - U-19
  - Feb 4-6 - HS
  - Feb 12-13 - Peewee
- Tournament application in lieu of registration (Amalia) Do an application in lieu of registration, we ask folks to submit a request to attend our tournaments rather than an automatic acceptance. Open the application period by October 1, but each Manager/Coach

would determine when the selections are made. Amalia will confirm that there isn't anything in the handbook/bylaws limiting us from doing this. And, make it invitational. Amalia will email for proposal, the president will look for an email vote on this topic.

- Merchandise budget – Update tournament naming style (Amalia) – Amalia and a group will come up with ideas of new naming styles. Throw caution that we don't invest too much money in it. Amalia will also come with proposals for merchandise and funds requested.
- Hockey Promotion Committee (Amalia) – Jenny and Amalia worked on ideas to come up with promote hockey at different events (i.e. family fun night). Primarily the affordability of hockey for the youth. Look for opportunities to inform. Request a small budget for items like foam pucks. Create a flyer with information on the hockey program, and the scholarship program.

Proposals: Make a motion to create a committee and come up with a plan to promote hockey, to include \$200 fund for items. Motion moves.

- Increase of tournament fees

Increase Proposals: HS \$1200; Bantam/U-19 up \$1100; Peewees/U-12 \$1000; Squirts \$900; Mites/Termites \$600. Motion passed.

- Ideas to get more interest/obtain more referees – The fee to register a ref has gone up a bit. Increasing the amount they receive will help with promoting it. Try to get a clinic in town to help with getting more people in attendance at the clinic. We can work with Jake to come up with ideas.
- Request for Peewees play MAHA – 4 additional tournaments. We need to petition MAHA. Amalia will continue to research the opportunity.
- Medical Playdown – can suggest. Look in to and incorporate into bylaws. Kim will inquire with the State Registrar on the rules and liabilities associated with it and follow up. Add to agenda for further discussion once information is obtained.
- Registrars Report – nothing new to share.
- Treasure's Report – will keep same bank account and change signers. Once he has access eh will give us a report.

**Next meeting: September 28 (Tuesday) at 1830.**