



## Meeting Minutes

6-21-23

**ROLL CALL:** Berthiaume, Crimmins, Amys, Anderson, Kyrola, Papko, Penney, Peterson, Raygor, Severin, Sislo, Steen

**ABSENT:** Hanson

**MEETING CALLED TO ORDER AT:** 6:00 by President Severin

**APPROVAL OF PREVIOUS MINUTES:** via email on 5/22 motion by Papko, second by Steen

**APPROVAL OF FINANCIALS:** motion by Kyrola second by Sislo

### **OFFICER REPORTS:**

#### **President:**

- Check form city for camera system came in, we can apply for the infrastructure grant every 3 years
- Anna Greiner is looking for any female coaches to do a clinic

#### **Executive Director:**

- Icebreakers are looking to rent ice from SAHA Jan 11-14, we have a tournament that weekend and will know closer to that time if we'd even have any ice to rent
- Volunteers needed at Bayfront for events- SAHA gets paid per hour for each volunteer, and volunteers get paid tips, signup created
- Safety officer needed for SAHA per USA Hockey- someone to be responsible for teaching and paperwork regarding concussions
- Deana Wells will be helping Dick with USA hockey registration this upcoming season
- WAHA doing an instructional league for regions in WI, 2011-2014 birth year teams, teaching concepts and hockey IQ for the players who believe they have strong skill sets within their birth year

#### **Treasurer:**

- Taxes have been field
- Working on budget, committee chairs should get their budget in by 7/1

### **COMMITTEE REPORTS:**

#### **Development:**

- 1<sup>st</sup> meeting is next week
- D11 needs to know how many teams at each level we anticipate on having so scheduling can get started

## **Equipment:**

- Replacement jerseys were ordered
- Socks have been ordered
- Termites need a sponsor for their jerseys

## **Fundraising:**

- KT car wash being discussed
- 4-wheeler raffle is a go
- Met with Earth Rider: they would like to work with us, they would handle everything with input from us, SAHA would profit
- Pull tabs have been discussed, waiting on some phone calls to help make decision

## **Finance and Insurance:**

- Tournament and player fees determined
- Recommendation made for increase of player fees (most levels by \$50) motion to approve by Crimmins, second by Amys

## **Tournaments:**

- 13 teams registered so far
- Need to determine if our girls' tournaments are A or B

## **Registration and Communication:**

- Waiting on Development on info with Termites and then can submit registration info to SE

## **Player Recruitment and Retention/Publicity:**

- Committee met and has established goals
- Proposed to bring back 10K puck challenge- all agreed

## **Long Term Planning**

- Mark Provided an overview of the last couple of weeks meetings with the various entities. Kyle and Mark met with Overom Law to talk about engaging them for general counsel services. Overom Law has a history of working with the Hermantown Hockey Rink Expansion, which will be beneficial to SAHA (and perhaps a cost savings). LTP noted that bringing someone on board early in the process will allow for continuous guidance throughout the process.
- Overom Law provided SAHA with a Terms of Engagement contract to be signed if we wish to use their service. Motion by Raygor for \$5000 cap on retainer, second by Sislo

## **Pond Hockey:**

- Need to discuss and decide if PH is a go

**MOTION TO ADJOURN:** motion by Amys second by Kyrola

**MEETING ADJOURNED AT:** 8:02

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** August 16, LTP special session in July (date TBD)