

Board Meeting 10/24 @ 6:00

Present: Willow, Skeet, Mallori, Brandi, Amy F, Jenny (by phone), Frances (by phone), Greg
Absent: Amy B, Missi

Willow calls meeting to order at 6:02. She begins by reviewing bylaws for board meeting procedures and reminds the group of Robert's Rules.

8U Rep Discussion

- Travis Seaberg wants to be involved in culminating players over time.
- Jessica Santos wants to foster a positive team culture.
- Betsy Pace wants to be involved more in our community and wants to foster an association that keeps kids interested in sports—make it fun so they stay with it.
- Jamie Bockelman-Phillips wants to continue to build our hockey family and wants to commit to up-front and honest conversations to make Salmon Hockey better.

8U Voting

- Ballots are given to each board member.
- Votes are counted by Fritz Cluff.
- **Betsy Pace wins the 8U rep seat.**

Amy Fealko makes a motion to add DFY to the agenda. Brandi seconds. Motion carries. Amber Pace, DFY

- DFY wants to have a skate night to get high school students involved in a safe, drug-free activity that also promotes the sport of hockey.
- Amber is asking the board for a date to use the rink for two hours in the late evening.
- Robert suggests a Thursday night in February.
- Sean Bascom will coordinate with Amber to determine an exact date that works best for the peewee team as it may affect their practice time.
- **Brandi makes a motion to let Sean coordinate with Amber to determine a date. Amy F seconds the motion. Motion carries.**

Jared Bragg

- Wants to host an alumni game and potentially a 3v3 tournament on December 28 for our association. Concern is raised that we already committed to RMHS for that weekend.
- It is determined that the events will not overlap and will act independently.
- **Amy F makes a motion to hold the alumni game and 3v3 and Brandi seconds the motion. Motion carries.**

Treasurer's Report

- Amy F shares a budget proposal for division tournaments. For the last several years, there have not been separate budgets for each division. Discussion continues about how this could be positive. Concerns are brought forward about fundraising for the new rink overpowering our operating fundraising. The discussion of this idea will be tabled until next month when more board members are present.
- Amy shares the statement of activity.
- Amy shares a proposed budget and projections for the next year.

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Chris Oldham

- Wants to discuss the mite tournament allotment and follow up on the last meeting. Mites have historically had one travel and one home tournament. The mites would like the option for more exposure. Discussion ensues about the implications of approving this request without having exact tournament costs and definite player commitment.
- Team managers and coaches are tasked with taking the budget proposal just given by Amy F. and determine if that will be adequate for what each team wants to do this season.
- The board will revisit the division budgets during the next meeting when they can get feedback from each team.

Rink Manager's Report (Robert Crispin)

- The brine pump won't be shipped on January 2. Until then, we will "band-aid" our current pump.
- Everything Ice's total bid is \$949,000 (with \$106,000 for new boards). Robert is asking the board to pay the deposit for Everything Ice at roughly \$285,000 to get the new rink project rolling. The board determines that we will table this until the next meeting.
- Robert needs rink work days sent out to the associate 10/30 @ 6:00 for brine pump and 11/2 @ 1:00 for sanding pipes. He also requests that the penalty box be cleaned. Willow, Mallori, & Brandi offer to clean the penalty box on 11/2.
- Robert reports that we need to purchase 3 new curtains. Fritz offered to research costs.

Frances and Jenny have to leave

Willow

- In reference to the last meeting, it is determined that Val & Infinite Edge may not be possible this season with a busy rink schedule. Willow will contact her to let her know.
- Wifi access is needed at the rink for iPad scoring. We need to get quotes from CusterTel or Computer Zen. Brandi offers to inquire.

Rink Schedule

- Sean Bascom is asking for approval for the practice schedule. **Skeet makes a motion to approve. Brandi seconds the motion. Motion carries.**
- Kath wants to do 2 learn-to-skate Sundays on the first weekends in December. She also wants to do an all-girls skate on Sundays at 3:00. The board wants to wait to see what the tournament schedules look like to determine if these are possible. There is concern that players enjoy utilizing the free ice time after tournaments.

TeamSnap

- Brandi reports that the 23/24 season has been archived. Because of this, divisions have lost their ability to see last year's stuff. Many are concerned.
- Brandi is going to meet with TeamSnap on Monday first thing to see if we can pull it

back up.

- Brandi suggests, from now on, seasons be archived by June 1 and teams plan accordingly for communication needs over the summer and prior to registration in the fall.

Willow

- U19 coach, Katherine Berasi, will not be able to coach this year. Juniper MacFarlane is willing to step up and take this position
- **Mallori makes a motion to accept Juniper as the coach. Skeet seconds the motion. Motion carries.**

Willow proposed that we need to stick with Wednesday meetings. The proposed date for our next board meeting is November 20 at 6:00. Meeting is adjourned at 7:40.

Special Board Meeting November 5, 2024

Board members in attendance - Jenny Tracy, Brandi Martin, Mallori Wing, Frances Mueller, Greg Roach, Missi Woodring, Amy Baumer, Willow Griffith, Betsy Pace, Amy Fealko by phone.

Downpayment (30%) of total cost \$284,796 for the rink upgrade. (\$949,329 is the total, this total is with new boards). Downpayment needs to be decided by next regular meeting (November 20) as it is due November 30 to get on the schedule for the rink upgrade. Amy F, Jenny, and Willow will research to see about a line of credit and get all of the rink money on one sheet of paper. Jenny also asked about seeing the line items for the new rink.

Velocity Checking: **Motion made, seconded, passed to move the checking account to a velocity account where there will be more interest made.**

At managers meeting, ortho mouthguards and neck guards available for sale. It was also suggested that each division needs pucks. Get a price breakdown on the ortho mouthguards and neck guards. And pucks for each division. **An estimate will be pulled together by Ashley and shared with the board for an email vote or at the next meeting.**

The termites and mite would like to do a Krispy Kreme fundraiser. **Motion made, seconded, passed to allow this fundraiser.**

Frances brought forward a player that was 'pushed through' and needs to be able to apply for a scholarship. **Two additional players will get to apply for a scholarship. One is a new player, the other was 'pushed through' and will get the opportunity to apply but the expectation going forward will be set by Frances in regards to process and volunteer hours, etc.**