

**Agenda**  
**Salmon Hockey Association Board Meeting**  
**Tuesday, February 22nd, 2022**  
**6:30**

Board Members Present: Kimberly Nelson, Ryan Larson, Amalia Phillips, Melinda Knott, Todd Baumer, Andy Traver, Brian Hamilton, Andy Wolf, Skeet Townley, Jenny Tracy,  
Other Participation: Robert Crispin

**Motion made, seconded, to approve January meeting minutes.**

**Old Business:**

- Fernwaters using ice for event/PE
  - No new information
- Rink Upgrade Update
  - No new information
- Fundraising Update
  - Update tonight
- New Jersey Design
  - Update tonight
- Neck Guards
  - No new information; waiting on USA Hockey
- Non Rostered Skaters
  - For the future- look at handbook before next season
- New Member Vote – SKEET!
  - Welcome Skeet

**New Business:**

- Rink Managers Report
- Compressor leak found and fixed. Oly is down. Oil leak in compressor two. Two new nets in locker room 1 for now; Rink shutdown - let Robert know. Summer projects - down to one Zamboni - need to fix old zam or old oly - will do some price work and board will need to decide.  
**Motion made, seconded, passed to shut down on Thursday, March 3rd.**
- Updates on Benefit Dinner (Kim)
  - **Motion made, seconded, passed Idaho Community Foundation: go to the city to submit for us but will need to pay the grant writer, up to \$3000.** Keats is working on MJ Murdoch Foundation grant. Table at dinner and survey monkey to let families give their input on what they want to see at the rink. Going to do hats for the dinner - **Asking for \$2,000 budget for hats, tickets, and lottery boards for benefit dinner - motion made, seconded, passed.** Four ticket discussion for age groups for this to be required to sell.
- Decision on Jersey Design
  - Board has base jersey and socks design. Kids will vote on numbers and laces/no laces.
- Rink Upgrade Prioritization / Ideas (See email from Jane)
  - Holly passed out donation summary handout. Games at the end of season dinner. Donations coming in.
- Merchandise

- \$5,135 made this year. Asking for \$5000 for next year. If ordered soon will get a 10% discount. **Motion made, seconded, for \$7500 for merchandise for next season.**

**Treasurer's Report**

See report

**Registrar's Report**

No new updates



Board Meeting Update – 2/22/22

**\$32,133.50** raised so far, up from **\$26,932.63** one month ago.

<b>Donor</b>	<b>Amount</b>
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 2020	144
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
Geb and Donna/ D&G Rental	100
John C Berry & Sons, Inc	500
Probst Electric, Inc	1500
Arfman's Four Seasons	750
Tina Cooper	50
Teton Valley Cutthroat High School Hockey	350
Tony Trotter	300
Donation Jars	14
Chuck-a-puck	294
Goal-A-Thon	200
Go Fund Me	3430
Snack Shack 2021	149
50/50 Drawing	527.5
PBR Donations	100
April Powers	1000
CW and L Faye Rankin	40
<b>Total</b>	<b>\$32,133.50</b>



## Board Meeting Update – 2/22/22

- End of season dinner to be held on April 16, 2022 at The Elks
- Grant Writing
  - Working on MJ Murdoch Foundation, very promising.
  - Idaho Community Foundation
- Goal-a-Thon
  - Due this week
- Donation buckets around town
- Round up at Real Deals