

Agenda

Salmon Hockey Association Board Meeting

May 22, 2024 - 6:00 PM – Elks Lodge

Board Members Present: Ryan Larson, Skeet Townley, Willow Griffith, Jenny Tracy, Kim Nelson, Amy Baumer, Greg Roach

20 general members present

1. Call to Order
Meeting was called to order
2. Review and approval of April meeting minutes
May meeting notes, motion made, seconded to approve meeting minutes.
3. Rink Manager's Report – Robert Crispin
Looking for a rink manager assistant as part of the transition plan. The pump that needs fixing has been removed, Robert needs help loading it to get to IF for repair. Robert has some dates where he needs help, more information coming. Curtains are still up, working on it with Idaho Power.
4. Treasurer's Report - Ryan Larson
See report. Ryan proposes putting the Murdoch money into a CD for the short term. 250,000 at 6 months and 50,000 at 6 months and take the hit on the 50K if the money is needed sooner. **Motion made for 50K for six months and 250K at 6 months for a CD, motion made, seconded, passed.** With the changing of Treasurer and President there will need to be new signatory needed.
5. Registrar's Report – Kim Nelson
Fritz gave brief update on last year's registration and next year's projections. 115 youth, 60 adults in 2023-24. All divisions are robust except for the U19. The future does look good starting at Squirts down. Girl recruitment is going to be key to getting a full Salmon U19 team back in the future.
6. Safe Sport Updates – Fritz Cluff
4 official complaints that were filed to Safesport or the State. They fell outside of the jurisdiction of Safesport, they were on-ice issues/situations.
7. Coaches Rep Updates - Sean Bascom
Last Tuesday had an end of the year coaches meeting. Went through each age group on the big picture of the season. The one team we will have to work on is the high school (coaches). Outreach will be forthcoming for coaches and managers. Coaches will be voted in during the June meeting. Managers may or may not be voted in during the June meeting based on interest. If there are multiple manager candidates, it may be an email vote by the board.
8. Fundraising Director's Report – Holly Roach
Oct 19 is the golf tournament. Steele Reese Foundation will be announced in mid-July. Brian will be meeting with some of the Steele Reese Foundation in the near term.
9. Upgraded Rink project – Brian Hamilton
It needs to be clarified if Brian is going to stay on as project manager. Willow will follow up with Brian. Grant manager, a point person, is needed as well. Jamie Phillips, Mallori Wing, Raquel Kontz are willing to help. A grant committee would be ideal.

10. Ad/Sponsor Coordinator – Rian Larson

Ads are down. \$12,800 was the revenue for the year.

11. Tournament Coordinator – Natasha Thimons

No report

12. Volunteer Coordinator – Todd Baumer

Updated report handed out

13. Equipment Room Manager – Kendra Martinez

The equipment room is in great shape

14. Team Snap Administrator – Kayla Cook

The plan this year is to expand Team Snap and use it for registration

15. Adult Representative – Ryan Blackadar

Have been working a wavier of liability form for the board to review for the adult hockey players.

16. Executive Committee elections:

- Collect all Executive Committee ballots
 - Kim Nelson and Holly Roach were the election monitors.
- Executive Committee:
 - Vice President - Skeet Townley, Jenny Tracy
 - Treasurer: Amy Fealko
 - Registrar: Mallori Wing, Brandi Martin
- Tally Executive Committee votes and announce results
 - Executive Committee Elections -
 -
 - Vice President - Skeet Townley
 - Treasurer - Amy Fealko
 - Registrar - Mallori Wing

17. Division Representative elections:

- Collect all Division Representative ballots
 - Kim Nelson and Holly Roach were the election monitors
- Division Representatives:
 - 14U: Missi Woodring, Natasha Thimons
 - 12U: Francis Mueller
 - 10U: Brandi Martin, Skeet Townley
- Tally Division Representative votes and announce results
 - Division Representative Elections -
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 - 14U - Missi Woodring
 - 12U - Francis Muller
 - 10U - Brandi Martin

18. Meeting adjourn.

Meeting was adjourned.



Board Meeting Update – 5/22/24

Updated Numbers

\$544,338.62 raised so far.

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 (2023-2024)	\$1,480.00
2023 Donations	\$22,350.00
	\$78,403.36
2024	
Donations	\$4,700.00
2024 Benefit Dinner	\$21,545.23
Murdoch Grant	\$300,000.00
50/50 Ticket Sales	\$4,637.50
	\$330,882.73
Ongoing	
Go Fund Me	3930
	\$544,338.62

New Info:

Steele Reese Grant: Will hear by July 15.

Golf Tournament scheduled for October 19, 2024



Board Meeting Update – 5/22/24

To-Date Outline and Goals for Fundraising

	2021	2022	2023	2024	2025
LOT	25000	30,000	40,000	Compressors	
Grants		See F&D		300,000	
Fundraising and Donations (F&D)	23559	107563.53	82333.36	30882.7	
Total	\$48,559.00	\$137,563.53	122,333	330,883	0
Existing Funds as of 8/1/22*	62,740				\$639,338.62
					\$702,078.62