

Agenda
Salmon Hockey Association Board Meeting
September 20, 2023

6:30 PM
Snack Shack

Board Members Present: Amalia Phillips, Missi Woodring, Greg Roach, Ryan Larson, Chris Staley, Amy Baumer, Willow Griffith, Jenny Tracy

Other attendance: Todd Baumer, Holly Roach, Chris and Kathryn Oldham, Fritz Cluff, Sean Bascom, Natasha Thimons, Rebecca Criner, Kendra Martinez

Motion made, seconded, to approve August Meeting minutes

Fundraising Director's Report

No new donations, Murdoch grant in review, Real Deals BBQ is this Friday (Sept 22), Coffee for a Cause is October 3.

Rink Manager's Report

No updates

Safesport Updates

Statewide meeting tomorrow night with IAHA safe sport coordinator

Coaches Rep Updates

Working through items for this season and practice schedule which is on agenda

Treasurer's Report

No new reports

Registrar's Report & Updates

Registration is open. To the registrar email - send USA Hockey number for volunteers, coaches, and managers.

Tournament Coordinator

Things are going well. All tournaments have teams signed up. Please spread the word on the 3x3 tournament.

Volunteer Coordinator

Lessons learned - start a new sheet once it has been turned in.

-Need to go through managers or Robert.

-Time - 15 minute increments.

-Ensure the skaters that need the time is recorded or else it doesn't count.

-Ensure they are legible. A ton of dark ones came in last year.

-Need hours and task - no emails that say the whole team met.

Old Business

- Ad/Sponsor person-Phillips
 - still looking for an ad/sponsor person
- Team Snap Communication Tool & Administrator-Cluff
 - still playing phone tag with Teamsnap – Will need an admin for Teamsnap if it is approved
- Brio Home Health Donation-Larson
 - They want to do advertising. Ball is back in their court
- Infinite Edge and Power Clinic-Phillips

- o They definitely want to come up. Dec 18-19. Same format as RMHS. She wants ice over Christmas. Amalia do more research so the board can make a decision.

New/Continued Business

- Creating Positive Culture-Phillips
 - o Our missions and values need to reflect a positive hockey experience. It doesn't have anything to do with a specific incident – division specific or not. An incident process was started by Brandi and now needs to be picked up; Missi will pick it up.
- Association emails-Phillips
 - o Reminder to use your emails for hockey - avoid personal emails.
- Volunteer policy changes-T. Baumer, A. Baumer, Cluff
 - o **motion made, seconded, to approve changes to volunteer policy** (yes to the other positions, change 1/2 hour to 1/4 hour)
- Learn to skate-K. Oldham
 - o Lead by Chris and Kathryn Oldham. See handout. If a first year skater wouldn't start until after this learn to skate sessions. Asks - Ask the board permission for their younger daughter to skate - age 4; We have 5 red bars and two plastic ones; Jenny has two they can have for a total of 9 then. Ask is to buy three more metal bars. Motion made, seconded, to implement this program. Motion made, seconded, approved to allow Oldham's daughter to skate, follow though on old approval to buy three new metal bars, and to implement the team to skate 2023 program. .
- Equipment Room -Martinez, K. Oldham
 - o The gear room has been organized for the year. Size 1 skates are lacking. Med helmets only have 5. Getting closer to having a good list of needs. The stuff we don't need anymore; can we do a honor system for the upper rink? Amalia will talk to Sarah Benson and see about liability as they do the same thing. Gear rental - it is a hard and fast return for March and if you are going to a camp you check back out and give a new check. **Motion made, seconded, approved for Kendra to be gear manager.**
- Team tournament allotment- A. Baumer, Phillips
 - o Remains the same with clarifications. (Amalia/Amy)
 - Mites – 1 tournament
 - Squirts – 2 tournaments
 - Peewees – 3 tournaments
 - U14 Girls – 2 tournaments
 - Bantams – 5 tournaments
 - U19 – 6 tournaments + state
 - High School – 6 tournaments + state
 - Note on team budget: \$500 division money to be spent at discretion of Coach/Manager and \$100 for 'trophies' for each tournament. For Reference Peewee Jackets Decision Dec 17.
 - o Combined teams - Amalia and Amy will work on it
- U19-Phillips
 - o will be combined with Idaho Falls - will pay with a split.
- Breakfast club-Phillips

- o Wednesdays are the only open morning. Waiting to see if they have a coach before players are approached.
- Practice schedule-Bascom
 - o Bantam parents voiced the concern of Bantams being able to get to practice timely right after school as they can't drive and parents are still at work when school releases.
 - o It was noted that the U19 has a much better practice schedule then they have had in the past. It was also noted that senior project requirements were not considered for seniors in the hockey program-- the meat of the finalizing the project is during the hockey season.
 - o **Motion made, seconded, passed for the practice schedule.**
- Friendly Mite Games
 - o Open ice for friendly games after the MAHA is schedule.
- PTO Skate night-Criner
 - o upper rink and fire pit - preferred date for January 25.
- Extra jersey sets-Phillips
 - o - Order 5 to 6 more with no numbers - they can then be bought and taken to Diamond Creek to get a number and name on it and they are good to go. **Motion made to order 6 sets more no name no number for jerseys to buy in the future**
- Score board options-Phillips
 - o Decision was made to order the small board. Color: black; Home of the Rapids with our logo. **Motion made, seconded, passed.**
- Ice rink schedule-Phillips
 - o MAHA Scheduling is next week. Nov 17-19 no home games; Dec 15-17 pack with MAHA. Target Bantam and U19 as those are smaller tourneys. Feb 16-18 PBR no games; Feb 23-25 open only early morning or evenings. Avoid Dec Squirt and High School and Mites
- Non-voting Board positions- Phillips
 - o ensure the process is written into the revision
- All Association meeting-Phillips
 - o In October - has emailed the school to use the commons
- 2nd Reading of Bylaws and Handbook
 - o Read
 - o Suggestion was to keep the agendas with the President.

1st Year Skaters- Learn To Skate 2023

Teach basic skating skills to allow kids to participate in hockey practice.

Chris and Kathryn Oldham will host 3 one hour skating sessions on Sunday December 3rd, 10th and 17th from 3-4 PM (As long as the ice is available).

It will be open to all 1st year skaters- Termites, Mites and Squirts (if they want).

Transition from Learn to Skate to Hockey Practice

Pass simple skating drill such as be able to push and glide holding a hockey stick 15 ft.

No need for skate assist and thus can participate in practice.

Once the drill is passed the skater can start practice.

Goal: Start Termite/Mite practice on Monday December 18th.

***Kathryn may continue Learn to Skate on Upper Rink during Termite/Mite practice if the need arises.

Details

Must register with USA Hockey and Salmon Hockey

Loaner gear for \$100 deposit

Parents Encouraged to stay during Learn to Skate sessions