

## SAHA Board Meeting Minutes

September 16, 2015

**Present:** Raygor, Stenberg, T. Smith, McCoshen, Berthiaume, Marthaler, Nygaard, Christy, Franta, Piggott, Crimmins, Ligman, Helenius

**Absent:** Christianson, Curtis, L.Smith

Meeting called to order at 5:58 pm.

**Approval of Minutes:** Motion to approve August meeting minutes by Mike MchCoshen, second by Christy. Unanimous approval.

**Approval of Financials:** Motion byMCCoshen to approve, second by Berthiaume to approve the August financial report. Unanimous approval.

### **Officers Reports:**

**President:** Region one meeting is next week in Spooner, Brian Raygor, Chris Stenberg and Dick Berthiaume will be attending.

Three sets of equipment were donated to saha,. Equipment will be used for the learn to skate programs.

Brian was interviewed by Mike Scandura about Superior Hockey and its up on the USA Hockey web site to read.

### **Executive Director:**

Chris talked again about staying positive and celebrating our success's as there're many.

18 days until start of season, talk on John Hach induction to the Hall of fame and a card was passed around and signed to say congrats to John.

### **Treasurer**

As of today we have 12 players that have 50% scholarships and 2 that have 25%. It is my understanding that the board has in the past 'eaten' those discounts and choose not to deplete the fund. I don't know if I need to suggest this gets on the agenda to decide how to proceed with this matter. It should be a fairly quick subject to take care of. My recommendation would be to leave it alone until we might need because of cash flow. Kind of a rainy day type fund. In fact it appears to not have been used last year at all.

Pete Marthaler asked what is the 1309 line item of the general ledger. Neil answered that it is for fixed assets for new building project that has not been used for years and would update the ledger.

### **Committee Reports:**

**Development:** Recommendations for coach's from committee were presented to the board, recommendations were approved unanimously. Brian stated to inform them all that background checks and safe sport training needed to be completed.

Game and tournament guidelines were reviewed by the committee and following changes are being recommended;

Mites allowable jamborees change from 3 to 4 / 3 within 25 miles and 1 within 90 miles

Squirts change from 6 to 5 tournaments

Pee Wee change from 7 to 6 tournaments and from 3 unlimited miles to 2

Bantam change from 8 to 7 max tournaments and from 4 to 3 with unlimited miles

Recommendation was passed unanimously

Coach's meeting set for Oct 18<sup>th</sup> and will be "mandatory"

**Rink Management:** Discussion on replacing flooring in women's restroom and locker room 6. Floor are in poor condition and hard to keep clean with new floor scrubber. Recommendation from rink management passed to replace both, pay out of general fund.

**Girls:** USA girls hockey weekend, girls committee want to run an event on Oct 10<sup>th</sup> asked for money for pizza party. Motion by Paul Piggott to approve funds was second by Christy unanimous approval.

Girls 14u team would like to register for tournament pond hockey weekend. They would like to do pond hockey volunteering early to participate in tournament. Motion by Dick to allow girls to do volunteer early was second by Christy approved unanimously.

**Fundraising:** Oct 13<sup>th</sup> Upper Lakes foods due

Chris Stenberg, receives requests for donations for ice time. Motion by Paul Piggott to allow exec. Director to donate up to 6 hours of ice time between months of Aug 1 to July 31. Second by Niel Helenius unanimously approved.

**Old Business:** Neck guards, no new update

**New Business:** Mccoshen presented a resolution from city of Superior on developing a city center district. Paul moved to approve resolution to be signed by executive director and president. Motion was seconded by Christy Motion passed unanimously.

Motion to adjourn at 7:24 by Helenius second by Franta unanimous approval.