

**Agenda**  
**Salmon Hockey Association Board Meeting**  
**December 28, 2022**  
**6:30 PM**

Board Members Present - Kim Nelson, Amalia Phillips, Jenny Tracy, Ryan, Andy Woolf, Amy Baumer, Brian Hamilton, Brandi Martin, Melinda Knott

Other attendance: Joel Griffith, Holly Roach, Chelsea (Mites), Heather (Squirts), Missy (Peewee),

**Motion made to approve November meeting minutes, seconded, approved**

**Old Business**

- Safe Sport Violation/Committee (Andy, Andy, Ryan)
  - moving forward - more meetings to come, timeframe for resolution isn't set but committee wants to get it resolved asap.
- Practice Player Policy – Quick Follow Up
  - Andy handed it out and will get e-copy to be posted on web
- Murdoch Foundation Grant (Committee)
  - subcommittee met to help formulate what is needed for the grant. Additional information is needed from the Association President and Kim will help get that seen through. New estimates are estimating the project at 700K. Additional numbers are being crunched.
  - Scoreboards - with Valleywide - estimated for 9K to 19K. Jenny reminded us not to forget the donation for the board on the snack shack end. The Valleywide help will be for the one on the south end of the rink.
- Med Kit Status
  - They are done - the kits are done and for all of them cost the association for less than \$500. Jenny showed the board the kits. The hospital donated some of the supplies for the kits.
  - Gear order for younger kids - what is the budget? The divisions would like to get this order placed. A general list of what is needed will be pulled together so the decision can be made on the purchase.

**New Business**

**Rink Manager's Report-** All is well with the rink. Ops normal bills at this time. Upper rink froze back up today. Brian asked about the timer for the lights - haven't been any additional issues with lights on. The timers may not be a good fix but Robert will look further into it.

**Coaches Rep Update-** real Termite and Mite nets are now on site-\$1700 with the shipping.

Coaches standpoint on High School SafeSport violation - immediate removal; coaches talked to player right away; admitted. 5 game suspension; practice suspension until further notice.

Coaches are wanting more assistance from the Salmon Board, not to stand alone on these situations. In the future - we need to have a Safe Sport Incident Process.

Storage area between locker rooms 2 and 3 - for on ice stuff - more formal proposal coming.

**Treasurer's Report-** see report. Question on plexiglass on the advertising sheets. Kim will help Ryan get with Austin to verify accuracy

**Registrar's Report-** Fritz is putting together the additional roster for the Peewees for the Grizz Cup. Things are looking good; a few registrations are coming in; adults are paying.

**Fundraising Coordinator's Update-** a sheet was handed out for the summary.

FFA is ok with us doing the flocking, but wait until after January 6th when their flocking ends. Goal is to try and do it this year if we can get the flocking items done. Goal to have items fabricated by next meeting (goalies, 2 players, 3-5 pucks - brainstorm and consider cost).

A skate a thon instead of a goal a ton - Holly would like approval to talk to the coaches about this.

Tickets for 50/50 - last year we did 400. This year we will do a percentage; April 1 is a draw date.

50/25/15/10 will be the percentage. 4 tickets will be required for each kid.

No news bites on our project this year - Holly reached out to 8 news organizations.

Holly is looking for a drawing to help sell the boards so people know what they are getting.

Calendar for 2024 idea for a fundraiser. Similar to what the rodeo is doing. - **board approves moving forward on it.**

- Fernwaters 2023 Skate Party/PE Days (Caitlyn Cole)
  - January 26 from 3-4:15 is ok. As long as it doesn't overlap with scheduled practices; the rink is public. The board recommends coordinating with the high school physical education program.
- U19 Home Tournament Yearly Naming
  - Bob Berasi Memorial Tourney for this year and this year only - **motion made, seconded, passed to be the Bob Berasi Memorial Tournament in 2023.** The basis for the yearly approval is over time other significant members will need memorialization and the yearly approval lends to that. Additionally, over time, the skaters won't know who these people are and the meaning will be lost to name this way.
- KSRA Penalty Box Radio Spot
  - Jane no longer would like to do. Jenny will take it on and it will be up to the team managers to get the information to Jenny. If it isn't reported to Jenny it won't be reported on KSRA.
- Safe Sport Coordinator
  - Matt Knott has stepped down as Safe Sport Coordinator. Email to association to see if there is interest.
- IAHA Block Grant
  - The deadline is coming up (Feb 15). Jenny is going to help get it going.

Meetings will be at the Elks, next to the rink, from here on out.



Board Meeting Update – 12/28/22

Updated Numbers

**\$127,852.53** raised so far, up from **\$124,391.92** at last board meeting.

Snack Shack 2022	104.61
Donors	51904.54
Goal-A-Thon	3098
December PBR 50/50 Drawing	540
Go Fund Me	3930
Snack Shack 2021	274
Donation Jars around town 2022	14
Chuck-a-puck 2021-2022	294
PBR Donations 2022	143
Grants	6515.18
2022 Golf Tournament	3735.2
Real Deals Round Up	100
	\$70,652.53
2022 Benefit Dinner	\$57,200.00
	<b>\$127,852.53</b>

- Jane, Jared, \$700k, Murdoch Grant Update
- Missi Woodring: Fundraising idea, “Flocking/Pucking” a yard
- ~~Goal-A-Thon~~ SKATE-A-THON!?
- 50/50 Drawing
  - Update on ticket order
- News Story
- Benefit Dinner April 1, Auctioneer reserved 😊
- Buy-A-Board
  - \$1750 per board x 120 boards = \$\$210,000
  - One board sold so far!
  - Need to have rendering. Jared to be asked.
- Calendar (Amalia’s Idea)
- Dinner Planning Meeting Wednesday, January 11 at 6pm at the Elks. Tell your friends!

**HAPPY NEW YEAR!**

# **Practice Player Policy**

-This Policy is to address any Salmon Youth Hockey Players who only want to attend practices and not play in games.

-The player has to first get approval from the Head Coach of the group they are wanting to practice with. The head coach has the ability to deny any request for any reason or revoke any approval previously obtained at any time for any reason.

-After the player has approval from the Head Coach, that player must attend a board meeting and explain to the Salmon Hockey Board why they want to be a practice player only and seek approval from the board. The board has the ability to deny any request for any reason and revoke any approval previously obtained at any time for any reason.

-If the player obtains approval from the coach and the board he/she must:

- 1) Register with USA Hockey,
- 2) Register with Salmon Hockey,
- 3) Pay all fees in full,
- 4) Be in good standing with USA Hockey,
- 5) Be in good standing with Salmon Hockey,
- 6) The player and family must complete all required volunteer hours,
- 7) Abide by USA Hockey and Salmon Hockey standards.

-Practice players must practice with their age group unless approval is obtained from the appropriate Head Coach and Board. Players 11 years of age or older (as defined in the USA Hockey age classification chart for the current season) may participate in only one age

classification higher than the player's actual birth year classification. (IAHA Handbook #28, Section C, pg. 12.)

- The Salmon Hockey Board reserves the right to deny any request for any reason, limit the number of youth that are allowed to be a practice player any year at any time, revoke any approval previously obtained at any time, and discontinue this policy at any point for any reason.