

SAHA Board Meeting Minutes

Wednesday April 20th, 2016

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

Absent: Christy

Meeting called to order by Raygor at 6:00

Approval of Minutes: Motion to approve March meeting minutes by Berthiaume 2nd by Curtis, Unanimous approval.

Approval of Financials: Motion to approve March Financials by Curtis 2nd by McCoshen. Unanimous approval.

Officers Reports:

President: Brian welcomed the new board members and thanked them for their time. Reminded all board members that this is a working board, "we are ambassadors for saha. Always look at what's best for our program".

Executive Director: Chris spoke about maintaining a positive attitude. Also spoke on happenings still going on at the rink with Gilby tournament, Kohlman cup amongst other items. Thank you to Brian and Dick for helping out at the rink while Jim was out. Also gave quick report on annual meeting that reward ceremony went well and something we will keep going in the future to recognize individuals for all the time and dedication they put into the program.

Treasurer: All is satisfactory. No glaring issues. Neil reported first year as treasurer went good and asked if there was anything the board would like to hear more about during meetings. Discussion was had for a quarterly report to be given on current investments.

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Committee Reports:

Committee Assignments were made

Development: Chris gave report, development is meeting to draft a recommendation for age change. Looking to have recommendation ready for board to vote during May meeting.

Rules and Referees: Closed session 6:33-6:40

Old Business: Fundraising options other than calendars or discount cards. Idea was brought up to have a concert held at Saha over labor day weekend. Motion made by Curtis to send back to committee for further review, 2nd by McCoshen unanimously passed.

Motion to adjourn at 7:13 by Curtis second by Helenius. Unanimous approval.