

SAHA Board Meeting Minutes

December 12, 2012

Present: Josh, Pettit, Dave Strum, Nicole Trautt, Kevin Mudrak, Tim Curtis, Paul Kurtz, Shawn Christianson, Jason Laurvick, Cindy Magnuson, Al Pettingill, Kraig Reed.

Absent: Mark LaFlamme, Pat Golat, Fred Paine, Troy Lambert,

Meeting called to order at 6:06 pm.

Motion to approve November board meeting minutes by Kevin Mudrak. Second by Tim Curtis. Unanimous approval.

Officers Reports:

President: Josh Pettit will add to other agenda items as they are discussed.

Past President/Rink Management: Met last Monday. Handed out financials. 1) Plow truck. This is in regards to the email from John Hack regarding the need for a new plow truck and one that is available at Larson Chevrolet. The one that we have is old. Three bids have been received. One from Scharte is \$75 per hour of plowing. One from Rich Magnuson for \$150 per time. Sidewalks would be an additional \$70. Salt service is \$250. Salt/Sidewalk is \$60 additional. One from Core Landscaping would result in a cost of \$4000-\$5000 per year. The recommendation was made to keep the current plow truck for now and look at options when needed. If there are issues with our current plow truck, we will hire out if needed. 2) Financial. Look at insurance. Ice rental income ... we have lost some late night groups that have gone to Wessman due to earlier ice times.

Treasurer: The SAHA checkbook is at \$150,000 as of 11/30/2012. Coach reimbursements have gone up significantly. Mattson accounting is doing a third party review of SAHA and Rink Management. Should have the results of that by mid-January. Registration is about \$6000 down right now and will work on getting those collected. Regarding the prepaid tournaments, the teams will need to pay this money back or ice time will be taken away. Dave will be leaving us in April. Suggestions would be to make the secretary position a FT position. It is currently 20 hours per week in the summer and 30 hours per week in the winter.

Committee Reports:

Finance/Insurance: We are insured.

Tournaments: 1) Volunteer spots for the Junior Gold Tournament will be to be filled. The high school kids can fill some of these spots and the board will fill the remaining spots. Cindy will take this to the high school kids. 2) Regarding the Mite level tournaments, WAHA will not sanction full ice for mite tournaments. How does this affect our Mite Tournament (the one where the Canadian teams come) and the Mite Winter Classic. 3) Mite Winter Classic. Open to 12 teams. This is an outdoor tournament with a hot dog eating contest. The high school kids did a great job last year and we will ask them to participate again. 4) Regarding the Spirit of Duluth tournament and the use of SAHA for this tournament ... it was a good, good weekend. We will need a site director at SAHA if we do this again.

Registration/Website: No report.

Equipment: Jerseys are in for the termites. Play It Again was a sponsor for \$500 of the cost of the jerseys. We qualify for \$10,000 of Nike jerseys.

Rinks & Facilities: The small outdoor rink is open and the ice is good. The big outdoor rink will be open soon. It is expected to be fully operational by the weekend.

Pond Hockey: Jason Rauner gave Josh Pettit a TDF grant application. Motion to approve as drafted by Tim Curtis. Second by Jason Laurvick. Unanimous approval. We would like to keep Jason focused on this and not ask him to pursue any other positions with SAHA as he is doing a great job working on making this successful. There is a meeting on Tuesday at SAHA at 6:30 pm.

Bylaws & Policies: Closed session.

Development: 1) Ann Johnson was present at the meeting. She is the mother of Ian Johnson who is currently on the PeeWee AA team. She would like to make a formal request to move Ian down to the PeeWee A or PeeWee B team. They have concerns regarding playing time and the coaches. We are able to adjust the rosters until December 31, 2012. Josh's solution, if we were to move Ian, would be to move him to the PeeWee B team based on numbers. There is another complaint (they do not want to be identified) because they feel that their player has to earn his playing time. Mark LaFlamme has talked to Ann and had requested that they wait until after the weekend is over to make a decision. If she decides that she wants to make this move, then she will need to get a formal request to the development committee. They will discuss it and then bring a recommendation to the board. 2) Paul Kurtz heard a complaint regarding the PeeWee B team. This complaint centers around players that are getting into trouble and they are getting more playing time. A parent talked to the coach and the coach made some inappropriate comments to this parent. The development committee will address this. 3) The Bantam B coach has resigned as of last Sunday. He tried talking to the parents and it blew up in his face so he resigned. The other coach will not commit but is certified. Another coach is willing but not certified. The development committee will look into this. 4) The Junior Gold team would like to waive 5 players. Motion to approve by Jason Laurvick. Second by Kevin Mudrak. Unanimous approval.

Fundraising/Publicity: 1) There are still two people who have not received their food from the ULF fundraiser from the player that they bought it from. Paul will follow up on this. 2) Calendars ... we have 80 calendars left. Josh will send out an email to the association that there are more calendars available. 3) Regarding the Super Raffle ticket sales, there are three teams that are eligible for Christmas ice at this time. 4) Pre-ordered apparel sales resulted in sales of about \$850.

Volunteer/Manager: Troy Lambert will not be able to cover all the tournament director duties for the Junior Gold tournament. Al Pettingill will cover for Troy Lambert when he has to attend his son's games.

Rules & Referees: Bantams are approved to be referees for the Mite level at \$20/hour.

Concessions: 1) Board members will need to help volunteer for the Junior Gold tournament. 2) Per Jason Laurvick, there was an issue with the soup pan not being turned off in the concession stand and the soup burned to the bottom of the pan. He received an email from John Hack. This seemed to have been blown way out of proportion.

Gilbertson Tournament: No report.

Old Business: N/A

New Business: No new business to report.

Meeting adjourned. Motion by Paul Kurtz. Second by Jason Laurvick. Unanimous approval.