



Meeting Minutes

6-15-22

PRESENT: Wells, Berthiaume, Hanson, Amys, White, Crimmins, Sislo, Steen, Modeen, Papko, Nelson

ABSENT: Severin, McCoshen

MEETING CALLED TO ORDER AT: 6:03 by VP Wells

APPROVAL OF PREVIOUS MINUTES: via email on 5-26-22 motion by McCoshen, second by Wells

APPROVAL OF FINANCIALS: motion by Berthiaume second by Nelson for April and May financials

OFFICER REPORTS:

Executive Director:

- \$5800 grant from city was approved for security cameras- SRM and SAHA will be looking at paying \$7000 for their portion, bids and quotes are coming in

Treasurer:

- Commercial insurance expense (approx \$11,000) will be changed from a SRM expense to a SAHA expense

COMMITTEE REPORTS:

Equipment:

- Socks are ordered
- Looked into the set of dark jersey we have that we thought we needed whites for- the dark jerseys are mistake jerseys so no matching jerseys needed
- Will still need to replace some worn jerseys and get some more goalie jerseys but don't have an exact number, will need to order ASAP to make sure we get them in time, motion by Hanson to order up to 10 jerseys, second by Modeen, all in favor

Fundraising/Publicity:

- Snow blower raffle being worked on
- ULF fundraiser is a go
- KRP fundraiser is a go

Finance and Insurance:

- Harrington fund guidelines will be changing a little- discounts will be 20% 30% 50%
- Budget was emailed to board, motion to approve budget by Amys second by Nelson all in favor

Outdoor Rinks and Facilities:

- Still working on getting lights done
- Will be doing some work on the small rink to make it easier to plow

Tournament:

- Tournament dates are set except PWC and December JG- open weekends are New Year's and Pond Hockey weekend, discussion on thoughts for PH. Board came to a decision that we shoot for a "normal" PH but do not have backup ice at the rink if weather makes outdoor rinks unusable, keep JG on New Years and have PWC on PH weekend like last year

Registration/Website/Social Media:

- With the support of the finance committee, registration prices will remain the same this year
- In addition to registration fees, each player will be required to purchase 3 \$10 raffle tickets during registration (this was approved at the Jan 2022 meeting)
- Birth year for Termites changed and will now be 2018-2019 to eliminate kids that are too young to join
- 1st year free was any first year player and is now for birth years 2014-2019 to eliminate players at older levels joining cause it's free and then quitting
- Registration info has been submitted to SE and should be open by last week in June

Player Recruitment and Retention:

- Some events are on hold due to permits being needed
- Looking for more committee members

OLD BUSINESS:

- Smith fund- agreed with family dryland and training equipment will be purchased

NEW BUSINESS:

- 3v3 fall league was handed over to fundraising- need to know if it's a go or not so we don't hold ice time that we could potentially sell
- Can trailer was good income we brought in, checking to see if we can move it to East End Super One

MOTION TO ADJOURN: motion by Hanson, second by Berthiaume

MEETING ADJOURNED AT: 6:59pm

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: August 17, 6:00 at Aces