

Salmon Hockey Association Board Meeting Agenda

January 22 – 6:00-8:00 PM

Rink Snack Shack

Board Members present: Frances Mueller, Amy Fealko, Greg Roach, Betsy Pace, Amy Baumer, Willow Griffith

Other attendance: Syd Cluff, Fritz Cluff, Robert Crispin, Holly Roach, Beka Criner, Kari Stokes

Call to Order - Roll Call @ 18:01

Approval and/or Correction of Minutes

Minutes not received by board, no notes to approve. Amy B will change process to get notes out to board so we can stay on track with note approval.

Board Meeting Conduction Update

The guests need to be moved up in the agenda, **Motion made, seconded, passed to move guests up after agenda amendments.** Added to agenda Rink Manager Report and Contract update under rink upgrade.

Public Comments (3-5 minute max)

Agenda Amendments

Rink Managers Report

New brine pump was shipped, Victor ice rink has offered to give us their old scoreboard. It's been indoor, Robert can go get it on Friday. Robert would just ask for gas. But it will not sync to the new scoreboard. **Motion made, seconded, passed to pay Robert gas to go and get the board.**

What is the Board's policy on locker rooms? The reason Robert is asking because heaters are being left on all night and then all day. Concerns: fire hazard, rodents. **Motion made, seconded, that the divisions that have practice right after school (i.e. High School, Bantams, U19) can keep their gear in the locker room.** It is on the coaches/managers to ensure locker room doors are locked and heaters are off. Other divisions have to take their gear nightly. Skeet will get this info to Sean.

Contract update – see Rink Upgrade Committee Report

Reports

President Report

IAHA meeting – Locker rooms are the safesport main concern. Safesport (new rule) every parent must sign the code of conduct. Discussion came about the SYHA code of conduct that was shared (but not approved). There is still concern with the language as written. Fritz shared that the USA Hockey Code of Conduct is signed when skaters register. When the IAHA Code of Conduct signature is added, there will be two codes of conduct signed off by parents/players. It was suggested this should be adequate for the association. Concern was also expressed by a board member that we don't want to punish kids for their parents or fans actions, the ice is the only thing keeping some of these kids out of hot water. IAHA supports SYHA keeping the first weekend in December Peewee tournament as SYHA's. Willow shared registration numbers from the HTC over the past three years. They were good until this season when we cancelled. Maybe we need to open registration earlier? We opened August 1 in 2023-2024. Due to issues that arose, the board adjusted with consultation with the HTC to open on September 1 for 2024-2025. What is the sweet spot? The dates for the home tourneys were posted after the board approved the schedule so it was up on our website for weeks before registration opened.

Registrar's Report

No report. Fritz will follow-up on Board Roster

Fundraising Director's Report

see report

I Idea - benefit dinner in October on the new rink.

We have someone who wants to reach out large companies for very large donations and in return they would have long term advertising on the Snack Shack. They would be responsible for the sign. Parameters would be needed, ie if the company goes out of business, how long it would be displayed, etc.



Board Meeting Update – 1/21/25

Grant Manager

Now Keats, see fundraising report

Treasurer Update

See report

Potential for an operating line of credit to close the gap with options to go to a loan if the fundraising doesn't entirely come through. Amy F is still waiting on board insurance and contractor insurance quotes.

Rink Upgrade Committee Report

The contract is in the final stages of negotiations. Boards drop dead death to sign is in February.

Bylaw Update – 3rd reading

3rd Reading by Willow. A couple more changes made so another reading next meeting and final approval after.

Old Business

- Salmon Valley Stewardship Grant for Snack Shack Upgrade – Skeet
 - Skeet went to their meeting last week. SVS just wants to know if we are serious about the conversation. Based on that meeting, Skeet suggests that they come back in February and they come early and tape things off to show us what it would look like. One board member expressed concern about timing due to the rink upgrade project. This concern was seconded by several other members. Question as to what would happen if the partnership split?? Where might that leave the association with the equipment being owned by SVS. A member shared that there are 7 commercial kitchens in the community that are underutilized. **Motion made not to proceed with the idea, seconded, passed.** Skeet will convey the message. The board would like to let SVS know if the Elks bow out, please come back to SYHA.
- Tournament allowance by Division
 - Nothing new
- BBQ donation from Saveway – Ashlee Woolf
 - On hold
- Rink Keys: skate sharpening room, snack shack, penalty box, locker rooms.
 - Safe needs attached to the wall. Betsy will follow up. Keys for locker rooms and the penalty box. Keys will be made and a copy left in the Snack Shack for the managers. There is a concern with keeping the equipment room on lock down as people are just borrowing skates with no oversight.
- Skate Sharpening
 - going good, there is some accessory needs but Greg doesn't have the specifics yet.
- Rink Board screws
 - Skeet took care of it and will grab the ones that were missed on first go-round
- Voice of the Valley
 - Amy F has been collecting reports from the managers and is getting help and it is happening.
- SHA Charge Accounts
 - All taken care of.
- SHA Coats for coaches/managers
 - have the divisions make a proposal to the board on how to move forward with purchases in the future.
- Pucking Fundraiser
 - Missi isn't going to be able to do it, Betsi is going to take it over.
- Referee Team Representative



