



Meeting Minutes

11-16-22

ROLL CALL: Severin, Wells, Berthiaume, Hanson, Crimmins, McCoshen, Sislo, Steen, Papko, Amys (arrived 6:44)

ABSENT: Nelson, Modeen

MEETING CALLED TO ORDER AT: 6:05 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 10/24 motion by Steen, second by Amys

APPROVAL OF FINANCIALS: Motion by Crimmins, second by Wells

OFFICER REPORTS:

President:

- PH has been canceled; city reached out about SAHA making a rink for figure skaters- we can do this
- Bantam A team lost players to the HS; 1 Bantam B player moved to BA
- Concussion/Head injury papers, and WAHA affiliate agreement signed
- Cameras up and running

Executive Director:

- Food truck reached out about coming for tournaments- this would affect our concessions, so board agreed only to have them in the summer for tournaments since we don't always have workers for the concession then
- Dec 13 SAHA is hosting SHS Girls and Boys games, HS wants to do a tailgate with fire ring, hot dogs, marshmallows, will work with SAHA on sharing profit- board supports the idea
- Toys For Tots requested an hour of ice donation to raffle off. Profits support the Superior Fire Department, Toys For Tots, Lifehouse of Duluth. Motion to approve by Crimmins second by Wells all in favor
- Salvation Army kettle will be in the concession on weekends

Treasurer:

- Will be meeting with accountant soon to go over taxes

COMMITTEE REPORTS:

Bylaws and Policies:

- Reminder bylaw amendments need to be to the secretary by Feb 1st

Equipment:

- All jerseys and socks are handed out
- Still need to collect form 2 of Bantam plyers that went to HS
- Request from 8U teams for SAHA to get composite goalie sticks for them- motion by Papko second by Hanson to approve Wells to purchase all in favor
- Managers were told at the manager meeting that jerseys need to be kept in a separate bag- so many are getting ruined by being thrown in hockey bags with all other gear
- Termite jerseys are being printed- Superior Optimists sponsored the purchase of these jerseys
- Bigger size goalie jerseys are needed equipment committee will discuss a plan for possibility of ordering new set of jerseys and some goalie jerseys

Fundraising/Publicity:

- Cenovus has a grant program and wants to sponsor SAHA- Kyle is working with them on how much of a donation and what it will be used for
- 12/1 is the raffle ticket drawing
- ULF fundraiser- 41 families participated with over \$5500 in profit
- KRP fundraiser due 11/22

Outdoor Rinks and Facilities:

- Load of lime delivered to help with pathway
- Watching weather to know when rinks can get started
- All lights are working

Tournament:

- Refs for 1st tournament have been ordered
- All tournaments are full, and we cannot expand any due to limited ice time

Registration/Website/Social Media:

- 246 total registered players after 14U disbanding and Bantams leaving for HS

Player Recruitment and Retention:

Gilby:

- May look at different weekend so we aren't on same weekend as the Lawmen tournament

NEW BUSINESS:

- SQ White requesting to bag groceries at Super One in December, will be ringing bells for Salvation Army too. Motion to approve by Hanson second by McCoshen all in favor
- Request from 8U Blue to participate in the MN Wild Mite Holiday Jamboree in December. Motion to approve by McCoshen, second by Wells, all in favor

MOTION TO ADJOURN: Motion by Wells second by Hanson

MEETING ADJOURNED AT: 7:38

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Jan 18 6:00 SAHA