

Salmon Hockey Association Agenda

September 28th, 2021

@ THE Rink

Board Members Present: Amalia Phillips, Ryan Larson, Andy Traver, Todd Baumer, Amy Baumer, Kim Nelson, Joel Griffith, Brian Hamilton, Melinda Knott, Jenny Tracy, Andrew Wolf

Other attendance: Fritz Cluff, Amy Fealko, Robert Crispin

June Minutes: **Motion made, seconded, passed to approve minutes.**

Old Business:

- Approval of 2021/2022 home tournament schedule
 - **Robert will take charge of U12/14 Tournament. Change to Jamboree**
- Tournament application in lieu of registration (Amalia)
 - **Make the tournament form an application instead of a registration form. Coaches/managers make a determination. Motion made, seconded, approved to make this change.**
- Merchandise budget –
 - **Younger tournaments is where the money is made. Requesting \$3500 budget for hats, shirt budget is yet to be determined as Amalia is waiting on quotes. Name examples and designs circulated. This would be a test this year. Motion made to call the Mites, Squirts, and Pee wee Tournaments the Salmon River Classic with a budge of \$5000; seconded, passed.**
- Hockey Promotion Committee (Amalia) –
 - **There were a couple of events this year at the Lemhi County Fair. Keep building on this idea for events in the next year.**
- Increase of tournament fees
 - **Passed last meeting, no new discussion today**
- Ideas to get more interest/obtain more referees –
 - **Brian will call Jake to discuss the referee strategy.**
- Request for Pee wees play MAHA –
 - **Pee wees are in MAHA – 8 home/8 away games – one home tourney – we will see what plays out for the Dec/Jan tournament. Plus a state tournament. One year trial.**
- Medical Playdown –
 - **Needs doctor approval, needs board approval, then goes to the District (which is larger than IAHA).**

New Business:

- Family Skate Night – Pioneer PTO (Amy Fealko)
 - **Thursday January 13th – both rinks, locker rooms, will set up concessions – from 5:30 pm to 7:30 pm. Motion made, seconded, passed to have the event as described above.**
- Coaches for each division – confirmation
 - **Mites-Paddy, Sean, mgr unidentified**
 - **Squirt-Paddy, Sean, Ralph's, Kayla mgr**
 - **Pee wee- Joel, Ralph, Andy - mgr Joel/Kim**
 - **Bantam- Jared - Teva mgr**
 - **U19- AJ, Juniper, Joel - Allison Steen/Jill mgr**
 - **High School - Jared, Joel - Amy mgr**
 - **Motion made, seconded, passed to approve 2021-22 coaches/managers as listed above.**
- 2021/2022 season practice schedule
 - **No changes proposed from last year. Motion made, seconded, passed.**

The question arose are the U19 really going to use the late (8:15-9:15) practice slot on Wednesdays? If not – the Wheelchairs could go earlier. This will be discussed with the U19 coach and information shared at next meeting.

- Ideas for naming tournaments (Amalia)
 - See above under merchandise budget.
- New Policy Reviews – Academic / Contact Player Commitment Policy (Joel/Kim)
 - A 2.0 and no Fs. Same as the Jr/Sr High. Tabled for now as the Board needs the sideboards from the school.
- PBR Date (Andy Traver)
 - Andy is POC for the adult hockey. Proposes Feb 18, 19, 20 for PBR. **Motion made, seconded, passed for the above weekend to be PRB for 2021-22.**
- Change tournament registration to Application/Invitation
 - See above in tournament application in lieu of registration
- Peewee MAHA (Joel)
 - See above in request for Peewees play MAHA
- Use of Salmon Hockey email accounts / communication in general (Baumer)
 - This has to happen, no exceptions
- Review of Requirements for Scholarship Program
 - Deferred.

Registrars Report

Kim is working on Tournament registration for all our home tournaments.

Oct 16 is the registration date

Scholarships – Kim will get out and we will post to web

Treasurer's Report

See report

Rink Manager Update

Compress 2 rebuild done, brine pump did not get done needs to move to next year, water heaters are in, rink - T, W, Th nights at 5:00 as of Oct 4 - pipes, boards, and chain link. Curtains - need to be fixed. Rink paint needs to be ordered (14 bags). Good on lines and good on dots. Need to order compressor oil. Need they trash cans back. Need to order a spare fan motor for the fans. 4 sections of boards that need replaced. Need plexiglass for the wood boards. Zams need to be serviced.

Contact Player Commitment Policy – tabled, need to get information from Idaho Falls Hockey.

MAHA scheduled their scheduling meeting during MSU Homecoming. Rooms are \$300+ per night.

Motion made, seconded, passed to reimburse MAHA scheduler for rooms for this weekend.