

SAHA Board Meeting Minutes October 10, 2012

Present: Josh Pettit, Dave Strum, Kevin Mudrak, Tim Curtis, Shawn Christianson, Jason Laurvick, Troy Lambert, Cindy Magnuson, Kraig Reed, Paul Kurtz

Absent: Fred Paine, Al Pettingill, Nicole Trautt

Meeting called to order at 6:03

Meeting Minutes:

Motion by Curtis second by Laurvick to approve minutes from September 12th and 26th *with the amendment* to the minutes on 9/26 to include the motions and votes for the player move-ups approved/denied at 9/26 meeting.

Unanimous approval

Officer Reports:

President:

Two skaters from Bantams will skate SHS. We have enough for two teams (36 approx.) The Larson Chev promotion has been approved and is on file. The Spirit of Duluth contract has been signed and is on file. SSHS girls used SAHA jerseys last weekend and that process went well. Josh talked to Ernie about getting a proposal together to develop girls for future hockey participation. We will wait to hear from Ernie with that proposal.

Past President:

Rink Management financials were distributed to board members. Kevin shared a report from the Rink Management meeting on 10/9. Topics discussed included:

- Exterior building panels on building. Fabcon has advised that it is not urgent but needs to be done to make sure the insulation does not get wet. It is planned for spring.
- Larson Chev is still looking for a plow truck.
- Still looking for used Olympian. RM likes to get new one every 10 years.
- Rapid Fire looking for ice team for a Mite League that would run March, April, May. Volume discount (125 per hour for 150 hours or more) is being considered as the term for such a discount is still being defined.
- Fire Wagon ends June 19th and nothing else booked until July 21st. Any leads for ice rental?
- Discussion: Board suggests Rink Management organize and run their own tournaments during this time to generate both revenue and interest. Please forward any ideas to Dave and he will share with Rink Management. Ideas for generating summer ice time ideas from association members and players are also desired.

Treasurer:

Registration fees are \$51,000 down significantly from last year. Tournament revenue is up. 70 new skaters will receive \$85 for free equipment from the fees. September ice cost was \$5000. Socks and some equipment have been paid. Accounts Receivable is not a complete listing.

Board Discussion of Calendar Payment Policy: Policy is that 100% of calendar and 50% of registration obligations are paid by Oct. 15th. Payment in full is due by Nov. 15th. Payment plans are arranged through Dave Strum.

Motion by Lambert, second by Curtis that Dave will give president a list of non-current skaters to collect 50% of calendar money due by end of next week. Those who do not have this payment made cannot skate. Calendars will be handed out by managers at team meeting.

Motion passed.

Committee Reports:

Finance and Insurance:

Motion by Curtis, seconded by Golat to approve withdrawal of \$5227.00 from Harrington Fund to cover last year's encumbrances.

Motion approved

Motion by Curtis, second by Golat to approve to transfer remainder of balance of this year's draw from Harrington Fund to General Fund if requests are under \$5000.

Motion approved

Tournaments:

The Mite 1 and 8U Jamboree has been moved to Dec. 28-30. There are currently 12 teams in Mite Tournament in November.

Motion by Golat, second Curtis to approve request from Casey VanDamme to waive gate fees to the SAHA Squirt A Tournament for *Fire Wagon Yellow Jackets*. In return, he would like to invite our teams to join his at Wessman where he has secured ice time for additional activities.

Motion approved

Motion by Golat, second by Lambert to approve the Winter Outdoor Mite Classic for a mite fundraiser with high school students under the direction of Andy Wolfe (staff at SHS.)

Motion approved

Registration and Website:

Kyle Hanson will not be continuing with leading this effort. We need someone to take this over for next year. The registration process this year was highly effective under Kyle's leadership. This will be an important position to fill.

Equipment:

Socks have been ordered and received and are ready for distribution.

Jr. Gold needs to order their own jersey and they can label and keep.

Jersey use for next week's evaluations: Numbered jerseys will be distributed on Monday to be kept and worn for the entire evaluation period. They must be turned in as players leave the ice after last evaluation.

Rinks & Facilities:

Pond Hockey:

Report from Curtis: January 25-27th 2012 are the dates. Pat will take the lead on organizing according to the timeline. Other lead people are necessary. Timeline was distributed.

Bylaws and Policies:

Development:

Meeting is scheduled prior to evaluations to plan for team numbers etc.

Fundraising and Publicity:

Report from Kurtz:

- Meet w/Ernie on Friday ordering 1200 calendars. Those who didn't order will be billed out for minimum required calendars.
- Upper Lakes Fundraiser due Oct. 14th Order will be placed on Oct. 15th no late orders are being accepted.
- Super Raffle tickets being printed and payout to teams will be as it has been in the past. (300/200/100 for top three teams.) Last year 163/200 sold. Dec. 14th deadline for extra daytime ice for teams. Require ½ stubs and money or no ice.
- 38 boxes of candy sold. Orders are being taken until Monday. Consider eliminating this for next year. Pictures are all set. Dec. 12-16th in board room (Dec. board meeting is at Great Lakes.)

Motion by Golat, second Curtis to approve spaghetti fundraiser at Aces for Bantam's
Motion approved

Volunteer Manager:

Meeting Oct. 24th at 7:00 Volunteer Managers and Coaches should attend together. (put on website)

Rules and Referees:

Concessions:

Concession stand is running

Concession weeks are scheduled and will be adjusted after assignment of teams.

Gilbertson Tournament:

Wed. 10/24 @ Ropers 5:30 first meeting

Old Business:

New Business:

Stipend for Bantam A coach:

Motion by Golat, second Christianson to approve \$1500 (\$750 Dec./\$ 750 post season) donation for non-parent coach for Junior Gold team to be taken from one of the outside funds (Gilbertson/Pond Hockey.)

Motion Approved

Motion to Adjourn Golat, Seconded by Curtis. Unanimous approval. Meeting adjourned at 7:45.