

SAHA Board Meeting Minutes

February 17th, 2016

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

Absent: L. Smith, Christianson

Meeting called to order by Raygor at 6:01pm

Approval of Minutes: Motion to approve January minutes by McCoshen second by Curtis. Unanimous approval.

Approval of Financials: Motion to approve January minutes by Curtis second by Franta. Unanimous approval

Officers Reports:

President: Had Boys HS game at SAHA, brought in over \$1000 in concession sales. Was a lot of fun. Brought up concerns on how sponsorships are handled. Will push to fundraising committee to review and recommend procedure for team sponsors.

Executive Director: It's the end of the season, things can get tough time to time please help and stay positive.

Rink Management: SCR install of new equipment has paid off significantly. We have saved so far over \$5300 in Elec. Cost. We are looking at a pay back within 6-7 months.

Treasurer: Have less than \$500 still owing from past due registration. Great job Neil on collecting registration fees. Question on January financials on tournament fee costs, was a timing issue when invoices paid for Emt's and workers.

Committee Reports:

Bylaws and Policies: Proposed changes to policies were handed out and highlighted in red. Dick Berthiaume made a motion to approve changes, Curtis second motion. Motion passed unanimously to bring changes to annual meeting.

Rules and Referees: One issue at Bantams, one issue at girls. Communication was had with parties on both sides. Letters will be send to all parties.

Development: Meet past couple weeks on age change. Think its time we take a look at a change. Development is working on a presentation for the board as unbiased as possible. Will be also putting out a recommendation this should be a board decision not membership.

Tournament: Really proud with what we have done this year. \$13,500 up in tournament revenue. Expenses are up for EMTs and paid workers. Discussion on the number of tournaments we do compared to other associations. We do more than most. Talking within committee about reducing the number of tournaments and focusing on the ones that are easier to fill and benefit most. Possibly have a large Jr Gold tournament, presentation was made by Troy Lambert.

Old Business: \$4000 profit from super raffle to be used for tech upgrades. Motion made by Helenius If quotes for tech upgrades exceed \$6000 bring to board for approval, if under \$6000 use funds from Holcombe memorial to pay and complete the upgrades Locker room assignment system and meeting room equip. Motion was seconded by Berthiaume Unanimously approved.

Look at outdoor rinks for repairs.

Raygor made presentation of dryland area photos of wrongful use of the small nets and kids not wearing helmets.
Motion by Helenius to have nets locked up when not used on the ice, motion second by Curtis Unanimously approved.

New Business: Kwik Trip car wash cards idea for fundraising. Send to fundraising committee to review.

Motion to adjourn at 7:12 by Curtis second by Berthiaume unanimous approval.