

## SAHA Board Meeting Minutes

December 16, 2015

**Present:** Raygor, Stenberg, McCoshen, Berthiaume, Nygaard, Crimmins, T. Smith, Christianson, Curtis, Christy, Franta, Helenius

**Absent:** Piggott, Marthaler, L. Smith, Ligman

Meeting called to order by Raygor at 5:31

**Approval of Minutes:** Motion to approve November meeting minutes by McCoshen 2<sup>nd</sup> by Curtis Unanimous approval.

**Approval of Financials:** Motion to approve November Financials by Curits 2<sup>nd</sup> by Franta Unanimous approval.

### Officers Reports:

**President:** No report

**Executive Director:** Outdoor ice has been limited due to warm weather. After many attempts to field a Jr Gold team we were unable to get enough kids to fill a roster.

**Rink Management:** Superior High School boys looking to run a tournament over Christmas break Dec. 2016. Recommendation to allow SHS to rent the ice for \$6000 to run a 12 game tournament. Recommendation was approved.

Update on SCR control system has been working great, we received \$5500 rebate and saw a \$1,500 savings in utilities over the first month of operation.

**Treasurer:** No report, question was asked how our portfolio accounts were doing. Treasurer will update us on how they are doing next report.

### Committee Reports:

**Development:** Coach and manager applications were reviewed and made recommendation for all to be approved. Recommendation approved by board. Discussion was had on getting items done for red lined coach's.

**Tournament:** Going good so far, committee looking at changes for next year. We had email vote on having EMT's onsite for all sanctioned tournaments. This discussion was sent to committee for more discussion.

**Fundraising:** Super Raffle, tickets were placed in team mailboxes on Sunday 12/6 each team was given tickets based on how many players are on their team (with exception of termites and mini mites). All sold and unsold tickets must be turned in by Friday January 22<sup>nd</sup>, drawing will be at pond hockey on Saturday Jan 23<sup>rd</sup>.

Fundraising committee is making a recommendation that this year's super raffle profits go towards electronic locker room assignment equipment. The recommendation was opposed by all. Motion was made by Franta to use Super Raffle profits for Locker room assignment equipment and new meeting room technology with funds going to new locker room assignment equipment first and meeting room secondary if funds available. Second by McCoshen, Seven for and two opposed (Curtis, Berthiaume) motion passed.

Pictures should be in at the end of the week.

**Concessions:** Recommendation to switch from Arco Coffee to Upper Lakes Foods, approved unanimously.

**Old Business:** Franta brought up question on donated funds from 2013 specifically for dryland and ADM materials if those funds did in fact go to them items. Curtis stated yes that he made the purchases for shooting tarps, pucks, cones and other items. Going forward if funds are specifically slated for certain items that more transparency will take place and will be noted in financials or minutes.

Franta asked if a new water bottle filling station could be considered, Building and grounds will take it in consideration for next year. In the mean time someone will see if constant cold water can be ran through current drinking fountain.

**New Business:** Pond Hockey request, squirt white has a league game in two harbors on Saturday at 2:30, and at SAHA on Sunday at 2:15. Requesting for their volunteer hours to work around those games. Motion by McCoshen to approve 2<sup>nd</sup> by Curtis Unanimously approved.

Access for association members, board members or officers will not be permitted into equipment room. Equipment manager and Executive director will be the only ones allowed into room. If anyone needs access to that room they will need to make an appointment with either one of them.

Franta asked who and when a banner can be done for the 10u girls state championship win in 2015. Also some discussion was had to possibly update all banners. Board recommended to send to committee.

Spirit of Duluth tournament-parents volunteered questioned if any money raised will go to team? Answer, the team received full entry fee at no cost.

News that WAHA planning on having Kohlman cup for 02,03 and 04 birth year girls this year March 18<sup>th</sup>-20<sup>th</sup> hosted in Chippewa Falls.

Motion to adjourn at 6:57 by Franta second by Curtis unanimous approval.