

**Agenda**  
**October Salmon Hockey Association Meeting**  
**Tuesday, October 26<sup>th</sup>**

Board Members in attendance: Brian Hamilton, Amy Baumer, Kim Nelson, Ryan Larson, Amalia Phillips, Andy Wolf, Melinda Knott

Other attendance: Natasha Timmons, Paddy Murphy, Fritz Cluff, Odie Oldham, Robert Crispin, Teva Bragg, Jared Bragg

**Motion made, seconded, passed to approve September meeting minutes.**

**Old Business:**

- Family Skate Night – Pioneer PTO
  - No new information
- Coaches for each division
  - No new information
- 2021/2022 season practice schedule
  - Adopted last meeting. Has been posted to WWW and Facebook
- Ideas for naming tournaments
  - No new information
- Squirt Jerseys
  - Squirt Jerseys - The Squirts want the more expensive jersey - 15 tricolored new Jersey's —**Motion made to give Squirts \$1900 for new jerseys for 15 no more than 20 sets, seconded, passed.**
- New Policy Reviews – Academic / Contact Player Commitment Policy (Joel – follow up status + a few thoughts from yours truly on the contact hockey topic).
  - academic policy; everything has started on getting this policy in place, waiting for feedback from school and will be able to share more information. Reminder, this policy is in place for the Pee wee division and older (above. Same as the Salmon District #291 school policy.
  - Player projections - end of season for those going towards Bantams/U19. Opportunities made clear sooner rather than later. What is the policy when there is no option? Need to look at it early and often. It is all about the opportunities for the next season. Planning needs to happen based upon projected numbers. Registrars will pull the projections and 2nd year Pee wees to have those discussions.
- PBR Date
  - No new information
- Change tournament registration to Application/Invitation
  - No new information
- Pee wee MAHA
  - No new information
- Use of Salmon Hockey email accounts
  - No new information. Just remember to use these accounts, no personal accounts. This also is tied to Safesport Policies.
  - **Safesport:** Managers need to remind youth if they are going to have contact with a coach they need to do it with their parents. No texting, no calling unless on speaker phone with parent, etc.

## New Business:

- Rink Manager's Report
  - last rink work weekend - we need to make this happen if we want ice. Paint boards and sand. Friday 10-2 and Saturday 10-2.
  - New heater locker room 5 - will get at Ace.
- Process for tournament registration (Natasha Thimmons)
  - going well this year - except for the Bantams as they had 14 applications and 7 teams. Managers will notify teams if they are in or out.
  - The New Year's weekend (1<sup>st</sup> Peewee tourney) has been cancelled per coach.
- New Computer for Treasurer (Ryan Larson)
  - **Motion made, seconded, passed to spend up to \$500 for a new laptop for the treasurer.**
- Volunteer Policy (Amy Baumer)
  - The partial hours requirement isn't fitting well into the policy. It requires more tracking for the Volunteer Coordinator and makes things really hard for the registrars during registration the following year. **Motion made, seconded, passed for the policy to ready all or nothing for volunteer hours.** Kim will get me the policy and Amy will update it and post to the web (done).
- MAHA scheduling trip hotel fee reimbursement
  - Voted on during September meeting to reimburse.
- Proposal for webcam above hockey rink by Lemhi County Economic Development Association
  - Lemhi County Economic Development would like to place a webcam above hockey rink. Disclosure of the camera was discussed by the board and since the meeting Teva found a sign that the Association can post so people are aware of the camera once in place- **Motion made, seconded, passed to support LCEDA to put a webcam somewhere to show the rink.**
- Tournament application criteria (Jared Bragg)
  - Jared covered his criteria for breaking it down. Five (5) criteria to outline with all teams so they know what we are looking at. **Motion made, seconded, passed to adopt Jareds process for all tournaments.**
- Volunteer Tracking and Advertising
  - Austin Bockelman will be doing both this season.
- Termite Coach
  - Odie Oldham would like to help coach the termites and his son to skate - **Motion made, seconded, passed.**
- Referee
  - Jake has five (5) signed up for Nov 13th for refs. Has Boise and Idaho Falls refs willing to come up. Level 1 refs would be great. Maybe have an incentive. **Motion made to have a \$50 payback of USA Hockey Referee fees if the referee refs 6 games for SYHA in a season seconded, passed.**

## Registrar's Report

81 skaters registered as of today. Birth year 2004 and older are required to do Safesport.

## Treasurer's Report

See report