

## SAHA Board Meeting Minutes

September 12, 2012

Present: Josh Pettit, Mark LaFlamme, Dave Strum, Nicole Trautt, Kevin Mudrak, Tim Curtis, Pat Golat, Paul Kurtz, Shawn Christianson, Troy Lambert, Cindy Magnuson, Al Pettingill, Kraig Reed.

Absent: Jason Laurvick, Fred Paine, John Hack.

Meeting called to order at 6:04 pm.

Motion by Tim Curtis and second by Troy Lambert to approve August board meeting minutes. Unanimous approval.

### **Officers Reports:**

**President:** 1) Jason Kalin would like us to post some Superior High School Spartan Open Skate flyers along with a meeting flyer. He would also like this information posted on the SAHA website. Motion to approve by Tim Curtis. Second by Shawn Christianson. Unanimous approval. 2) Profit information from Upper Lakes Food fundraiser. 3) Try Hockey for Free Day is November 3, 2012. 4) Kevin Mudrak has suggested a staggered "reimbursement" for getting a friend to sign up to play hockey. This would essentially be a "Recruiting Program". For example, they would be reimbursed \$20 for the first player that they "recruit", \$15 back for the second player, etc. This was discussed but no motions were made regarding this discussion. 5) Regarding the Larson Chevrolet deal: Approved by everyone that responded by email. We will have 2000 tickets to sell. We will receive a \$500 check from Larson Chevrolet. Everyone that buys a ticket will have a chance to win a "Minnesota Wild Experience. We can decide how much to sell the tickets for and all of the profit is ours. 6) Spirit of Duluth will be December 7-8 and they will be using some of our ice to accommodate all of the teams in this tournament. 7) Kevin Mudrak suggested that we give the first year Mites FREE registration and Squirts will pay \$105. Squirt and above will be \$105 registration fee for first year players regardless of age. Motion to approve by Pat Golat. Second by Tim Curtis. Unanimous approval. Kevin Mudrak will contact Kyle Hanson to update SAHA website.

**Past President/Rink Management:** Report given by Kevin Mudrak. 1) \$15000 paid to Rink Management this year. They will need more next year. 2) The arena will have their own website. John Hack is getting this set up. He has some sponsors. Rink management is paying the cost. 3) The caulking will cost between \$14,000 - \$20,000. This should be done in the Spring of 2013. There is some damage to the concrete. 4) John Hack is requesting not to have to come to the SAHA Board Meetings unless he is needed for something specific. 5) We need a Capital Improvements Committee. We have Cindy Magnuson, Al Pettingill and Paul Kurtz that are willing to be on this committee. We will need a chairperson for this committee.

**Treasurer:** Report given by Dave Strum. This will include the treasurer, finance, and insurance reports. 1) We are insured. 2) Our savings is down \$18,000. Dave Strum cashed a CD in. 2) Regarding retained earnings, the only thing that affects this is the bottom line. 3) We are looking for a new accountant. 4) Dave Strum recommends an accountant analysis. 5) We had no concession income due to the ice rental cancellations. 6) We need board members to be present for the "in person" registration on Wednesday, September 19 and Thursday, September 20. For Wednesday, Josh Pettit, Tim Curtis, and Nicole Trautt will be available. For Thursday, Mark LaFlamme and Al Pettingill will be available. Motion to approve financials by Troy Lambert. Second by Tim Curtis. Unanimous approval.

### **Committee Reports:**

**Finance/Insurance:** We are insured.

**Tournaments:** Tournaments are filling up. We are going to add the Winter Classic Jamboree on January 11-13, 2013. The high school kids will run this again this season. The entry fee will be \$200. This will be a Mite 2 tournament.

**Registration/Website:** No report.

**Equipment:** We may need another set of Mite jerseys depending on numbers. It was suggested that if we need them that we order yellow ones.

**Rinks & Facilities:** Shawn Christianson will brush hog the ditch for better viewing of the outside rinks.

**Pond Hockey:** Tim Curtis still needs to meet with Mike McCoshen.

**Bylaws & Policies:** We should get USA hockey promotional materials.

**Development:** 1) Greg Young is requesting a release from SAHA for his daughters, Sam and Addie Young. Sam is a “no brainer” as there is no team at SAHA for her to play on. Recommendation from the committee to release Addie due to the fact that we would have her for this year and next year we would not have any team for her to play on and she would have to be released then anyway. We would need to move quite a few up in order to make a 12U girls team. Kevin says that WAHA will most likely approve this. Motion to approve by Dave Strum. Second by Troy Lambert. Kevin Mudrak opposes. All others in favor. Motion passes. 2) Jim McClellan is petitioning to move Trevor Durfee up to play Squirt B so that Trevor Durfee and Jamin Durfee can be on the same team. This is a petition based on financial reasons. The development committee recommends to approve. Motion by Pat Golat to approve. Second by Kevin Mudrak. Lambert abstains. All others in favor. Motion passes. 3) Ted Nelson presents requesting to move his son, Drew Nelson, up to the Squirt level. There was discussion regarding the actual petition process. Ted will formally petition the development committee to move Drew up to the Squirt level. 4) A letter from Eric Rude was read to the board regarding moving second year Mites up to the Squirt level. \*\*Please note that most of this was based on the assumption that we were going to strictly play cross ice. 5) Dan Peterson has petitioned to move Trent Peterson up from the mini mite level to the Mite level. Trent is a goalie so this is the reason that they are requesting the move up. 6) There will be a development committee meeting next week to discuss all of these issues and petitions.

**Fundraising/Publicity:** 1) Regarding the SAHA Youth Hockey flyers, Paul will get copies to Cindy Magnuson for the Superior School District and Nicole Trautt for the Northwestern School District. 2) Regarding the gift cards/certificates from 6 different businesses ... we typically buy 6 and get 6. The cost will be 6 cards for \$150 for a total of \$900 cost for SAHA. Motion by Tim Curtis to approve purchase of gift cards. Second by Dave Strum. Unanimous approval. 3) Will have a meeting next week ... this will take place during the registration on Wednesday, September 19. 4) We have a Facebook page. The security is set high on this and it will be monitored closely.

**Volunteer/Manager:** No report.

**Rules & Referees:** No report.

**Concessions:** No report.

**Gilbertson Tournament:** Meeting on September 24.

**Old Business:** 1) As far as the monitors for the locker room assignments that were to be hung in the lobby, Kyle Hanson is going to get new bids. 2) We have 13 – 14 pictures of previous SAHA players that have gone on to college, etc. and we are going to be posting these pictures somewhere in SAHA. Kevin Mudrak would like to be reimbursed for the cost of the frames for these pictures. We have no idea what this is going to cost. He is going to look for sponsors for these pictures.

**New Business:**

Meeting adjourned at 7:45 pm. Motion by Tim Curtis. Second by Dave Strum. Unanimous approval.