



Meeting Minutes

5-18-22

PRESENT: Severin, Wells, White, Crimmins, McCoshen, Sislo, Modeen, Hanson, Steen

ABSENT: Berthiaume, Nelson, Papko, Amys

MEETING CALLED TO ORDER AT: 6:05 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 5-2-22 motion by Wells, second by McCoshen unanimous approval

APPROVAL OF FINANCIALS: Financials not available, not approved

OFFICER REPORTS:

President:

- Attended D11 meeting- USA hockey fees are going up, there was discussion about B1/B2 Bantam, abuse of officials, and new tournament guidelines.
- WAHA update- 22 grants were given for 8U program, SAHA received one of those

Executive Director:

- Attended D11 meeting- Duluth squirts are back in D11 as they scrapped their house league, adding OT for SQ/10U games, new tournament guidelines to help with ref shortage.
- Met with SHS girls coach and athletic director about potential JV team- discussed limited ice and impact on the SAHA girls program.
- Met with new SHS boys coach Evan Nelson

COMMITTEE REPORTS:

Equipment:

- Socks need to be ordered so they arrive before the season starts. Equipment committee is making a recommendation to order 145 pair at \$21 each- estimated total of \$3045. Motion by McCoshen, second by Hanson, unanimous approval- finance committee will determine how to collect fees for socks from players.
- Last year as set of dark jerseys were ordered but not the white, 1 dark goalie jersey needs to be replaced, 1 dark and 1 white jersey need to be replaced. Equipment committee is making a recommendation to order 25 jerseys at \$55 each for a total of \$1375- No motion made, we need to look at invoice and make sure we only ordered and paid for 25 dark jerseys before we order more.

Fundraising/Publicity:

- Tony Bronson reached out about getting volunteers at Hairball again this year. SAHA will be compensated an hourly rate for each volunteer, and volunteers will be compensated with tips earned. McCoshen will get Crimmins the details so we can reach out to the association.

Finance and Insurance:

- Committee budgets are due by June 13th

Outdoor Rinks and Facilities:

- Discussion about what's needed for outdoor rink games- player benches need to be updated if we continue to host Mite games.

Tournaments:

- Committee met and discussed potential dates, schedules and conflicts, but needed to wait for D11 meeting, and Wessman ice availability to confirm some things. There are now Friday day game restrictions due to limited refs. Committee will meet again soon to work on finalizing home tournament info.

Player Recruitment and Retention:

- Trying to be more interactive during the summer to recruit. Would like to plan 1 event a month June-September. Working on doing a community rollerblading event in June.

Pond Hockey:

- McCoshen is working on getting sponsors. Goal is to get back to "normal" pond hockey.

Gilby:

- Waiting on 1 invoice to get final numbers
- 2023 Gilby is a go

OLD BUSINESS:

- Security cameras: Per Mar is coming for a quote, we are eligible for a city grant that would cover half the cost if cost is \$10,000 or less
- Smith fund- Smith family is fine with purchasing equipment, would like acknowledgment. Since we need outdoor rink updates, it was discussed and decided that Smith fund would be used to help with outdoor rink player bench updates and some sort of sign would be put up for acknowledgement. We do not know an exact amount that is left in the Smith fund since those funds were moved to the general account, but we have a rough estimate.
- Old state banners- fundraising will handle

NEW BUSINESS:

- It was asked when the WAHA agreement up for renewal- answer is June and is assumed it will be mailed to Kyle at the rink.
- State banner will need to be updated, we have what's needed, just will need to get a lift to get banner down and back up- would like to rent the lift when there are other things that need to be done to help justify the cost of lift rental.
- During meeting Tony Bronson reached out to Kellen again looking for volunteers for July 9 Trampled by Turtles event, same compensation as Hairball- we will add that to our Hairball flyer and signup.

MOTION TO ADJOURN: Motion by Wells, second by McCoshen

MEETING ADJOURNED AT: 7:09pm

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: June 15, 6:00 at Aces