

SAHA Board Meeting Minutes

Wednesday, March 21, 2018

Attendees:

Raygor__x__ Christy__x__ Helenius____ Marthaler_x__ Berthiaume__ Nelson__x_
Benjamin__x__ Crimmins__x__ Granquist_x__ Leopold__x__ Severin__x__ Sorenson__x__
Downs____ McCoshen__x_ Piggott____ Wells__x__

Guest: _____

Approval of Previous Meeting Minutes: motion to approve from Benjamin, 2nd by Granquist. approved.

Approval of February Financials: No financials to approve.

Officers Reports:

President: Brian Raygor

annual meeting set for April 4th, 6pm.

Committee chairs are asked to bring a report.

Several openings available. Paul Piggot has expressed desire to not be nominated.

State tournament report provided by Brian.

Executive Director/Rink Management: Steve Nelson

Digital signage is up and working good. Reported on rink improvements that are underway.

Gilbertson Tournament this weekend.

Treasurer: Neil Helenius No report.

Committee Reports:

Development-Matt

Development met to discuss non parent Asst. Coaches payment. Recommendation from Committee is to pay all assistant coaches \$500 each, with a maximum of 2 paid assistant coaches per team. Unanimous approval. Committee is also discussing room reimbursement for coach travel. No recommendation from committee regarding room reimbursement yet.

Tournaments- Jamie

State tournament - Up to \$500 cost reimbursement for hosting of Bantam C tournament at SAHA. Positive response from visiting teams.

Finance - Neil No Report

Registration - Jamie No Report

Fundraising - Jamie No Report

Pond Hockey- Kellen No update

Gilbertson- Jamie

Need lots of help to fill volunteer spots

Dinner will be at SAHA. Families are welcome to come.

Annual Meeting/Recognition Awards- Steve

Nominations are closed.

Old Business:

Annual Survey being conducted via Survey Monkey.

New Business:

More discussion about fundraising and donation collection.

Motion to adjourn meeting at 7:18 pm. Unanimous approval.