

SAHA Board Meeting August 2020

August Minutes

Meeting brought to order at 6:10pm by President Raygor

In attendance: Kellen McCoshen, Jamie Crimmins, Brain Raygor, Matt Sislo, Dick Berthiaume, Ryan Lindberg, Kyle Severin, Mike Raivala, Deana Wells

Guest Bill Kyröla

Motion to approve minutes via email from June if no changes by Matt second by Dick/Approved

Financials - Question - What was equipment cost in profit and loss / jerseys and socks

Motions to approve the March/April/May financials Sislo 2nd Wells - Approved

President's report- State of WI mask mandate on the ice ends September 28th. City of Superior Sep 26th. Lots of complaints and reporting of others not complying. Avoiding complete shut down of the rink by Douglas County. Attorney said follow the mandate. WAHA is saying don't use locker room.

Hired Tom White as new Executive Director/ will start in beginning of September
Looking for a new treasurer. Have a couple candidates interested. Brain will send out an email ballot.

Executive Director's report- NA

Treasurer- NA

Committees

Development- Recommendation for Termites/mini mites move based on ability/not age. More practices with skill development, goalie clinics, etc. Equipment needs-Sean said we need cones and tires. Have him get a list together so we can get a good idea of costs before approving purchase. Could try to get the grass roots grant from WAHA.

Try out policy change from 2 nights of tryouts to hybrid approach. Start first nights through the first 4 weeks of the season. Clinic tryouts on teams and play to narrow down. We could do something with names on jerseys for evaluators. Bringing in a goalie evaluator.

D11 will determine the start date.

Age Change- Back to meeting minutes after 2018 Development could talk about it again but this meeting never happened this year in December. We will have an open forum meeting to speak about age change where members can talk and we will evaluate feedback given. Development will then decide to stay where we are now or go back to the old age brackets. Decision needs to be made prior to opening 2021-22 registration.

Evaluation program to meet with kids to see what they can improve on with coaches to be put in place. This will go from beginning to end of season with skills tests to show improvement.

By-laws and policies- Reevaluate bylaws as season starts.
New tryout policy.

Equipment- Everything is in and jerseys are numbered. 12 sets of jerseys still missing from last season. Jamie still talking to players/parents to get back.

Fundraising- Card fundraiser was not well utilized. We will do it again. Jamie said Kettle River Pizza's and Upper Lake Foods Fundraisers are a go.

Finance/Insurance- We are still insured

Rinks/Facilities- Updates bid for steps down to outdoor rink came back higher. Motion to approve purchase Jamie 2nd Deana Motion Approved (Later came back higher and was tabled til costs come down)

Lights- Dick talked to Scott to pull ground wire through and get the lift truck back over. People can help paint the boards where the plow ran into it. Paint in the back by shed. Singles to do the roof on the one building are inside and ready to get put on.

Rules/Ref- NA

Tournaments- People are registering. If a team has a covid positive test can we refund? No. If tournaments is cancelled we will refund If they can find a replacement they can get a refund.
(Clark at D11 asked if we can rent ice to D11. Need to see if Wessman will be available)

Concessions- Talk more closer to season. Trying mini donuts. Call ULF to see about delivering guidelines.

Registration- 128 as of noon 8/19. Up from previous years at this time

Player recruitment and retention- Jamie sent email to schools. Doing a social media blast about

registration. Termites start in November so we can use October as a learn to skate. We can do this if equipment sits after sanitation for 72 hours. New signs and stakes are ordered.

Pond Hockey- NA

Gilby- No report

Old business- none

New Business-Hammerbeck Memorials coming to SAHA used for underprivileged players.

Things that need to go back to the ED because they are in that job description are Registration with USA hockey/ Scheduling the ice.

We need a system for checks and balances with bills. Possible P.O or invoice system. Wait to get Tom's input.

Reimbursements for coaches and managers for screenings, clinics, and registration to be after January 1st in one check. Motion Wells 2nd Lindberg/ Approved

Travel reimbursements can still be submitted at time of travel.

Ryan would like to see some door signs and Kyle brought up the possibility of a wall of fame and or mural for outside of building with a sponsor. We will form a committee to handle these things including the state sign winners.

Motion to adjourn Matt, second Ryan

Meeting Adjourned 8:00 PM