



Meeting Minutes DRAFT

9/18/24

ROLL CALL: Berthiaume, Crimmins, Grothe, Hanson, Howarth, Izzard, Kyrola, Papko, Penney, Peterson, Sislo, Steen

ABSENT: Anderson, Garver, Severin

MEETING CALLED TO ORDER AT: 6:02 by President Sislo

APPROVAL OF PREVIOUS MINUTES: via email on 8/29 motion by Penney second by Severin

APPROVAL OF FINANCIALS: Motion by Berthiaume second by Grothe

OFFICER REPORTS:

President:

- Level meetings are set
- LTS is ongoing
- Cenovus grant was not approved
- Partnered with Rink Rat Rentals- they provide equipment rental for 3-12 year olds
- Registered with USA Hockey for Try Hockey For Free events and we are now eligible for a \$1000 grant
- Grass Roots \$1000 grant from WAHA was approved and will go towards mite nets

Executive Director:

- Entryway lobby flooring is being put in
- Coaches needing screenings should get it done now as it's taking a long time for them to go through if they are not screened by Dec 31 will not be allowed on the roster
- Safesport needs to be done by board members
- List of rink rules is being put together
- Will receive a girl's initiative grant for \$1000 from WAHA for having 8U 10U and 12U teams
- Fee for not having a locker room monitor went up to \$1000

Treasurer:

- We are on budget one month into the fiscal year

COMMITTEE REPORTS:

Development:

- Will only have 2 bantam teams
- Evaluation dates are set
- Coach apps still being turned in
- Committee recommends Sean Storie to take the Hockey Director position, motion by Grothe, all in favor

Bylaws and Policies:

- Policy layout will be reorganized to make it more user friendly

Equipment:

- Jerseys are ordered
- Recommendation from committee to have 2 online stores open, (wicked Rags, and Shirts Unlimited) with both offering a 15% kickback to SAHA motion by Hanson, all in favor

Fundraising:

- Meet raffle dates set at Superior Tavern first one is Oct 9, 6:30 8U-14U will cover that
- KRP fundraiser is happening with early-mid December delivery
- KT car wash card sales will happen in October and January; we buy for \$20 each, sell for \$36 each, \$10 to player and \$6 to SAHA
- Will be selling jerseys at the skate-a-thon on 9/28, profit will go towards new jerseys
- Fundraising policy is staying as is and committee will continue to revisit

Tournaments:

- Tournaments are filling up nicely, updated board on how many are registered at each level

Concession:

- 1st week of season concession may not open due to the ice schedule
- Working on concession schedule
- Pricing was reviewed and we are switching chocolate milk brands as Fairlife is very expensive now

Registration and Communication:

- 236 registered: 37 Bantams, 37 Peewees, 36 Squirts, 22 Mite 2's, 28 Mite 1's, 9 14U, 16 12U, 16 10U, 13 8U, and 22 Termite/1st year

Player Recruitment and Retention/Publicity:

- 9/28 is kickoff, PIA will be coming, equipment swap, would like to offer to SHS Boys to come and grill if they'd like
- We were asked if we wanted to be in the Halloween parade Oct 26
- Discussion on Friday night fires at the ORD

Volunteer/Manager:

- Manager handbook will be updated as needed before the manager meeting
- Managers will be required to track family volunteer hours on a spreadsheet that is shareable with the team families (and SAHA board members as needed)
- Managers will be required to track team finances on a spreadsheet that is shareable with the team families (and SAHA board members as needed)
- Getting a handout ready for the kickoff to point out what managers do at the M1 and M2 level so we can get more applications at those levels
- Discussion on creating a policy for nonpayment of team fees- committee along with Bylaws/Policies committee will come up with a policy to be voted on via email before the season starts

Long Term Planning

- There have been more discussions but not much traction on phase 1

MOTION TO ADJOURN: Motion by Hanson second by Papko

MEETING ADJOURNED AT: 7:13

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Oct 16, 6:00 @ SAHA