

**Agenda**  
**Salmon Hockey Association Board Meeting**  
**October 26, 2022**  
**6:30 PM**

Board Members Present – Kim Nelson, Andy Wolff, Ryan Larson, Amalia Phillips, Skeet Townley, Todd Baumer, Jenny Tracy, Amy Baumer, on phone Andy Traver

Other attendance: Joel Griffith, Fritz Cluff

**Old Business- see September notes for more information**

**Motion made, seconded, to approve September notes.**

- Family Skate Night Dates
- Development Camp Dates: RMHS (Dec 5-9), NA Prep/Jami James (Dec 12-16)
  - NA is full this year on weekends. Next year he is happy to come if we schedule in advance. Tabled for next year, he schedules in April.
- Registration
- Volunteer Hours
- Coach Needs/Wishlist to Adult League
- Potential Goalie Clinic Dates
- Salmon Tool Library Partnership for Bleachers
- Safe Sport Compliance Changes for SHA
- Merch Update, New Jersey Update, Morning Power Skate, Coaches Stipend, U-19 Mini-Camp Proposal in Lieu of IF Tournament
  - Kathryn Berasi will do the morning power skate - Tues, Wed, or Thurs - for confident skaters.
- Sports Engine Subscription
- Plexiglass for Observation Area
- NA Prep USA Hockey # Discussion

**New Business**

- Rink Manager's Report- Robert Crispin
  - Plexiglass: quotes
    - Rink managers - Tues/Thurs at 1730 Robert is here. Tons of pipes are dug up and work needs to be done so we can make ice. The Oly has started - needs extra hands. Robert will work to get a date/time hashed out. A lot of things on order, things will be going as things come in. Keys for snack shack, bathrooms, and closets will be redone too. Thank you needed on the motor for the conditioner. For the plexiglass - still waiting on Idaho Power
- Concrete Rink Project general update- Jane Sandstrom??
  - Try for an update next meeting.

- Coach In Chief/Chief Coach

- Joel has a paper that will get shared to the board. A Coaches participant to attend Board Meetings - Coach Joel has been nominated by the Coach in Chief by the coaches. Tabled for the next board meeting so the board has time to review. One item to note is this is not a board position. This information may have been out there incorrectly with the coaches.

- RMHS Dinner Assignments

- RMHS Dinner Assignments - Dec 5-9
- M - High School/Bantams
- T - Peewees
- W - Squirt
- T - Mites
- U19 Breakfast snacks
- 10 people - coaches
- **Swag Bag for RMHS staff - motion, seconded, passed for swag bag for RMHS**

- Tournament Coordinator Update

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- Minimum of 8 teams; unless there are less applications
- Managers need to say you are in - and let Natasha know - so she can cash checks or send them back

- Volunteer Hours- Amy Baumer

- **Motion made, seconded, to modify the volunteer agreement year to be Oct 1 - August 31.**
- Kim will talk to Volunteer Coordinator about making the change.

- Sports Engine Subscription follow-up- Fritz Cluff

- Website development and support and more - Sportengine is \$828 for a year. Tabled for now - a few questions remain.

- Development Camp- Amalia

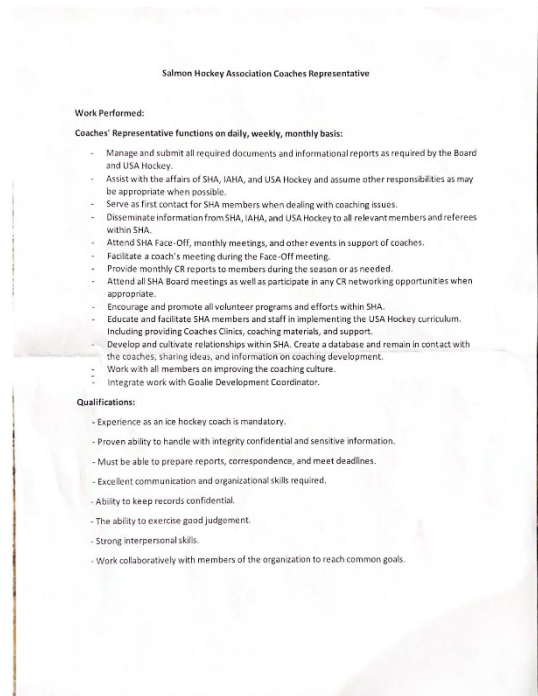
- NA Prep: weekend instead of weekdays

- Adults Fees – one flat fee for all adults.

- One flat fee for adults. The main adult rate. \$225; student holiday rate is \$50.
- Cold Muthas/Monday Ladies League can stay the same.
- Get rid of the Wednesday night option as it isn't a thing anymore
- The Sunday night isn't a thing anymore
- **Motion made, seconded, passed to removed Wednesday and Sunday nights.**

- Practice Player Only – Pason Phillips

- Single year consideration for Pason Phillips to practice with the U19; AJ Magro approves. Some board members approve. Some board members have concerns about futuring



and Salmon Hockey just being a practice association. Also concerns with how the same age skaters feel about the situation. The Board doesn't want Salmon Hockey to fail. Fritz has volunteered to call other associations on thoughts/solutions. Tabled until more homework is done. Ryan, Kim, Andy will be on the subcommittee to review Fritz Findings.

- Registration- Fritz Cluff
  - Background screening is taking time.
  - Dryland - if no approved roster they are not covered by USA Hockey.
  - Jenny did 400 flyers for Salmon Hockey for the younger players
- New Jersey Update- Amalia
  - Partial shipment Friday
  - Second shipment next week sometime
- Merch Update- Amalia
  - First preorder has been sent for tournament.
  - Finalizing the designs on others.
- New Vice President
  - Melinda will send out a message to fill the vacancy.

#### **Treasurer's Report**

No report tonight.

#### **Registrar's Report**

See above