

## SAHA Board Meeting Minutes

Wednesday June 15th, 2016

**Present:** Raygor, Stenberg, Downs, McCoshen, Smith, Curtis, Piggott, Marthaler, Christy, Larson, Crimmins, Franta, Ligman, Helenius

**Absent:** Berthiaume, Nygaard

**Guest:** None

Meeting called to order by Raygor at 6:03

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

**Approval of Financials:** Motion to approve May Financials by Christy, 2<sup>nd</sup> by Curtis. Unanimous approval.

### Officers Reports:

**President:** Brian Raygor, we are one month into new age change. Has heard many positive comments.

**Executive Director:** Chris Stenberg, also reported on a few comments made in favor of age change with a couple concerns. Had energy audit completed and looking to change out bulbs over rink. Will bring recommendation to board when complete. Chris attended a rink tour and was proud to say how well things are going at our facility.

**Treasurer:** Neil Helenius, We are on track with budget, financials were reviewed.

### Committee Reports:

**Finance Committee,** Proposed budget was sent out along with treasurer report. Committee has recommended budget for approval of 2016/2017 season. Recommendation vote passed unanimously.

**Tournaments,** Chris Stenberg handed out recommended tournament schedule for the 2016/2017 season. Recommended tournament dates approved unanimously.

**Old business,** Brian Raygor; we are still looking for help with 4<sup>th</sup> of July parade.

Discussion was had on whether to keep SAHA cards or switch back to calendars. Another option discussed was raffle tickets. Topic was moved to Committee to review and make recommendation to the board.

**New Business,** Discussion was had on use of ice during the day over summer months. Girls asked for funds to prepay and register for Icebreaker tournament, new policy allows each team one tournament to be prepaid by SAHA.

Motion to adjourn @ 7:05 by Curtis 2<sup>nd</sup> by Smith unanimously approved.