

Agenda
Salmon Hockey Association Board Meeting
Tuesday, January 25th, 2022
6:30

Board Members Present: Melinda Knott, Amalia Phillips, Brian Hamilton, Andy Traver, Todd Baumer, Kimberly Nelson, Amy Baumer, Jenny Tracy, Andy Wolf, Ryan Larson
Other attendance: Fritz Cluff, Robert Crispin, Brittney Miller, Skeet Townley, Jane Sandstrom

Motion made, seconded, passed to approve December minutes.

Old Business:

- Pro Sharp Team Apparel
 - No new information
- Salmon Drug Free Youth Skate Night
 - In February, no new information
- Fundraising Update
 - Update will be presented this evening
- Merch Update
 - Update will be presented this evening
- Coaches Coats
 - On order
- Donation Check specifics
 - No new informatino
- Norma Cook Donation/Tribute
 - This is moving along, Melinda is heading it up.

New Business:

- Rink Manager's report
 - Nets are ready, waiting on pads. Haven't found the leak yet on the compressor.
 - Symco oil is better for the compressors but the cost seems high.
 - Windows on snack shack- waiting for the help. Heater in locker room one.
 - Upper Rink - sticks and pucks not allowed. Kim will send an email to managers (done); please pay attention on tourney weekends and don't let it happen.
 - Locker Romms three and four are going to need new heaters
 - After this season, new keys to Snack Shack, Locker Rooms, Bathrooms, and Equipment Room
- Fernwaters skate party request (Brittney Miller)
 - Fernwaters is requesting to have a skate party on either Feb 10; 3-6; Feb 24 3-6 – after discussion, will go for the 10th. Use the big rink from 3-4 and then move up to the upper rink.
- Rink uprade update (Jane Sandstrom)
 - See handout for information on the long term planning.
 - Need to tie in with someone from the City of Salmon
- Fundraising Update (Holly Roach)

- Fundraising update; 27,000
- Focus right now on end of season dinner.
- See handout for more information.
- Salmonhockeypics@gmail.com for Shayla's slide show. Kim will send to managers.
- Jersey Design (Amalia Phillips)
 - Jersey Design and Merchandise update - New design proposal handed out. Board liked the overall design and agreed it was time to refresh the jerseys. It was proposed that we get buy in from the kids. Amalia proposed a survey monkey on a couple of different options for the kids to pick off of the basic board approved design. Idea will be table for now to get more options. **Motion made, seconded, passed that association and adults will contribute \$100 and the parents will cover the rest per child for birth year 2010 and older. Next year will have increase registration to pay for second jersey.** The increase will cover one jersey and one pair of socks. The younger birth years are already slated to buy jerseys at the first year Peewee level so they will buy the new design.
- Neck Guards (Ryan Larson)
 - Safety – Discussion about use/requirement of a neck guard; there is a petition to USA Hockey on this right now. Board agreed to table until USA hockey decides.
- Non rostered players at practice (Baumer/MK)
 - There was discussion on the bigger picture (more than one youth skater) and how this situation is perceived by parents and skaters within the association as well as coach commitment to a non rostered player. Additional discussion was had on allowing youth to skate and have ice time. **Motion made, seconded, passed to let the skater who was invited by the coach to skate with a division continue for the remainder of the season. This approval will be for the rest of the 2021-2022 season only; until ice is gone in spring of 2022. Motion made for the board will revisit this type of situation before the 2022-2023 season for the handbook, seconded, passed.**
- J. Griffith board resignation (MK)
 - Joel Griffith has resigned from the Board
- New board member vote (Interest: Skeet Townley, Kayla Cook, Jim Bockleman)
 - Open board member spot - Candidates introduced themselves:
 - Jim Bockelman
 - Skeet Townley
 - Kayla Cook (Kim spoke on her behalf as she had a conflict with the meeting)
 - Skeet Townley will be new member based upon vote.

Treasurer's Report

See report

Registrar's Report

A few more adults have paid, otherwise no update.



Board Meeting Update – 1/25/22

\$26,932.63 raised so far, up from \$24,493.63 one month ago.

Donor	Amount
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
Philadelphia Flyers Alumni Assoc	2500
Norma Kosler	5000
Dale Griffith	4000
Patricia and Paul Stokes	150
Larry Gene Griffith	100
Junkyard Bistro	545
Ryan and Rian Larson	400
Thayer D Corker	200
John C Berry & Sons, Inc	500
Snack Shack	317.63
Goal-A-Thon	200
Go Fund Me	3230
Total	\$26,932.63

· A lot of focus right now on the End of season dinner to be held on April 16, 2022 at The Elks

Food confirmed

Decorations by Leslie Hamilton

· Philadelphia Flyers Alumni

May donate autographed jersey but would want the auction it to be available nation wide

· Broad Street Bullies

Interested in donating penalty box funds. Informed of \$40k cost, their response, “We can chip away at that.”



Board Meeting Update – 1/25/22

- PBR:

 - Spoke with Andy.

 - Two banners ordered.

 - 50/50 board to be set up (200 spots at \$10 each).

 - Secondary winners to win tokens from last wave, swag

- Grant Writing

 - Keats Conley looking into grants. Steele-Reese very interested but needs to wait until next year.

 - Murdoch Foundation will be researched next.

- Goal-a-Thon

 - Due by next month.

- Donation buckets around town

 - Last Wave, Sheer Bliss

 - Coming soon: Real Deals and Kaleidoscope

Salmon Hockey Association - LONG TERM PLANNING

Vision: An outdoor rink with a small town, 'homey' feel. (No metal boxes or 'McCall' type fancy structure).

SHA is looking for a long term plan that captures the vision for SHA to guide decisions on future projects and improvements. One that allows completion of projects in phases as funds & volunteer energy is available.

Needs:

Concrete rink surface with new boards

New penalty box/ref shed

Easier snow removal from rink

Area to dump Zamboni that is level

Parking areas leveled out for better drainage and access (in/out of vehicles)

Prevent ice build-up on walking area between compressor building and locker room

Improved shading from sun on rink (improved ice quality)

Wants:

New scoreboard

New bleachers or improved fan viewing access

Platform for videoing/live streaming games

Additional parking

Snack Shack architectural features to improve look of building

Better layout and wood storage for fire pit area (screening of dumped wood)

Storage needs?

Other:

Zamboni shed improvements/size/access??

Skate sharpening shed improvements or moving it??

Locker room improvements/additions/access??

Included should be little items that will make the rink more user friendly along with BIG things that will improve the rink and SHA for years to come.

LOT funds would be requested to pay for an Architect to develop this plan in the form of a rink layout and supporting documents. I suggest a small advisory committee that would work with the Architects for development of this plan that would include a City of Salmon member. This committee would be different than the concrete rink surface committee.