



Meeting Minutes

10-19-22

ROLL CALL: Severin, Berthiaume, Hanson, Amys, White, Crimmins, Sislo, Steen, Modeen, Papko, Nelson, Silso (arrived 7:20)

ABSENT: Wells, McCoshen

MEETING CALLED TO ORDER AT: 6:01 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 9/26 motion by Wells second by Amys

APPROVAL OF FINANCIALS: Motion by Papko second by Amys

OFFICER REPORTS:

President:

- 14U disbanded due to goalie deciding to move to Bantams, other players did not want to move to Bantams so they were released from SAHA and able to go to other associations, discussion about creating clear policy regarding moving to/from levels
- 10U has 2 players that want to move to 12U or SQ due to issue with another family, no official petition was received to move to 12U and it would be denied by development, motion was made by Amys to deny move to SQ due to what it would do to 10U team, Hanson seconded the motion, all in favor
- Greymont launching a carbon reduction fund, they are accepting grant applications-someone reached out to us and they will fill out application on our behalf if we'd like
- WAHA affiliate agreement came in- Severin will email it to the board to review, and in 1 week we will vote on signing it

Executive Director:

- Cameras are installed (4 inside, 3 outside) and running- will get signs to post about video and audio surveillance, asked bylaws and policies committee to come up with policy about what videos we will release
- Superior Choice Credit Union is putting a wrap on one of the zamboni's for advertisement, and they offered to give us the profits from them selling pucks at Wessman arena
- Tentative timeline on new rink was sent out, looks like it's 2 weeks behind as of now, phase 1 is done, 9 developers interested, commitment not needed from anyone until January
- White has accepted a position at UMD, and will be done at SAHA the end of this month- Severin updated board on the SRM meeting about this. SRM met and discussed options to replace ED, and the best option was to look at past applicants, Dick Berthiaume was offered the position and accepted taking over as ED doing facility side and leaving development position open for other options, we will need a past president to take Berthiaume's position on the board.

Treasurer:

- As a non-profit, we are required to file an annual fiscal report, we filed in June and it was accepted

COMMITTEE REPORTS:**Development:**

- Coach and manager approvals by development were brought to the board, motion by to accept by Hanson, second by Amys

Equipment:

- Sizing players for jerseys this week, getting jerseys and socks out ASAP
- A lot of donations came in, don't need more for a while

Fundraising and Publicity:

- Culvers reached out about fundraising
- Oil refinery reached out about large donation for next year

Tournament:

- December JG only has one team signed up- motion by Berthiaume to cancel tournament second by Amys, all in favor
- 14U tournament has 1 open spot due to us not having a team- discussion about pros/cons of still hosting it, Hayward was interested in working it for a spot in the tournament, thought it would be better for us if Hayward just took the teams we had sign up and move tournament to Hayward. Motion made by Modeen to move it to Hayward and if they don't want it cancel it- second by Hanson, all in favor. Severin will reach out to Hayward to make the offer.

Concession/Volunteer/Manager:

- Multiple days concession was closed due to 14U team disbanding
- Mite/8U/MM concession weeks still have 9 families left to sign up
- Concession schedule is posted on website, teams were given their signup sheets
- All formed teams have managers- just need Mite and 8U
- In touch with SHS senior project coordinator about students only getting volunteers hours when working concession when SAHA needs the help, not when they are hired by a family to cover their shift

Registration/Website/Social Media:

- Numbers are at 250 after loss of 14U girls
- Lots of info being added to website, encourage families to look at it every so often.

OLD BUSINESS:

- Pictures- Siers photography sent the 3 year contract as requested by the board, Crimmins emailed contract to the board to review. Motion by Hanson to approve and sign contract second by Nelson

NEW BUSINESS:

- Severin said evaluation process went well, many compliments
- PH weekend tournament requests for PWA (Appleton) and PWB (Altoona) motion by Berthiaume to approve teams being gone PH weekend second by Sislo all in favor
- Discussion about PH- happening or not, what scale- need input from McCoshen, Severin will talk to McCoshen and email will go to board so we have info sooner

MOTION TO ADJOURN: Motion by Hanson second by Papko

MEETING ADJOURNED AT: 8:12

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: November 16, 6:00 SAHA