

Agenda
Salmon Hockey Association Board Meeting
June 28, 2023
6:30 PM

Board Members Present: Brian Hamilton, Ryan Larson, Amalia Phillips, Amy Baumer, Kim Nelson, Andy Traver, Brandi Martin, Skeet Townley,

In Attendance: Robert Crispin, Rian Larson, Fritz Cluff , Kath Oldham, Odie Oldham, Jamie Bockelman, Jen Bill, Holly Roach, Missi Woodring, Juniper McFarlane, Willow Griffith, Kim Murphy, Kendra Martinez, Stephanie Roach, Brenda Holverson and Husband, Sean Bascom, Johnny Nelson, Heather Burns, Marti Bingham, Greg Roach, Ralph Wing, Tyler Strohmeier, Joe Krakker, Kaelie Pena, Rachel Brouer, Natasha Timmons, Ginny Griffith, Kayla Cook, Jesse Ray, Ashley Woolf

Amalia opened with a welcome and introduction

Old Business

- Murdoch Foundation Grant-H. Roach
 - See Fundraising Directors Report
- City of Salmon Annual update-Woolf
 - No report
- AED-Phillips, Traver
 - Andy looked at the AED, battery is good until next fall (2024), pads are expired, new ones need to be ordered. Adults are willing to help offset the cost of the new battery. Andy will manage the AED. Amalia asked if the Board would consider a cheaper rental fee knowing the pads are cheaper than anticipated. **Motion made that Little Savage Football will buy the new pads and that will be the rental fee - seconded, passed**
- Demo Derby/Fair-Phillips, Martin
 - 2 people said they would help - that was it. Without the interest to help we bagged for 2023. Brandi has closed the loop that we are not doing food or beer.
 - Beer is still a possibility for next year - Brandi has the specifics.
- Team Funding Allotment-Baumer, Phillips
 - Amalia and Amy will keep working on it

New/Continued Business

- Board Elections Re-Vote
 - President, VP, Registrar, 4 BOD positions
 - Board Elections - re-vote
 - **Vice Knott (President)**
 - Missi gave a speech
 - Amalia gave a speech
 - Association Members (34 present) - voting commenced. First vote 5 too many people voted; re-vote.
 - **Amalia Phillips is President elect**
 - Vice Phillips (Vice-President)

- Willow Griffith gave a speech
- Jenny Tracy gave a speech
- Association Members (34 present) - voting commenced.
- **Willow Griffith is Vice-President Elect**
- BOD
- Association Members (34 present) - voting commenced.
- Vice Marin (2yr)
- **Missi Woodring**
- Vice Tracy (2yr)
- **Jared Bragg**
- Vice Hamilton (1yr)
- **Brian Hamilton**
- Vice Woolf (1yr)
- **Greg Roach**
- Top 4
- Jared Bragg
- Greg Roach
- Brian Hamilton
 - Missi Woodring
 - Other Candidates
 - Jenny Tracy
 - Brandi Martin
 - Jennifer Bill
- Scoreboard-Woolf
 - o New quote w/ add'l scoreboard - 24K. Discussion to move ahead now or wait? **Motion made to table purchasing a new scoreboard, seconded, passed.**
- SportsEngine or TeamSnap-Cluff
 - o Fritz is having trouble reaching Sport Engine.
 - o Fritz had a call with Team Snap - \$1,300 - web, registration, team communication
 - o One option would be for the association to pay for team snap for each division
- Livebarn & Internet-Phillips
 - o Need power and internet at the rink - Livebarn is free to the rink and we get 30% back for the subscriptions. 500 install plus 80-100 per month. Custertel is willing to donate. They are wondering what we'd give them for the donation. A banner to say LiveBarn Brought to you by Custertel. **Motion made for Livebarn, seconded, passed. Motion made for Custertel to do the internet - they will donate the 500 install and the service during the season.** The board agreed we need to recognize them and tabled it for next meeting or via email.
- Tournament applications and deposit-Phillips
 - o Amalia is working on the google form. Applications will open August 1. There will be an auto reply saying if you haven't heard from us by Sept 15 contact us. The deadline to pay will be November 1. Motion made, seconded, passed - Any Cancellation is 50% back; If you cancel with 30 days less from the tournament dates - no refund.
- Mite and Termite Jerseys-Phillips

- o Brandi's husband company donated some money but it doesn't cover the entire order. The Adults will pay for the remainder. Adults will donate 500 and the rest can be used for gloves and gear.
- Rink Ice Decals-Phillips, Crispin
 - o under the ice. Amalia and Robert are looking into it. Amalia's quote 4.40 per square foot. They would be reusable. Lookin at 5X5. Robert will get a price as well.

Fundraising Director's Report

- No new fundraising since last meeting; Focus on Murdoch Grant; Revival Gold is making another donation in August

Rink Manager's Report

- The compressor expert is having medical issues and isn't traveling but Robert has been talking to him and they think they can get it solved. **Needs \$5000 to get started, motion made, seconded, passed.** General maintenance is where it is at - machines have been serviced for the season. Adults did tarps and tires.

Safesport Report

- Changes which came down in January - and get the word out. Fritz would like to participate in coach/manager/team meetings. Safesport will be yearly for coaches, manager, locker room monitors, etc. If there is something that is potentially a safe sport violation, you have to report it. Fritz would like to see the board address the travel policy in the handbook to get aligned with safe sport and be simple. Fritz will work with Matt to get the email and password.

Coaches Rep Updates

- Looking forward to the coaches and manager voting tonight.

Treasurer's Report

- Not a lot of activity; see report

Registrar's Report

- No report
- Executive Session: Coaches & Managers
 - o The board went into Executive Session to discuss the coach and manager submissions.

Coach and Managers vote: Board came out of executive session for the vote.

Coaches and Managers:

Mites – the roster assistants need to be identified

HC: Chris Oldham

AC: Jenny Tracy; Jamie Bockelman, Kathryn Oldham, Joe Krakker, Matt Green, David Greybill
motion, seconded, passed to approve

Manager - pending

Squirts – the roster assistants need to be identified

HC: Sean Bascom

AC: Paddy Murphy, Dave Deschaine, Jenny Tracy, Tyler Strohmeyer, Geb Gebhardt, Joe Krakker
motion, seconded, passed to approve

Manager – Chelsea Stephanishen

motion, seconded, passed to approve

Peewee - the roster assistants need to be identified

HC: Paddy Murphy

AC: Sean Bascom; Dave Deschaine

motion, seconded, passed to approve

Manager: Kayla Cook

motion, seconded, passed to approve

Bantam

HC: Andy Woolf

AC: Joel Griffith, Ralph Wing

motion, seconded, passed to approve

Manager - Kim Nelson

motion, seconded, passed to approve

U19

HC: Kathryn Berasi

AC: Juniper McFarlane; Jared Bragg

motion, second, passed to approve

Manager - Amalia Phillips

motion, seconded, passed to approve

High School

HC - Dan Bill

AC: AJ Magro

Voting commenced – either 1 or 2

1. HC: Jared Bragg; AC: Joel Griffith; Brett Cole

2. HC: Dan Bill; AC: AJ Magro

Coaches listed were approved by vote

Manager - Amy Baumer

motion, seconded, passed to approve

Presidential Appointee Identified by Amalia Phillips: Jenny Tracy - approved by more than 2/3 per by-laws