

Agenda
Salmon Hockey Association Board Meeting
Tuesday, December 28th

6:30

Board Members Present: Ryan Larson, Kim Nelson, Amalia Phillips, Melinda Knott, Andy Wolf, Brian Hamilton, Andy Traver, Todd Baumer, Amy Baumer, Jenny Tracy (via phone)

Other attendance: Shayla Cluff, Amber Pace, Katie, Robert Crispin, Holly Roach

Motion made, seconded, passed to approve November meeting minutes.

Old Business:

- LOT application / Concrete pad long-term project - Jane will move forward with LOT application. Working on long-term plan.
 - **only new information is the wants/needs list from Jane - please get feedback to Melinda.**
- Committee formation for current/projected fundraising - Holly Roach et al.
 - **going well - will get an update tonight from Holly Roach**
- Parade of Lights - Need to mark our calendars for this one.
 - **we didn't make this one. Is day after Thanksgiving every year, putting on Calendar**
- Finalize details on Rink Manager pay setup as an employee/Quickbooks, etc.
 - **all set up and good to go.**
- IAHA Block Grant - Spend \$1200 and get \$800 back on the list. Squirt and Peewee coaches are heading this up.
 - **No new information**
- Maren Miller request
 - **Complete**

New Business:

- Rink Manager's report
 - **one compressor is done, working to find leak. New heater in locker 5; heater in locker 1 went out. Need a bottle of ammonia, Hamilton - NORCO?? Spanky brought new nets - donated by the Portland team from PBR.**
- IAHA Background check inquiry regarding J. Bryant
 - **IAHA contacted Melinda**
- Pro Sharp Team Apparel (Kim Nelson)
 - **Discussion for jerseys going forward. Motion made to go with Pro Sharp Team Apparel for jerseys and socks, seconded, passed.**
- Salmon Drug Free Youth Skate Night (Amber Pace)
 - **Drug Free Skate Night - February 17th 7 pm to 9 pm.**
- Fundraising Update (Holly Roach)
 - **Holly - 24K+ so far. Holly is doing the thank you cards. Holly has a lot of help working on many things. End of the season dinner fundraiser; tent set for April 16**
- Merch Update (Amalia)
 - **Shirts and hats are in and selling well.**
- Coaches Coats (Amalia)

- Amalia has quotes for two types of Jackets with embroidery - passed around photos of the two jackets. **Motion made, seconded, passed to buy the coaches, rink manager, and managers jackets. Amalia will send email to ask about style and size.**
- Donation Check specifics (Ryan Larsen)
 - **Motion made for general donations to go towards rink upgrade until we complete the project or needed elsewhere, seconded, passed**
- Norma Cook Donation/Tribute (MK)
 - Melinda will be following up on this.
- High School Goalie
 - High School team needs new goalie kickers. Last years model would be as cheap as \$700 but don't go less or they won't last. **Motion made to limit the purchase to \$1,500 for the high school, seconded, passed.**

Treasurer's Report

No report this month

Registrar's Report

Termites: 20
Mites: 17
Squirts: 20
Peewee: 20
Bantam: 4
High School: 18
U-19: 15
Adult: 44



Board Meeting Update – 12/28/21

\$24,493.63 raised so far (Money in hand)

Greg Roach Grading & Excavation, Inc.	5000
Coachworks	1000
Bird Tire	100
Grant and Mary Harbour	30
Stephen F. Smith	1000
Krisit Jo Sindelar	460
Mr. and Mrs. Schaefer	700
George P Matejko	1000
Jervois Mining USA Limited	500
Snack Shack	43.63
Philadelphia Flyers Alumni Assoc	2500
Norma Kosler	5000
Dale Griffith	4000
Patricia and Paul Stokes	150
Larry Gene Griffith	100
Go Fund Me	2910

- Money donated to be deposited before end-of-year for tax purposes.
- I'd like to be notified as soon as checks are received.
- 12/14 – TV News story about our rink aired.
- End of season dinner to be held on April 16, 2022 at The Elks
 - Holly Roach to spearhead. Allison Steen volunteered to help.
 - Berry Oil and Air Methods to donate
 - John Nelson to do auctioneering
 - Autographed jerseys from Philadelphia Flyers
- Philadelphia Flyers Alumni
 - Donated \$2500
 - Listed us and our GFM link on their alumni page
 - Donating swag including autographed jersey's
- Broad Street Bullies
 - Interested in donating penalty box funds
 - Jane working on cost break down to provide to them.



Board Meeting Update – 12/28/21

- PBR:

 - Huge fundraising opportunities that weekend

 - Last Wave to work with us

 - Abi to donate all proceeds from PRB sales to our campaign

 - 50/50 board to be set up. Secondary winners to win tokens from last wave, swag

- Grant Writing

 - Four volunteers

- Goal-a-Thon

 - Info sent out to Squirts, Peewees, and High School Boys