

Agenda

March Salmon Hockey Association Board Meeting

Tuesday, March 22nd

6:30 PM

Board Members Present – Todd Baumer, Skeet Townley, Amalia Phillips, Amy Baumer, Ryan Larson, Jenny Tracy, Andy Traver; On Phone: Melinda Knott

Other attendance: Jared Bragg, Jane Sandstrom

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

Old Business:

- Rink Managers Report
 - See update tonight
- Updates on Benefit Dinner (Kim)
 - Dinner is sold out; continue to get donations for auction items and other needs
- Decision on Jersey Design
 - Skaters voted for laces and frosty numbers
- Rink Upgrade Prioritization / Ideas (See email from Jane)
 - No new information
- Merchandise
 - No new information

New Business:

- Rink Manager's Report
 - Shut down is complete. Waiting on oil to drain compressors. One control was leaking - parts will be on order soon. The Oly is back. Waiting on part list for both older machines to see which is more economical to rebuild. Curtains need to be removed. The chain link at the gates need to be replaced and Robert has found materials at the school that they are getting rid of. A few boards need to be replaced. Big decision is the two older zams. **Motion made, seconded, to purchase pressure switch for compressor switch, passed.**
- Horse Sale Booth
 - April 7th - Jenny Tracy volunteered to take it on. Mites/Squirts/Peewees
- Idaho Community Development Block Grant Program (Jared/Holly)
 - This one is for the actual work. After discussion, we will reset the goal to break ground spring of 2024. Holly will find more about this grant.
- Lot Award/Long Range Planning (Jane Sandstrom)

- \$30K from LOT; part of the request was for \$2500 architectural design and let people at the dinner give input. We are in need of a long-term maintenance inventory. **Motion made, seconded, approved to work with them for the next 4-6 months on the design, passed.**
- Rink investment/naming facilities
 - Revival Gold is interested in being substantially involved; would like to be involved in naming the rink. We are interested and we need more information - long term vs short term; amounts; etc.
- Raffle Ticket Sale Requirement follow-up
 - 234 tickets out of 400 have been handed out. Brainstormed ideas to get them sold
- Summer Fundraising Assignments
 - U19/Bantams/High School will take Derby;
 - Mites/Squirts/Peewee will take Mule Sale.
 - Mites/Squirts will take the Fair
 - **Motion made, seconded, passed for this to be this summer's assignments**
- Early Registration/Commitments
 - As early as June won't work due to USA Hockey numbers; information will be sent to those players so that projections are more accurate; Todd will work with Kim to get an early commitment note out with a response date. For jerseys Amalia will do a separate event.
- Refund (possibility) for player unable to play due to surgery

Motion made, seconded, passed to refund this player the Salmon Hockey Fees. Todd will check with Kim on registration amount and Ryan will refund or the Sports Engine System will refund.
- MAHA Costs

Jared presented his analysis to the Board. Summary – MAHA is cheaper for the Association and the Parents for the older divisions.

Treasurer's Report

See report

Registrar's Report

No report



Board Meeting Update – 3/22/22

\$34,704.00 raised so far, up from **\$32,133.50** 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
Snack Shack 2020	44
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	1780
Go Fund Me	3930
Snack Shack 2021	274
PBR Donations	143
50/50 Drawing	540
Ben and Natasha Thimons	250
Power Puppies LLC	500
CW and L Faye Rankin	40
Dr. Natelson	100



Board Meeting Update – 3/22/22

Dr. Rogers	200
Kolbi and Sean Dare	100
Twin Peaks	100
Noel and Liz Dettloff	100
Phillip Gutzman and Ledonna Montezdeoca	50
K.M. Barrington	10
Cole Insurance	Dinner Donation
Dr. Deutchman	Dinner Donation
Dan Garcia	Dinner Donation
Total	\$34,704.00

- 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 raised \$1780 so far.
- 50/50 Sale, Salmon Select Sale Table
- Revival Gold