

## SAHA Board Meeting Minutes

September 26, 2012

Present: Josh Pettit, Mark LaFlamme, Dave Strum, Nicole Trautt, Tim Curtis, Shawn Christianson, Jason Laurvick, Fred Paine, Troy Lambert, Cindy Magnuson, Al Pettingill, Kraig Reed.

Absent: Kevin Mudrak, Pat Golat, Paul Kurtz

Meeting called to order at 6:03 p.m.

### **Officers Reports:**

**President:** 1) A proposal is going to be brought to the board by Ernie (the HS girl's coach) as there is a concern regarding the lack of 12 – 14 year old girls in our SAHA program. He is looking to have an "open skate" for girls in this age group. Looking at once per week. They would need to register with USA hockey and WAHA at a cost of \$50 in order for them to be able to be on the ice and insured. Tim Curtis is willing to work with Ernie to see what we can come up with to make this work. 2) It was brought to Josh's attention that Dan Leif contacted him regarding two separate emails regarding a discount on his registration in return for doing the music and announcing at the Mite Winter Classic Tournament. Dan states that in one email he was told that he would get a \$50 discount per Kevin Mudrak. He states that in the second email that there was a contract for \$125 paid to him for each tournament that he does. After speaking with Kevin, he said that Dan asked him about a \$50 discount but Kevin forgot to bring it to the Board for approval. No one can produce an email or contract stating either of these terms. Josh was going to contact Dan Leif and tell him that we are willing to provide a letter stating the value of his services provided to SAHA for tax purposes. He will keep the board informed of any further developments.

**Past President/Rink Management:** No report.

**Treasurer:** No report.

### **Committee Reports:**

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

**Tournaments:** No report.

**Registration/Website:** Number are looking good. We are currently at 267 players registered.

**Equipment:** The Superior High School Girl's hockey team is requesting the use of a set of our jerseys for a game that they will play on October 6, 2012 against a team from Alaska. They can use the jerseys as long as they are washed before they are returned. Motion to approve by Cindy Magnuson. Second by Troy Lambert. Unanimous approval.

**Rinks & Facilities:** No report.

**Pond Hockey:** No report.

**Bylaws & Policies:** Committee needs to look at and clarify the move-up policy.

**Development:** The development committee met on Sunday regarding the multiple move up petitions that they had received. 1) **Drew Nelson.** Requests move up to Squirt B level. This is a financial move up request. Development committee recommends to approve. Motion to approve by Troy Lambert. Second by Al Pettingill. Votes for: LaFlamme, Strum, Christianson, Laurvick, Lambert, Magnuson, Pettingill, Reed. Votes against: Curtis, Paine. Abstain: Trautt. Vote

is 8 (yes) -2 (no). Motion carries that Drew Nelson will play at the Squirt B level. 2) **Andrew Rude**. Requests move up to Squirt level. This request is being made based on skill and numbers. Development committee recommends to approve based on numbers. Concerns regarding maturity were brought up. Motion by Dave Strum to deny based on skill. Second by Tim Curtis. Votes for: Trautt, Curtis, Christianson, Paine, Pettingill, Reed. Votes against: Strum, LaFlamme, Lambert. Motion passes that Andrew will not be moved up to Squirts based on skill. He will still be in consideration for a move up based on numbers. 3) **Trent Peterson**. Requests to move up to Mite level. This request is being made based on need for goalies at the Mite level. Development committee recommends approval. Motion to approve Trent Peterson move up to Mite level by Troy Lambert. Second by Fred Paine. Votes for: LaFlamme, Strum, Trautt, Christianson, Paine, Lambert, Magnuson, Pettingill, Reed. Votes against: Curtis. Vote is 9 (yes) – 1 (no). Motion carries that Trent Peterson will be moved up to the Mite level. 4) **George (Puddy) Hansen**. Request to move up to Squirt level based on skill. George has a brother, Gunnar, that also plays at the Squirt level. If the parent (George Hansen) chooses to have them both on the same team, they will play at the lowest level that either of them is evaluated at. Motion by Troy Lambert for George Hansen to play at the Squirt level based on skill. Second by Mark LaFlamme. Votes for: LaFlamme, Paine, Lambert, Christianson. Votes against: Strum, Pettingill, Curtis, Reed. Abstain: Trautt. Vote ends in 4 – 4 tie. Pettit votes to approve making the vote 5 (yes) – 4 (no) to approve George Hansen moving up to the Squirt level based on skill. In order to make the Squirt A team, George will need to meet the 3-2-1 rule otherwise he will be placed on a Squirt B team.

**Fundraising/Publicity:** We are still looking for someone to coordinate the Try Hockey For Free Day in November. No volunteers.

**Volunteer/Manager:** No report.

**Rules & Referees:** No report.

**Concessions:** No report.

**Gilbertson Tournament:** No report.

**Old Business:** We still need a Capital Improvement chair. Tim Curtis mentioned that Al Pettingill might fit the bill.

**New Business:** Butch Williams is doing the team pictures for SAHA. There was a question as to whether Dan Dawson (Pro Ex) is going to do our tournaments again??

Meeting adjourned at 7:02 p.m. Motion by Tim Curtis. Second by Troy Lambert. Unanimous approval.