

**Agenda**  
**Salmon Hockey Association Board Meeting**  
**September 25, 2024 – 6:00 PM – Snack Shack**

Board Members Present: Mallori Wing, Skeet Townley, Amy Fealko, Amy Baumer, Willow Griffith, Greg Roach, Jenny Tracy via phone, Brandi Martin, Frances Mueller

Other attendance: Chris Oldham, Sean Bascom, Rian Larson, Natasha Thimons, Ralph Wing, Boston Wing, Fritz Cluff, Andy Woolf, Holly Roach, Heather Burns, Beka Criner, Chelsea Stephanision, Ryan Blackadar, Juniper McFarlane, Jamie Phillips, gear manager, Jeremiah Martin, Chris (Grant Manager), Ann Warnek

**June meeting minutes, motion made, seconded, passed to approve**

Rink Manager's Report

20 or so people showed up to the rink work day Sept 21. The current brine pump cannot be rebuilt, looking for another one. 3rd workday has been moved. 3 curtains need to be replaced.

Treasurer's Report

see report - a CD will be maturing on 10/31.

Registrar's Report

Mallori has the gmail account now. Sanction applications have been sent out. May go with Sports Engine this year or if we can get a season built in Teamsnap we can use that.

Safe Sport Updates

Nothing to report

Adult League Update

Proposals to align Salmon Hockey and the Adults in the right way.

What started discussion was if they are allowed to vote and be official members of Salmon Hockey, they have to be 100% USA Hockey.

Options discussed:

1. Collect money, no USA Hockey, and not members of the association. Would sign waiver, Sun Valley does this.
2. USA Hockey - all in - on a roster and get to be members of the association. No alcohol.

**Motion made for adults to do a trial year as non-sanctioned members, seconded, passed.**

Coaches Rep Updates

Sean will keep on coaches for requirements, Andy has draft schedules for practice schedule for 2024-2025. Coaches are good with the draft.

Fundraising Director's Report (Steele-Reese Foundation Grant)

See report. There is a fundraising event in October - golf tournament. October 19th is the date. The donor wall is going to be fixed. J. Martin would like to see a proposal

for the gap to bring forward to his company. The CHC grant is interested but we need a final bid before that can be submitted.

Upgraded Rink project (Robert)

No report

Ad/Sponsor Coordinator

Getting ready to send out packets to the sponsors. \$12,300 last year. **Proposal is for 350 for inside signs and keep the outside signs the same at 100. 400 for a combo of inside and out. Motion made, seconded, passed.**

Tournament Coordinator

Natasha summarized the number of teams that have applied. There is one conflict for the December Pee wee tournament but at this time they are waiting it out for now.

Volunteer Coordinator

99% done. New year has started.

Equipment Room Manager

100% return. Summer rental still wrapping up. Did some gear sales. Game socks - don't have any larger size socks. Bantams did a pre-order but High School did not. **Request is to purchase 20 gear socks for the older kids to have on hand, motion made, seconded, passed.**

Team Snap Administrator

Brandi has been having calls with Teamsnap working to get things going for this season.

Grant Manager

No report

### Old Business

- Scoreboard- Andy Woolf
  - All fixed, probably should plug it in to see if it works.
- Rink Manager Assistant Position: Jenny Tracy
  - The goal should be training and get others to know what Robert knows. Jenny will work with Robert to work on posting the job this year.
- '5 to Idaho' Skate Helpers – Kath Blackadar
  - o 5 helpers at \$1055.00 including shipping
    - The skate helpers are complete
- Development Camps
  - o Goalie Camps – in contact with the new IAHA State Goalie Coordinator
    - Still looking for December for a goalie camp - coaches support. The earlier the better, Willow will keep shooting for December.
  - o Infinite Edge and Power Skating
    - Val is interested in coming and wants to bring Darryl Hay. We'd have to pay for both of their times. Issues were brought forward to the board in regards to Val. Willow will continue to work with Val to see where the board wants to go.
  - o George Wolf hockey might be something to look into.

