



Meeting Minutes

5/21/25

ROLL CALL: Amys, Anderson, Berthiaume, Crimmins, Garver, Grothe, Howarth, Liebaert, McGrath, Papko, Penney, Plummer, Sislo

ABSENT: Izzard, Severin

MEETING CALLED TO ORDER AT: 6:00 by President Sislo

APPROVAL OF PREVIOUS MINUTES: Via email on 5/5 motion by Amys second by Papko

APPROVAL OF FINANCIALS: Motion by Liebaert second by Papko

OFFICER REPORTS:

President:

- Did a walk through with Focus on Energy to see if anything can be worked on while the ice is out
- We will be receiving some memorial donations that are requested to go towards something for coaches
- We will be receiving an impact association banner from WAHA for the Girls team growth initiative
- Board members are reminded to register with USA Hockey as a volunteer and be up to date on SafeSport and Background checks so we can complete our USA Hockey Board roster

Treasurer:

- Discussion on the inconsistencies found while looking through financial reports- working through cleaning these up and making them easier to look at

COMMITTEE REPORTS:

Hockey Operations:

- Potential registration numbers are what determines # of teams we will have at each level
- Went over survey ideas- will discuss more at committee level
- Directors are starting to register teams for tournaments

Fundraising:

- Raffle tickets- there are rules about selling them that we need to follow, working on how we will proceed- Northland Chevrolet made an offer to donate a car for the raffle prize, and committee would like to move forward with that
- Grandmas is looking for workers for Hairball and TBT again this year association gets paid per hour for each volunteer they have there and worker gets paid in tips
- Moving forward with golf tournament- scheduled for August 15 @ Poplar Golf Course
- Committee discussed potential gun raffle for association
- Will be doing KT car wash cards and ULF fundraisers again, will not be doing KRP again
- Looking at possibly installing a pull tab machine

Outdoor Rinks and Facilities:

- Committee proposed new ODR policy to be added to the SAHA policies – reviewed with board, motion to approve policy by Grothe all in favor

Tournaments:

- Dropping JG tournament, adding SQC, M1, and 14U
- Dates are finalized, registration will open once finance approves recommended fees

Concession:

- 1 last tournament in July to be open for

Ad Hoc- Long Term Planning:

- Not successful with the Baldwin request- as expected
- Recommendation to the board to focus on facility we have
- Mark is willing to stay on committee if needed after he leaves

Registration and Communication:

- Waiting on recommendations/approvals from finance and fundraising committees on a few things and then we can get registration process started with SE
- Newsletter will continue
- Would like to do a mid-year survey this season
- Team pages have been created on website

Player Recruitment and Retention/Publicity:

- SAHA is signed up for the 4th of July parade
- LTS will be in September with 3 sessions
- Open house volunteers needed
- Special needs skates- would like to open up to area associations next year
- Reached out to HS teams about adopting SAHA teams, and other involvement
- New Year's Eve party and ODR fires were brought up as things members would like to have
- Shooting challenge was discussed

NEW BUSINESS:

- Will need someone to take over setting up 8U girls game schedule with local associations

MOTION TO ADJOURN: Motion by Papko second by Liebaert

MEETING ADJOURNED AT: 7:34

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: June 18 @ TBD