

Salmon Hockey Association Board Meeting Agenda

March 18, 6:00-8:00 PM

Rink Snack Shack

Board Members Present: Betsi Pace, Amy Fealko, Frances Mueller, Willow Griffith, Amy Baumer, Brandi Martin, Mallori Wing

Fritz Cluff, Chris Oldham, Kari, Raquel, Jackie, Steve

Call to Order - Roll Call at 18:05

Approval and/or Correction of Minutes

February meeting minutes motion made, seconded, to approve notes

Public Comments (3-5 minute max)

None

Agenda Amendments

None

• ~~Board Insurance~~

Reports

President Report

Jane Sandstrom is going to write up a summary on the rink upgrade until 2022 and Amy and Willow have a plan for the remaining time. Sydney has her project proposal in, but the school won't look at proposals until after spring break.

Treasurer Update

See report. Received money from Hussey Fund and a personal donation. Amy F would like to keep this money in the general fund. LOT money will be approved to council tomorrow night.

Rink Manager Update

In process of shutting everything down. Annual and semi-annual maintenance in progress. Need to pick a date for rink clean -up, before we start tearing up the rink. As well Sunday's open for people to come up for prep. Robert will send those dates or potentials go with Wednesday evenings and a weekend day. **April 5th Rink Clean Up Day - 10 am.** Cargo Trailer - what to do with it? Brine pump is here. For the timeperiod until next season work inside the compressor room, Robert would be a paid rink manager, and work outside of the rink, Robert would be a volunteer. **Motion made, seconded, passed to accept this proposal of work in the compressor room is paid and work outside of the compressor room is volunteer time.**

• ~~Old Victor Scoreboard vs. New scoreboard~~

Rink Upgrade Committee Report

Embedded in rink manager update

Benefit Dinner Update

Gathering costs so the committee can present the board with a budget.
Adjust the donation letter for the next round of donations (numbers, etc.)
Sept 27 or Oct 4 are loose dates. May is when homecoming will be set.
Working to avoid that event due to the homecoming dance and game.

Old Business

- **Referee Team Representative:**
 - Referee Scheduler for next year. Willow has reached out to Abby Bascom. A few other options were discussed but those had already hit a dead end and probably not worth pursuing again.
- **Board Insurance for Rink Upgrade project** – Frances/Amy F
 - Tabled
- **Handbook**
 - Tabled

New Business

- **Brooklyn Annex parking lot** – turning the pickle ball court (dry land for hockey kids) into impound lot for the sheriff's dept. Write a letter discussing the value to SHA and our kids use of this space.
 - Recommendation is for Salmon Hockey to write a letter to the commissioners about how valuable the space is for Salmon Youth Hockey. Discussion brought up that once the new rink is in place it will be mute for Salmon Hockey. Katie will be asked to write the letter.
- **2025-26 Budget discussion:** Amy Fealko
 - Amy F would like to start building a budget for next year. Division allocations for funds - the \$500. Division allocations for tournaments and tournament numbers. Volunteer hours - proposal for change. Board asked Amy F to please move forward with some numbers with explanations for changes, if any.
- **Committee Member Requirements** – Frances Mueller
 - Executive session
- **Board Elections**
 - Willow covered who is up for re-election. All divisions and the President. Skeet as VP will lead the election process.
- **Next Years Tournament Schedule (Action Item)**
 - See Amy's email
 - 2025
 - Dec 5 - Peewee
 - Dec 12 - Squirt
 - Dec 19 – U19

- Dec 26 Holidays
- 2026
- Jan 2 - Bantam
- Jan 9 - Mite
- Jan 16 - Squirt
- Jan 23 - OPEN
- Jan 30- HS
- Feb 6 – Pee wee

**Motion made, seconded, passed to approve the 2025-2026
Tournament Schedule as presented above.**

Public Comments (if not past 8pm)

Letter to surrounding Hockey Associations to request money to help with the GAP in the rink project. The letter is written and Willow will send it out.

Sharon Hoffman won the \$1,500 50/50 - she wants to donate it back but not to the rink upgrade project. The board discussed putting towards to Squirt goalie gear. **Motion made, seconded, passed to put this money towards Squirt Goalie Gear.** Mallori will notify Sharon.

Additional public comments - The adult locker room issues with all sorts of people and skaters coming and going. There will be key (lock) changes this fall.

Motion made, seconded, to go into executive session.

Adjournment 20:07

Betsy spoke with AD Craig and Homecoming will not be the weekend of Sept 27 at Football has an away game. It will be either Oct 4 or Sept 20. Three board members responded to go with this date and Willow responded it would be the best date.