Board Meeting Update – 1/21/25

- o Kari Stokes has volunteered to take this role.
- Benefit Dinner Committee
 - o We have 5 volunteers so far. We are looking for three more volunteers.

New Business

- Syndey Cluff – Senior Project (Action Item)
 - o Senior Project - media outreach and public information on the rink upgrade project. Would include talking to donors, media, news stories, social media. Gina Knudson is possible mentor. Sydnee is having to go early on this with the school in regards to their timeline. **Motion made, seconded, passed for Sydnee to pursue the project with the school.** Sydnee will work with Amy B and Willow on communication with the project. Please let the board know if the school approves.
- Chamber of Commerce – Abi Beers (Action Item)
 - o Tabled
- Girls Skate Jan 26 at 3pm (Action Item)
 - o Proposed for January 26 at 3pm - **Motion made, seconded, passed to approve this event.**
- New Girl Skater & Youth Referee grant
 - o They were due on Jan 20 to IAHA - the application was on new girl skaters and new referees. It was on the player/ref to put in the application.
- Mite/Termite Idaho Falls Tournament (Action Item) – Beka Criner
 - o Beka Criner The Termites/ Mites are looking for 2 Termite Teams and 1 Mite team to go. \$2850 - **Motion made to cover the extra termite team due to high enrollment, seconded, passed.**

Public Comments (if not past 8pm)

Adjournment 20:22

SYHA Board voted via email for Amalia to spend \$500 on merchandise to have available at the adult PBR Tournament in February.

SYHA Board voted via email to approve Kathryn Oldham's request for a Girls Skate Date on February 9th. The board would like to remain informed of future events as to weed out potential conflicts. However, each girls event does not need to be voted on unless a financial request is being made.

SYHA Board voted via email to approve a Girls Skate Date by the U19 Team for February 9th. The U19 are requesting money to purchase snacks and prizes. Motion was made and seconded for the team to spend \$150, passed.

SYHA Board voted via email to approve and sign the Contract with Everything ice for the rink upgrade. Motion was made, seconded, and passed with a majority with three board members opting not to vote.



Board Meeting Update – 1/21/25

Updated Numbers: We have \$776,925 with grants, up from **\$727,578** (up \$49,069 since November).

Fundraising Efforts

Snack Shack 2021	274
2021 Donations	23285
2022	\$23,559.00
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
2023	\$107,563.53
Snack Shack 2023	\$120.36
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
2024	\$78,306.36
Donations	\$12,400.00
2024 Benefit Dinner	\$21,545.23
Murdoch Grant	\$300,000.00
50/50 Ticket Sales	\$4,637.50
Steele Reese Grant	\$20,000.00
Harry Morrison Foundation	\$35,000.00
Alumni Game	\$279.50
2025	\$393,582.73
Donations	\$450.00
Dennis and Phyllis Washington Foundation	\$10,000.00
Ongoing	\$10,450.00
Go Fund Me - Upgraded Rink	4140
Go Fund Me - Close the Gap	1306.64
	\$619,185

New Info:

\$49,069 in donations and grants since last update in November

Missi to manage the Pucking fundraiser.

Giving Tuesday campaign along with Frances' brought in over \$1300 through new Go Fund Me (plus some donations to old Go Fund Me).

The Grant Team has been working hard. In addition to the Harry Morrison Foundation grant that was just received, we have eight other grants that we have applied for and are tracking.

Benefit Dinner...in October?

Ongoing:

Snack Shack Donor Stickers have been replaced!

50-50 Tickets are being sold, drawing is Feb 16, the last day of PBR.



Board Meeting Update – 1/21/25

To-Date Outline and Goals for Fundraising

	2021	2022	2023	2024	2025
LOT	25000	30,000	40,000	0	
Grants		See F&D		300,000	10000
Fundraising and Donations (F&D)	23559	107563.53	82446.36	93582.7	1756.64
Total	\$48,559.00	\$137,563.53	122,446	393,583	11,757
Existing Funds as of 8/1/22*	62,740				\$713,908.26
					\$776,925.26