

Agenda

Salmon Hockey Association Board Meeting

Tuesday, November 23rd @ 6:30

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

Other attendance: Jane Sandstrom, Holly Roach, Robert Crispin

Old Business:

- October Notes:
 - Fix 50 dollars not 50% in notes. **Motion made to approve notes with correction, seconded, passed.**
- Process for tournament registration
 - No new information
- New Computer for Treasurer (Ryan purchasing on Cyber Monday)
 - No new information
- Volunteer Policy
 - Updated and posted to web with approved changes
- Proposal for webcam above hockey rink by Lemhi County Economic Development Association (Going ahead with it – Melinda working out details. No cost to association).
 - A sign has been located that states: “PUBLIC NOTICE, This venue is equipped with video cameras for commercial purposes, including the online broadcast of events herein. By entering this venue, all participants and patrons waive any claim relating to the capture or public transmission of his/her participation while at the venue.”
- Tournament application criteria (Will use for all divisions – thanks J. Bragg!)
 - No new information

New Business:

- Rink Manager’s Report
 - Need to replace the pads on the nets. Need ammonia for the compressor.
- LOT application / Concrete pad long-term project (Jane Sandstrom)
 - Lot has more money this year than it has had in the past. Jane gave an update of where we were at. Is the board ok with Jane moving forward with the LOT application. YES!
- Committee formation for current/projected fundraising (Holly Roach)
 - See proposal sheet. For the committee it would be anyone in the association with interest. **Motion made, seconded, passed to form this committee and proceed.** Board would like Holly to keep the board updated whether it be by email, via Melinda, or by attending board meetings.
- Parade of Lights Friday – anyone interested in heading this up?
 - board concurs this is too short of notice
- Finalize details on Rink Manager pay setup as an employee/Quickbooks, etc. (Jenny Tracy)
 - Quickbooks payroll is month to month so it can be cancelled in the off season.
- IAHA Block Grant (Forwarded email from Jared Bragg)

- Spend \$1200 and get \$800 back on the list. Squirt and Pee wee coaches are heading this up.
- Maren Miller request
 - Todd will follow up with Melinda on needs.
- Other
 - Jenny will follow up on the scoreboard donation for the north side of the rink with Jared.
 - AED Pads have expired so they need to be replaced. Jenny will get them from the hospital.
 - RMHS – they are driving here. Invoice is here. Week of December 6th they will be here. Each division will be responsible for a meal.
 - Breakfast – U19
 - Monday – High School/Bantams
 - Tuesday - Pee wee
 - Wednesday – Squirts
 - Thursday – Mites/Termites

Registrar's Report

17 adults, 18 high school, 4 bantams, 21 peewees, 19 squirts, 15 mites, 17 termites, 15 ish U19s.

Treasurer's Report

See report

Happy Thanksgiving Everyone!!



PROPOSAL FOR A FUNDRAISING COMMITTEE FOR CONCRETE AND NEW BOARDS

NOVEMBER 23, 2021

Our Purpose:

To raise \$300,000 for concrete and boards at the Salmon Hockey Rink in a four-year period through grant writing, donations, and fundraising to extend the Salmon Hockey season by approximately four weeks per year, reduce energy costs, increase ice quality, among other things.

Our Plan:

- Submit numerous grant proposals.
- Approach local business owners with a professional hand-out including benefits of Salmon Hockey on the community and their business.
- Seek private donations from current hockey families.
- Seek private donations from past hockey players/families through a mail campaign.
- Go-Fund-Me Account linked to a TV news story (far reaching).
- Yearly by-donation end-of-season dinner event with silent auction, player auction, and bake sale.
- Fundraising by Salmon Rapids such as weekly Chuck-a-Puck at each tournament, Seasonal Goal-a-Thon, summer car wash and bake sales.

We will be promoting this fundraising effort through newspaper stories, a TV news story, Voice of the Valley, and social media.

Thank you for your time!