

Agenda
September Salmon Hockey Association Board Meeting
Wednesday, September 28th
6:30 PM

Board Members Present: Melinda Knott, Ryan Larson, Andy Traver, Todd Baumer, Jenny Tracy, Amy Baumer, Andy Wolf, Brian Hamilton, Amalia Phillips via phone

Others present: Joel Griffith, Robert Crispin, Fritz Cluff

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

Old Business – see June notes for more information

- Coaches for next year
 - **AJ Margo and Juniper McFarlane; Amalia Phillip manager**
- USA Hockey updated SafeSport Agreement
- Concrete Rink Project general update (Jane Sandstrom)
- Draft of architect conceptual drawing/ideas for improvements (Jane Sandstrom)
- U-19 fundraisers
 - **A success**
- Fair Family Fun Night
 - **A success; the rest of the puck are earmarked for the Thanksgiving parade**
- Volunteer Policy for adult skaters
- Demo Derby this weekend
- Elections
 - 2 Year Term – Vice Townley
 - 1 Year Term – Vice Hamilton
 - 1 Year Term – Vice Woolf
 - Presidential appointee- Andy
- Practice Schedule
- Tournament Schedule
- Thanksgiving Day Parade
 - **Skeet and Liz Townley will head up**

New Business

- Rink Manager's Report
 - **Motor that runs the fans on the conditioner - need a spare as typically one goes out per year.**
 - **Compressor Oil will be ordered**
 - **End gates - work to make them safer.**
 - **Need to conquer the weeds as the tarps blew off**

- Oct 7 or 8 the U19 is going to paint boards
- Parts for the Oly have been ordered
- The old zam needs to go away.
- All the curtains has been sewn
- The plexiglass for ads is shot; also needs replacement for the snack shack- but the three for shack; and get quotes for signs
- Salmon Tool Library wants to help rebuild bleachers coordinating with Robert.
- **Motion made, seconded to offer the old zam to Geb; he has to pick up**
- **Motion made, seconded, passed to pay Robert for his September time**
- Family Skate Night Dates – Francis Mueller
 - Family Skate Night Dates for PTO - can they do it again this year? YES! 5:30 to 7:00 pm. Choice Jan 19 or Jan 12?? They will be here January 19.
- Development Camp Dates: RMHS (Dec 5-9), NA Prep/Jami James (Dec 12-16)
 - RMHS – Confirmed
 - NA Prep – Amalia will look into the weekend instead of the weekdays
- Registration – Fritz Cluff
 - Well on our way with registration.
 - Board Member, Volunteers, etc will need safesport.
 - Coach/Manager meeting to come early October
 - Locker Room Monitors have to be on rosters
- Volunteer Hours
 - Not covered
- Coach Needs/Wishlist to Adult League – Traver
 - Adults have some money to spend on coaches needs - Andy will reach out to coaches
- Potential Goalie Clinic Dates – Traver
 - Saturday goalie clinic -does the board support – YES!
- Salmon Tool Library Partnership for Bleachers – MK/Robert
 - See Rink Manager’s Report
- Safe Sport Compliance Changes for SHA – M. Knott
 - spreadsheet for locker room monitors prior to season as they have to be on the roster
- Merch Update
 - Pre-order option for tourney weekends – to continue. Hats and beanies – lots left over, Proposal to do shirts and hoodies, non-year specific - **\$3000 motion to spend, seconded, passed.**
- New Jersey Update
 - 52 sets ordered, set to arrive the first couple of weeks of November.
- Morning Power Skate
 - early morning ice - one or two times a week. Amalia is doing more research - geared towards confident skaters
- Coaches Stipend

- Board wants to keep that money towards the rink
- U-19 Mini-Camp Proposal in Lieu of IF Tournament – Amalia
 - Rather than go to IF Tourney; the U19 would like to buy a development weekend with that money. **Motion made, seconded, passed to change that up for this year only.**
- Sports Engine Subscription – M. Knott
 - Fritz will look into costs for this platform
- Plexiglass for Obs Area
 - See Rink Managers Report
- NA Prep USA Hockey # Discussion – ALL
 - Resolved via email
- NA Prep Ice Time for games
 - \$275 per game and see what they say. Amalia will pass on.
- Ice program consideration
 - Mites to High School. There may be a need for Coach in Chief for on ice operations for the association/ with expectations. Joel will get Melinda a list of duties/responsibilities

Treasurer's Report

See Report

Registrar's Report

See notes above