

**Salmon Hockey Association Agenda
May 26, 2021, 6:30pm at the rink**

Board Members Present: Amalia Phillips, Brian Hamilton, Todd Baumer, Jane Sandstrom, Amy Baumer, Kim Nelson, Melinda Knott, Jared Bragg, and Ryan Larson (Jared, Ryan phone).

Other attendance: Jenny Tracy, Robert Crispin

Old business:

- Approval of April 28, 2021 Meeting Minutes
 - **Motion made, second, passed to approve minutes.**
- Zamboni Update (Todd)
 - **The board is going to sell old Zamboni - how? A couple of rinks with interest. Jane will reach out to Dillon, Amalia will reach out to Stevenville. Todd will reach out to Teton. Asking \$1k to \$1500.**
- Rink Update (Robert)
 - **Compressor is torn apart, waiting on parts. A few boards need to be replaced this summer.**
- Handbook Update – Committee (Kim)
 - **The committee has gotten together - they made the required updates and submitted it to the state. Assignments are out with research being done and will come back to the board for review.**
- Update Project List (Todd)
 - **need updates from the entire board in order to get the new ranking. Due by June 1st.**
- Snack Shack Manager (Kim)
 - **Kim needs to continue with follow up.**
- PBR Change of Date to Dec 31-Jan 2, 2022 (Jerry Bryant)
 - **Board discussion summarized as to keep the youth schedule as it; 2021-2022 schedule will be finalized at next meeting.**
- Jeff Knudson – IAHA Grant appointment
 - **likely Jared will take over this role.**
- Concrete Fundraisers
 - **Jane is going to pursue some opportunities.**

New Business:

- Elections
 - President: (2 year)
 - Vice President: (2 year)
 - Treasurer: (3 year)
 - Board of Directors (Amalia Phillips) (2 year)
 - Board of Directors (Brain Hamilton) (2 year)
 - Board of Directors (Melinda Knott) (1 year)
 - Board of Directors (Ryan Larsen) (1year)
 - Board of Directors (Austin Bockelman) (1 year) –President Appointed
- President - Motion made, seconded, for Melinda Knott for President- discussion, passed**
VP - Motion made, seconded, for Todd Baumer for VP- discussion, passed
Treasurer - Motion made, seconded, Ryan Larson for Treasurer, discussion, passed

BOD (2yrs) (vice Amalia) - motion made, seconded, Amalia Phillips, discussion, passed
BOD (2yrs) (vice Brian) - motion made, seconded, Jenny Tracy, discussion, passed
BOD (1yrs) (vice Melinda) -motion made, seconded, Brian Hamilton, discussion, passed
BOD (1yrs) (vice Ryan) - motion made, seconded, Andrew Wolf, discussion, passed
BOD (1 yrs - President appointee) — Melinda will deliberate and come with decision by June 15.

- Proposed By-Laws of the Salmon Hockey Association, Inc. Changes
 - Changes to section 2-meetings can be held at 6:30 pm 4th Tues, 4th Wed, 4th Thurs of the month, seconded, passed
Motion made to change regular meeting to 4th Tuesday of the Month, seconded, passed.

Reports:

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

Next meeting: TBD