- o 3 X 3 Dec 30-31 RMHS wants to come again and wants to know right away so they can start advertising again. The clinic went well but the tournament didn't happen.
- Next year's schedule:
  - o Concussion screening October
    - Concussion screening will start as soon as Jenny has a roster. 12U and up.
  - o Registration date
  - o RMHS Clinic December 2-4
    - RMHS wants to come in December 2-4 for this year if the coaches are good with that.
  - o Infinite Edge Clinic – Requested sometime in January
    - See above under development camps
  - Girls Spring Jamboree, probably all ages, in Boise

## New Business

- Family Skate Night Pioneer School, upper rink – Rebecca Criner
  - On the upper rink. January 16 or 23 (Thursdays) on the upper rink. **Motion made for skate night on Jan 16 at the upper rink, seconded, passed.**
- Hockey Socks & SHA Logo - Amalia Phillips
  - Amalia for \$100 for a new tournament logo and \$1000 for stock cotton hoodies. A display case is also needed. **Motion made, seconded, passed, NTE to \$1500.** There are a lot of extra colorful hoodies she'd like a plan with what to do with.
- U19 Girl tournament registration – Amalia Phillips
  - Amalia has brought forward paying for the U19 like last year. Reimbursement was 100% last year. **Motion made, seconded, passed.**
- Holly Roach – HS jacket and Pants
  - Already taken care of
- Holly Roach – MAHA requirement for quick scoring with an iPad
  - Heat mats and iPad will be donated to Salmon Hockey - Juniper heat mat, Heather Burns will donate the iPad.
- Youth skater requests:
  - o Bostyn Wing
    - To be a practice only player because she has been asked to play on an all girls team in Idaho Falls. **Motion made, seconded, passed.**
  - o Ivan Roach
    - Ivan - requested to be double rostered as primary high school and secondary as Bantams. **Motion made, seconded, passed.**
- SHA preliminary practice schedule
  - See notes under Coaches Representative

- Teton Hockey Association has a Squirt tournament 1st week of December - Willow  
See note under Tournament Coordinator
- Learn to Skate on Sundays at 1500. First Sunday in December and each Sunday after that.
- Chris Staley resigned – need to replace  
We need to fill this spot. Betsy Pace is willing to fill this role. A association wide email will be sent to see if there is additional interest.
- Grants available for youth referees.
  - Referee – potential for Andy K would schedule and do paperwork and Hunter would be the head ref. Sean will talk to Andy. There is a block grant for youth referees.
  - USA Hockey Block Grant \$1200, 1:1
  - Idaho Growth Grant \$1,000, 1:1
  - Applications are due 02.15.24
  - Bylaws, 1<sup>st</sup> read – W. Griffith  
Changes are highlighted on version sent to the association. Brandi will clean up so that changes can be seen by the board.

Proposal made via email for a new brine pump. **Motion made, seconded, passed for purchase of a new brine pump.**

Proposal via email to pay for pre-season ice for the Bantams, U19, and High School. **Motion made, seconded, passed to pay for time in Hailey and Butte for these teams.**



Board Meeting Update – 9/25/24

Updated Numbers

We have **\$722,078.62** with grants.

**2021**

Snack Shack 2021	274
2021 Donations	23285
	<b>\$23,559.00</b>
<b>2022</b>	
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
	<b>\$107,563.53</b>
<b>2023</b>	
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
	<b>\$78,403.36</b>
<b>2024</b>	
Donations	\$4,700.00
2024 Benefit Dinner	\$21,545.23
Murdoch Grant	\$300,000.00
50/50 Ticket Sales	\$4,637.50
Steele Reese Grant	\$20,000.00
	<b>\$350,882.73</b>
<b>Ongoing</b>	
Go Fund Me	3930
	<b>\$564,338.62</b>

**New Info:**

Loan to bridge gap between money on-hand and quote?

Replacing Snack Shack Donor Stickers

**Ongoing:**

Brandy - Golf Tournament scheduled for October 19, 2024

Games, BBQ?, Raffle, Prizes, Looking for prize donations



Board Meeting Update – 9/25/24

**To-Date Outline and Goals for Fundraising**

	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
<b>LOT</b>	25000	30,000	40,000	Compressors	
<b>Grants</b>		See F&D		320,000	
<b>Fundraising and Donations (F&amp;D)</b>	23559	107563.53	82333.36	30882.7	
<b>Total</b>	\$48,559.00	\$137,563.53	122,333	330,883	0
<b>Existing Funds as of 8/1/22*</b>	62,740				<b>\$659,338.62</b>
					<b>\$722,078.62</b>