

Salmon Hockey Association Board Meeting Agenda

November 20, 2024 – 6:00-8:00 PM – Elks Lodge

Board members present: Skeet Townley, Amy Baumer, Betsy Pace, Jenny Tracy, Brandi Martin, Mallori Wing, Willow Griffith

Other attendance: Rian Larson, Brian Hamilton, Fritz Cluff, Robert Crispin

Call to Order - Roll Call

Willow called the meeting to order at 18:05.

Approval and/or Correction of Minutes

Motion made to approve October and November 5 meeting minutes, seconded, passed.

Board Meeting Conduction Update

Public Comments (3-5 minute max)

Agenda Amendments

Agenda amendment under volunteer requirements.

Volunteer Requirements - Willow; safe sport requirements for Board Members. Please complete.

Reports

President Report – Volunteer requirements

Registrar's Report

All rosters submitted.

Ad/Sponsor Coordinator – Rian Larson

Selling of ads has went well. In need of a date to install signs. Friday November 22 at 1300. Clean feet and power tools.

Fundraising Director's Report – Holly

- 50/50 drawing (Action Item)
 - 50 for 50/50 tickets to be drawn during PBR. The request is for the ticket purchase. **Motion made to use what we have and if we don't to approve the \$50 tickets, seconded, passed.**
 - They are looking for a person or group to run the 'pucking' fundraiser. Betsy will do sign up genius for it for association wide call out to make it work.

Treasurer Update

See report

- Everything Ice downpayment (Action Item)
 - Jenny has questions on the bid - contingency plan? It is lacking. Nothing built into the bid for the demolition work if something happens during that demolition. Engineer Ken with everything ice stated there was no issues with using the old foundation. Ken has been on site. The new rink will be based on the current foundation, no concrete will be removed on the outside of the rink. What is not built

into the quote, just the road base. Boards - wood boards vs. plastic boards - the reason for the Murdoch grant was to do plastic boards. The size of the rink was discussed. 30-65-5 is the percentages of money due. 30 now, when started 65, then 5 when done. 284796 is the downpayment. **Motion made, seconded, passed to make the downpayment with one abstain.** The board will meet again to review the contract. For additional fundraising emphasize we are within 10%.

Rink Manager's Report

We have ice!! Over the years, the practice schedule on the high school going first for safe ice for the younger players, disservice to the players. Willow will reach out to coaches re on bumping Mon-Wed through 15 mins to give Robert more time to jam.

Rink Upgrade Report

Bylaw Update - 1st reading

First reading done – Skeet read.

Old Business

- Concussion Screening – Jenny Tracy
 - Still need 2 Bantams, 1 U19, and 3 from HS to get it done. All are scheduled for the next week except for the 2 Bantams. Jennys suggestion is to set a hard date and if the skater doesn't do it, they don't skate. For this year the date will be December 11th.
- SHA Referee Team – we need a scheduler
 - The association needs one. **Motion made, seconded, for a \$5 per game fee, passed.**
- Girls Skate Sunday afternoons
 - December 15th tentative first date.
- Overspeed Mini-Camp:
 - Victor Nov 22-23, Hailey Nov 25-27
 - will be in Victor and Hailey next week.
- WiFi access at the rink to use iPad, scoring – Brandi
 - Looking at Fiber Optic Cable and they will need to dig. CusterTel is willing to donate fiber to the rink, it would be a three year contract that we would have a monthly fee. Brandi has questions in on a four month vacation May-Aug. If they cannot get it dug this year, they will set up a temporary system for the year.

New Business

- Parent Conduct Agreement Form (Action Item) – Chelsea Stephanishen
 - will defer to the handbook.
- Termite Helmets – Kath Blackadar (Action Item)

- Request for at least 8 XS and S helmets to help cover the numbers. **Motion made (5 CCM, 5 Baumer, and an accessory kit for each brand), seconded, passed.**
- Mouthguards & Neck guard price quote (Action Item)
 - Request for 5 Ortho Mouth Guards and 5 neck guards for the SS for purchase. They will just be ordered.
- Mite/Termite Butte Tournament – Beka Criner
 - Termites and Mites are asking for upfront 1200 for the Butte tournament for two mites and one termite. **Motion made, seconded, passed to upfront the cost for the Termites/Mites.** If the fundraiser doesn't cover it, the parents will fill the gap.
- Practice Schedule change (Action Item) – Willow/Sean
 - **Motion made, seconded, HS 2030 and adults to 2030 on Thursday.**
- Sharps Skate Sharpener – Greg Roach
 - **tabled**
- Fundraising Funds – how to spend
 - This year it all goes towards the rink - **Motion made, seconded, passed for all fundraising money to go to the rink project.**
- Tournament allowance by Division – Action Item
 - Willow handed out papers from USA Hockey. It was brought to the attention of the board that the current allowance is based on the information Willow shared and has been revisited several times by the board with no changes. This is based on how the allowance mirrors USA Hockey's recommendations and on what the SYHA can afford. Other associations do not pay for tournaments for their teams, this business model is unique.
- Rink Shut down date – Action Item
 - propose March 6th
 - Rink Shut down date will be March 6 after practice- **motion made, seconded, passed.**

Public Comments (if not past 8pm)

Adjournment at 21:05



Board Meeting Update – 11/20/24

Updated Numbers

We have **\$727,578.62** with grants.

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	\$10,200.00
2024 Benefit Dinner	\$21,545.23
Murdoch Grant	\$300,000.00
50/50 Ticket Sales	\$4,637.50
Steele Reese Grant	\$20,000.00
	\$356,382.73
Ongoing	
Go Fund Me	3930
	\$569,838.62

New Info:

\$5,500 in donations since last update.

50-50 Ticket fundraiser. Would like to start right away and have drawing last day of PRB. I'd like to Board to approve the purchase of the tickets, the cost is \$50. Amalia will order.

I am looking for someone to run the Pucking fundraiser. If you know anyone who would be interested, please reach out to me.

We need a cover for our live scoring iPad. It is 8 ½" x 12".

Ongoing:

Brandy - Golf Tournament fund not included in total yet, still waiting on profits made.

Replacing Snack Shack Donor Stickers – Should be being produced now!



Board Meeting Update – 11/20/24

To-Date Outline and Goals for Fundraising

	2021	2022	2023	2024	2025
LOT	25000	30,000	40,000		
Grants		See F&D		300,000	
Fundraising and Donations (F&D)	23559	107563.53	82333.36	56382.7	
Total	\$48,559.00	\$137,563.53	122,333	356,383	0
Existing Funds as of 8/1/22*	62,740				\$664,838.62
					\$727,578.62