

Agenda
Salmon Hockey Association Board Meeting
December 20, 2023
5:30 PM
Snack Shack

Board members present: Missi Woodring, Ryan Larson, Chris Stayley, Brian Hamilton, Kim Nelson, Amy Baumer, Greg Roach, Amalia Phillips, Willow Griffith, Jenny Tracy

Robert Crispin, Paddy Murphy, Kayla Akins, Sean Bascom, Chris Oldham, Ryan Blackadar, Fritz Cluff

November Minutes - motion made, seconded, to approve November minutes.

Treasurer's Report—

see report. Mites awards for tourney went over the 800 budget which was agreed to. Last year two teams didn't get some, including Salmon. So they based it off of 400 and extra can be held over for next year. **Motion made, seconded, to approve the extra amount.**

Registrar's Report

No report

Rink Manager's Report

We cannot get a brine pump. It would have to be replumbed. Option is now to wait until it gets super cold and the pump won't be running - we can have it done in three days. Parts on order for the zam - not major. Upper rink - started flooding it but then it warmed up - so we will just have to wait for the weather. The wear and tear on the zam is high as it wasn't made for an unlevel operating area. The new scoreboard is in motion. Skate sharpener - complaints about access - Robert is working on the second sharpener and should have it up and running this weekend. The board needs to figure out the key thing with the sharpener.

Safesport Updates

No report

Coaches Rep Updates

the last coaches credentials will be done by the end of the year. Coaches mentioned the two clinics so close together has been hard from the team perspective but they are great to have.

Fundraising Director's Report

see report. Brandi Martin is interested in taking over the spring banquet fundraiser. Keats and Amalia are working on the Steele - Reese Foundation grant. Lot ask for this year will not be for the upgraded project but for the compressors.

Upgraded Rink project

Nothing new. Will start with meetings again if we get the Murdoch Grant

Ad/Sponsor Coordinator

Four new sponsors - plexiglass is in, Amalia will send a note to help those guys out.

Tournament Coordinator

No report

Volunteer Coordinator

No report, remind managers to submit reports monthly

Equipment Room Manager

The sale reduced our inventory significantly.

Team Snap Administrator

Last team merged

Old Business

- Scoreboard-Woolf
 - o See Robert's update

- RMHS 3v3 Holiday Clinic-Phillips
 - 27 participants - Lodging provided and ice fees waived to help offset so it didn't have to be cancelled
- Mites Tournament Trophy funds-K. Oldham
 - Covered in Treasurer's report
- Adult Representative-Traver, Phillips
 - **Motion made, seconded, pass for Ryan Blackadar to be adult rep on the board.** Adult registration is progressing. The PBR is full.
- Baseline Concussion screenings-Tracy
 - Still have a few kids left but they are working on it. **Motion made, seconded, passed - all concussion screen need to be done by Jan 15 this year and in future years it will be Dec 31.** Return to play following USA hockey guides.

New Business

- RMHS & Infinite Edge Clinics-Phillips
 - See coaches feedback. Feeding of the coaches - maybe next year we need to focus on just feeding the visiting coaches. There have been some people taking advantage of the private lessons.
- Parking Signs-H. Roach
 - for our golden fans. Maybe three or four signs that are moveable and placed there on tournament/game weekend. For the icy areas in the public areas there is sand outback and the skaters for that weekend can spread the sand to help keep the spectators safe. Signs - home/guest and restrooms. No concessions. Will go with public rink, skate at your own risk. 5 total signs for the elderly.
- Locker Room assignments for weekends-Phillips
 - Confusion on the first weekends. The high school and visiting MAHA teams were without the planned locker rooms just prior to game time. This protocol will be added to the handbook. The senior most team gets locker room six is historic. When we have big tournaments we might not get a locker room for the entire weekend. Overall the communication just needs to increase.
- Follow up on meeting on Dec 6
 - Fritz did a great job with the meeting.
- Approve Updated Board Terms
 - The terms are part of the by-laws which have been approved.
- Handbook edit process
 - The board talked about doing it in sections - need to make the next step. Next meeting Amalia and Willow will come tougher with a plan and will go from there.
- Incident process
 - No update



Board Meeting Update – 12/20/23

Updated Numbers

\$209,605.89 raised so far, up **\$206,775.89** from 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	
Snack Shack 2023	\$217.36
PBR	\$5,600.00
2023 Benefit Dinner	\$46,000.00
Pucking	\$1,175.00
Real Deals BBQ	\$1,581.00
Tournament 50/50s	\$630.00
2023 Donations	\$19,350.00
	\$74,553.36
Ongoing	
Go Fund Me	3930
	\$209,605.89

New Info:

- Benefit dinner coordinator: Brandi Martin might be interested in planning the benefit dinner for 2024! She will decide in the next week or so.
- Tournament 50/50s going well. We've raised \$630 so far.
- Keats and Amalia are working on the Steele Reese Foundation grant, and they have approved the Association submitting an LOI for the rink upgrade.
- This year our LOT ask will be for compressors, not the rink upgrade.

Old Info:

- Murdoch call was on 11/20 went well. There are some action items that we are completing. There may be some other items needed over the next month. Final decision will be made 2/22!
- 50/50 Tickets will be ordered. Each player will be asked to sell four.
- There are two other grants we will apply for if we get the Murdoch Grant: Harry W. Morrison (\$20,000) and Steele-Reese Foundation (\$25,000)

To-Date Outline and Goals for Fundraising

	2021	2022	2023	2024	2025
LOT		30,000	40,000		
Grants		See F&D			
Fundraising and Donations (F&D)	23559	107563.53	78483.36		
Total	\$23,559.00	\$137,563.53	118,483	0	0
Existing Funds as of 8/1/22	87,740				\$279,605.89
					\$367,345.89