

SAHA Board Meeting Agenda

Wednesday, October 18, 2017

Attendees:

Raygor_____ Christy__x___ Henelius_____ Marthaler__x___ Berthiaume_x_ Exec. Dir. _____
Benjamin_____ Crimmins__x___ Granquist_x___ Leopold__x___ Severin__x___
Downs__x___ McCoshen__x_ Piggott_____ Wells_x_____ Sorenson_____

Guest: _____

Approval of Previous Meeting Minutes:

Corection to add Leopold to attendance.
Approved with correction. Unanimous.

Approval of September Financials: No financials to review

Officers Reports:

President: Email of topics from Brian. Presented by Matt.

14u girls team wants to bag groceries as a team fundraiser, collection of tips. Unanimous approval.

Need to start picking up SAHA registration signs that have been placed around town.

Coaches meeting needs to be scheduled and coordinated. Not all teams have coaches yet. Tentatively October 29th.

Need to start planning level meetings and Manager Meeting.

Executive Director search is ongoing. Likely mid December candidate selection.

Discussion of topics for Managers Meeting

1. All of our accounts we talked about at NBC for new signers has been done. There are a few more that we did not know about that need changes but we can discuss next meeting.
2. Replacing Chris is moving forward, we had a lot of applicants and will soon start interviews, not going to elaborate to much on it at this time.

Executive Director/Rink Management: No Report

Treasurer: Neil Helenius

No Report

Committee Reports:

Development-Matt

Discussion about # of Bantam Teams to form given registered # of players.

Discussion about # of PeeWee teams to form given registered # of players. Need coaches for PWB team.

Discussion about # of Squirt team to form. 1 moveup approved. Will form 3 teams.

Discussion about # of Mite teams to form. Will form 5 teams due to limited number of 8U players (8u merged

with Mite teams.

Mini Mites: will form 4 MM teams.

Termites: will form 4-5 teams

14U girls: 7 moveups granted, giving 12 total players.

12U girls: 2 moveups granted, giving 11 total players

10U girls: 1 moveup granted, giving 15 total players

Coaches: Need coaches for Bantam A, Bantam B (2), and Pee wee B teams.

Coach applications received for multiple levels, and approved.

Manager applications received/recommended for multiple teams, and approved.

Tournaments- Jamie

Need help with getting home tournaments filled. Especially Bantam A tournament in early December.

14u tournament is full with 6 teams. PWA team is full with 6 teams, and 1 on waiting list.

Finance - Neil

Registration - Jamie

277 registered

Fundraising - Jamie

39 families in ULF, profit was over \$6k. Orders will be in mid November.

Pond Hockey- Kellen

Ice festival wants to sell beer at sliding hill. beer tent sales will go to saha. Credit Card sales was discussed.

Music on both nights potentially. Guns and Hoses game, DPD wants to play in pond hockey.

Trolleys will be running later this year.

website is live, registration is open.

Gilbertson- No Report

Old Business:

New Business:

Strength Factor has moved. will charge \$5 per player.

May need additional jerseys at small end of scale (Youth Medium and Youth Large). SAHA jerseys are custom and have a 8 week lead time. Received quote of \$48 per jersey (\$96 per pair). Tabled vote for expenditure for additional jerseys until a clear picture of how many jerseys are needed.

ADM practices being run with boys and girls at same time? Will need coordination.....

vote to adjourn at 7:31pm. unanimous.