

Agenda
Salmon Hockey Association Board Meeting
April 26, 2023

6:30 PM

Board Members Present: Kim Nelson, Ryan Larson, Skeet Townley, Amalia Phillips, Andy Traver, Amy Baumer, Jenny Tracy, Brian Hamilton, Andy Woolf, Brandi Martin
Other attendance: Holly Roach, Fritz Cluff, Willow Griffith

Motion made, seconded, to approve March minutes

Rink Manager's Report

No report

Coaches Rep Updates

No report

Treasurer's Report

See report

Rink manager: with the compressor issues, has a formal request been made for extra compensation for post season work due to compressor issues. Has a request been made?

Registrar's Report

USA Hockey numbers are good through August 31. The spring tourney isn't USA Hockey affiliated so the Registrar is advising parents know. We are still bound by all all safe sport rules.

Safesport Report

getting up to speed - working with IAHA coordinator - trying to connect. Wants to be on agenda for 5 minutes for team meetings for next fall

Fundraising Director's Report

See report

Old Business

- Murdoch Foundation Grant
Is a match
- Spring cleanup date
May 3 at 17:30 - Robert won't be there - who to head up?
- Spring Team
no new information
- Annual meeting date and Elections
May meeting - BBQ - will need burgers and stuff - Jenny can help - 24th of May - RSVP - and Kim will send a message.
- Coaches & Managers Solicitation and Process
email has been sent. Due date is May 13
- Summer Fundraising
More later
- Update Tournament fees
Applications will start on Sept 1; Natasha is ok with this change
- Set Tournament Schedule for 2023-24
done
- Scoreboard
Valleywide will contribute 5000; Linger distributing another 1,000 - Judy has already donated 3,000. That puts us at 9,000K. This is for the dual outdoor, scoreboard. Andy

will followup on when to order to get here so we have time to install for this coming season.

- City of Salmon Annual update
 - Andy W. will contact the city for the update
- Newspaper promo
 - due to Amalia from divisions April 30

New Business

- Reimbursement process-Larsen
 - recommendation to pay for 22-23 with clear direction on future seasons. **Motion made for 22-23 to be paid out with clear direction for future seasons, with receipts and receipts can be turned in within 30 day of the travel, seconded, passed.** Jenny will come up with an updated form based on conversation.
- Team Budget-Baumer
 - Amalia would like it translated into game played. Recommended games; ongoing
- Tournament Applications-Baumer
 - Post schedule now
- AED use-Phillips
 - Can Little Savage lease the AED as it is during the hockey off season. Andy will look at the service of it. If Little Savage breaks it they will replace it. \$300 rental fee for the season. **Motion made, seconded, passed**
- SportsEngine
 - Over the discussion on sport engine - team snap came out - Fritz will continue to research - from the discussion it was clear that the website is not the driver of this discussion but the communication is.
- Equipment from Salmon Outdoor Essentials-Phillips
 - **Motion made, seconded, to buy the list, passed.** Larger sizes will be sold, smaller will go into the pool.
- Demo Derby and Fair booth-Cluff
 - trade offs - booth and beer and then work fair. Catholic - knights will do beer so it would just be food. Amalia will find out from Eagles if there are going to be other food vendors.
- Family Fun Night/fair-Phillips
 - Foam pucks - Amalia is requesting \$250 for 100 foam pucks. 60 kids last year. **Motion made, seconded, passed to buy.**
- Economic impact study - Brian suggests doing one next season.
- Mite and Termite jerseys / Squirt jerseys – there are needs.



Board Meeting Update – 4/26/23

Updated Numbers

\$195,694.89 raised so far, up from **\$147,019.89** at the last board meeting.

2021

Snack Shack 2021	274
2021 Donations	23285
	\$23,559.00
2022	
Snack Shack 2022	104.61
2022 Goal-A-Thon	3098
December PBR 50/50 Drawing	540
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
2022 Benefit Dinner	\$57,200.00
2022 Donations	\$35,819.54
	\$107,563.53
2023	
2023 Donations	\$7,650.00
Snack Shack 2023	\$217.36
PBR	\$5,600.00
2023 Benefit Dinner	\$46,000.00
Pucking	\$1,175.00
	\$60,642.36
Ongoing	
Go Fund Me	3930
	\$195,694.89

New Info:

- Pucking has concluded and raised \$1,175.
- Benefit dinner brought in Approx \$55K gross, \$46K net.
- Revised numbers from Jared estimate project at \$693,200.45 Previous estimate was \$445,240.96. These estimates do not include the penalty box rebuild.
- Can we sell the boards? Geb wants to buy some for \$1000.
- Work on getting some of these items donated.
- Website for used boards.
- Murdoch Grant will match 50%! Lots of info still needed.

Old News/Upcoming Events:

- Golf tournament will be August 26
- New Years Weekend 3 on 3

To-Date Outline and Goals for Fundraising

	2021	2022	2023	2024	2025
LOT		30,000	40000		
Grants		See F&D			
Fundraising and Donations (F&D)	23559	107563.53	60642.36		
Total	\$23,559.00	\$137,563.53	100,642	0	0
					\$261,764.89
Existing Funds as of 8/1/22	100,000				
					\$361,764.89



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