

SAHA Board Meeting Minutes

May 20, 2015

Present: Raygor, Stenberg, Berthiaume, Marthaler, Nygaard, Christy, L.Smith, Franta, Piggott

Absent: Christianson, T. Smith, McCoshen, Curtis, Crimmins, Ligman

Meeting called to order at 6:00pm.

Approval of Minutes: Motion to approve April meeting minutes by Berthiaume, second by Piggott. Unanimous approval.

Approval of Financials: Motion by Franta, second by Berthiaume to approve the April financial report. Unanimous approval.

Officers Reports:

President: Raygor made recommendation to board for Neil Helenius as treasure, motion made to approve by Berthiaume, second by Christy

Executive Director/Rink Management: Asked for budget request/ideas, Talked about ways to increase number of teams eligible for WI State.

New requirement for Refs in WI to be certified.

Treasurer: No report

Committee Reports:

Development: Coach appreciation night was a success, had good attendance.

Recommendation for Learn to skate dates; approved.

Recommendation for development committee to review team manager applications; approved

Recommendation to release player denied by Dev. Committee. Six for NOT releasing player (Berthiaume, Marthaler, Nygaard, Christy, L. Smith, Franta), One for release (Piggott). Recommendation to NOT release player; approved.

Finance/Insurance: We are insured.

Tournaments: Recommendation for tournament dates; approved.

Publicity and Fundraising: We are registered for Fourth of July Parade.

Motion by Franta to Adjourn, second by Piggott. Meeting adjourned at 8:00 pm.