

**Agenda**  
**June Salmon Hockey Association Board Meeting**  
**Wednesday, June 29th**  
**6:30 PM**

Board Members In attendance: Todd Baumer, Melinda Knott, Kimberly Nelson, Amalia Phillips, Skeet Townley, Jenny Tracy, Brian Hamilton

Others present: Jane Dougherty Sandstrom, Robert Crispin

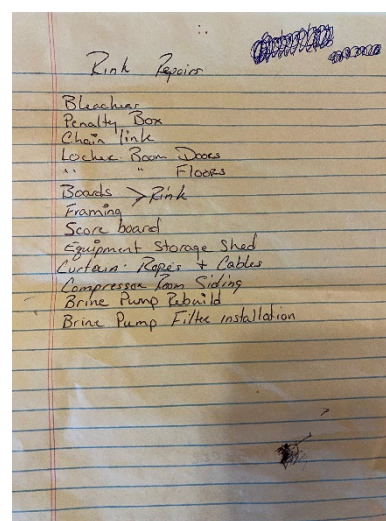
**Motion made, seconded, May notes approved as presented.**

**Old Business:**

- Rink Manager's Report
- Rink Clean-up Day Re-Do
  - 13 people attended rink clean up, 6 adults (parents), 7 kids.
- Demo Derby
- Murdoch Grant
  - Kim and Ryan needs to get more information. We need to pull information to submit for next year.
- Early Registration
  - Fritz is working on the details to include jerseys, to add the amount for folks to pay for one jersey in registration. Fritz is working with sports engine to figure out how to include sizes and numbers. Kim, Amalia and Fritz will work together on this. Get the first bulk of orders in then we can have a later registration. Target of August 1 for registration.

**New Business:**

- Rink Manager's Report
  - Robert provided a list of rink repairs. Robert will text it to Amy. Robert took curtains to Challis to be repaired. She will help us to determine if new ones will need to be ordered. Robert will send out a request for help on the brine pump maintenance help. Oly Zam, look to keep this Zam and get rid of the other. Will need volunteers to help with that task. Robert will provide dates to Melinda to send out to the Association for these two tasks. Robert will get estimates on the projects. Need to order materials for the rink. Plexiglass will need to be replaced.
- Coaches for next year
  - Coaches/Managers for next year- **Kim motions the below as a draft coach/manager list, Brian second.**
  - Mites-Odie, Chelsea (Krakker, Jamie Bockleman)



- Squirts- Shawn, Chelsea (Paddy, Wing)
- Peewee-Paddy, Kayla (Wolf & Wing)
- Bantams-Joel, Kimberly
- U19-AJ, Amalia (Juniper, Allison & Fritz)
- HS – Dan, Amy (Jared, Joel)

“Board Rules – Coaches will be assigned head coach for only one team unless approved by the board. With the expectation of head coach travels.” Motion by Kim, seconded by Amalia.

- USA Hockey updated Safesport Agreement
  - President signed it and turned it in.
- Concrete Rink Project general update – Jane Sandstrom
- Draft of architect conceptual drawing/ideas for improvements – Jane Sandstrom
  - Provided a goal of our plan, please provide comments on the drawing and provide it to Jane asap. Big topic is the boards, Boise offered to sell us the boards from their rink. Committee is still looking in to the pros and cons. A new set of board will be approximately \$125K. Includes kickplates, chainlink, etc. Can upgrade boards for a price. Committee will get back to us with more details. Board agreed to pass on the Boise Boards and move forward with following up on the new boards. Will continue with the plans for the chain link. Looking for different options on that. How much of the general funds can we donate to the rink improvements? We should look at the possibility of advertising this at this next season’s tournaments for profits to be given to the rink improvements.
- U-19 fundraisers – Amalia Philips
  - Would like to get new warmups. Would like to do burrito sales. Dunk tank during fair week. 10% of the profits will go to the owners of the tank. **Kim motions to approve these two fundraisers, Skeet seconded.** Goal is \$2500.
- Fair Family Fun Night – Amalia Phillips
  - Wednesday night at the fair, free event. Need to be more centered in the event where we were worried about hurting someone. Order another 100 pucks and the event. Just a promotional event. \$250. **Brian makes a motion to support the event, Kim seconded.**
- Volunteer Policy for adult skaters – Baumer/Cluff
  - current policy puts a requirement on the youth skaters, but not the adults. Adults don’t want to do official rosters. The other idea is to sell them ice- they cover the liability insurance and determine the use of the ice and payout. Possibly assign the adults a duty i.e. building of boards, maintenance of the rink. At next board meeting make a decision on what to do to get more Adults to help at the rink. 52 adults signed up. Consider the clubs buying their ice time, then they police who plays and they pay. Andy will come up with a volunteer policy for adult skaters, or we are going to charge the adults for Ice Time. **Jenny made the motion, Skeet seconded.** Fritz and Todd will meet with Andy to explain USA Hockey policy.
- Demo Derby this weekend – Melinda

- Melinda took charge of it. Sign-up genius is out for folks to help out. Beer Booth, cash only.
- Elections- All were elected for the positions. **Motions made, seconded, passed**
  - 2 Year Term – Vice Townley
  - 1 Year Term – Vice Hamilton
  - 1 Year Term – Vice Woolf
  - Presidential appointee- Andy
- Practice Schedule – Amalia & Todd will talk to the Coaches of U19, Bantams & HS, to put together a possible change in practice schedule.
- Tournament Schedule – **Brian making a motion to approve the schedule as Amalia has presented; Skeet seconded.**
- Thanksgiving Day Parade – Would like to order necessary stuff for the event. Shawn and Abby, Brianne and Matt and Liz & Skeet, and Maggie & Travis. Skeet will follow up. \$300 approved to purchase stuff for it. **Brian made a motion to fund both events, Todd seconded.**

**Treasurer's Report**

See report

**Registrar's Report**

See report

