

SAHA Board Meeting Minutes

Wednesday, January 17, 2018

Attendees:

Raygor_____ Christy_____ Helenius_____ Marthaler__x__ Berthiaume_x_ Exec. Dir. __x__
Benjamin__x__ Crimmins__x__ Granquist____ Leopold__x__ Severin__x__
Downs_____ McCoshen__x_ Piggott__x__ Wells__x__ Sorenson__x__

Guest: _____

Approval of Previous Meeting Minutes:

motion to approve by McCoshen, second by Benjamin, unanimous approval.

Approval of December Financials: No financials to review

Officers Reports:

President: Brian Raygor

Executive Director/Rink Management:

Working on getting digital signage working better (on the LCD Displays in the lobby and entryway) to also include advertising (potential revenue stream).

Treasurer: Neil Helenius

Committee Reports:

Development-Matt

No Report.

Tournaments- Jamie

Potential issue with Bantam B tournament coming up. Just discovered that MN Bantam B teams cannot play Bantam C team or B team will face consequences.

SuperGold tournament closed yesterday, 22 teams registered.

Finance - Neil

No Report

Registration - Jamie

Closed on December 31st, 297 total registrants.

Fundraising - Jamie

Kettle River Pizza fundraiser is closed. 14 participants for \$2036 total (at approx 50% profit).

Pond Hockey- Kellen

18 team in OPEN division, 5 in Rink Rat division. Volunteer schedules have been posted. will have the ability to

run Credit and Debit Cards, Mites and Mini Mite games on Saturday morning and Sunday Morning.

Gilbertson- No Report

Will be held March 23-25th.

Old Business:

Delayed the decision for pay to Non Parent Assistant Coaches and pushed back to Development Committee.

New Business:

Request from Duluth Warriors: Hosting of Warrior Hockey Tournament, with donation of Ice time for tournament. Action will need to be formally presented to SRM board because it is beyond SAHA season.

Motion of Support from SAHA board: unanimous approval.

Hockey Day in Superior: Looking at potential dates with stakeholders (UWS, SHS, SAHA, City of Superior Parks Dept.)

Motion to adjourn at 6:53pm. Unanimous approval.