

Agenda
April Salmon Hockey Association Board Meeting
Tuesday, April 26th
6:30 PM

Board Members Present: Kim Nelson, Todd Baumer, Brian Hamilton, Jenny Tracy, Melinda Knott, Amy Baumer

March meeting minutes - **motion to approve, seconded, passed for approval of March meeting minutes.**

Old Business:

- Horse Sale Booth
 - Went well - gross profit \$1143. Doesn't recommend breakfast - super slow. Burgers and chips are the hit. Health department permit has to be in two weeks prior - so needs to be on board agenda in January or February.
- Idaho Community Development Block Grant Program (Jared/Holly)
 - not going forward on this on at this time.
- Lot Award/Long Range Planning
 - no new information
- Rink investment/naming facilities
 - no new information
- Raffle Ticket Sale Requirement follow-up
 - all tickets sold - gross \$9,200 as the top two winners gave the money back.
- Summer Fundraising Assignments
 - no new updates. Melinda will send an email to see who is interested in heading up the Demo Derby.
- Early Registration/Commitments
 - no new updates.
- Refund (possibility) for player unable to play due to surgery
 - Processed
- MAHA Costs
 - No new information

New Business:

- Rink Manager's Report
 - No report
- Early Registration / Player Early Commitments
 - Kim's email gave us a good picture of High School - U19 - Bantam. Can register in August - Fritz has it figured out for the jerseys.
- Fundraiser Update (Holly Roach)
 - MJ Murdoch foundation is in progress from Keats. Golf Tournament and benefit on Sept 10th. Benefit dinner was a huge success. \$57,200.
- City Rink Project Approval (Jane – maybe)

- City passed the resolution to approve the project unanimously.
- Blues and Brews Yay or Nay
 - **Motion made for a hamburger booth, seconded, passed in August – Melinda will head up, Townley's and Seaburgs will help.**
- Rink Clean up Day
 - May 14th at 10am
- **Motion made for meetings to be on Wednesdays - so Wednesdays from here on out - 4th Wednesday =- motion made, seconded, passed. May 25th is the next meeting.**

Treasurer's Report

See report

Registrar's Report

No report