# Salmon Hockey All Association Board Meeting Agenda August 20, 2025 6:00-8:00 PM Snack Shack

Members present: Skeet Townley, Greg Roach, Betsy Pace, Carrie Stokes, Frances Mueller, Willow Griffith, Mallori Wing

Other attendance: Racquel Konz, Beka Criner, Robert Crispin, Fritz Cluff, Chris Oldham

## Call to Order & Roll Call

Call to order at 6:00 PM

Approval and/or Correction of Minutes

Motion made, seconded, passed to approve minutes from June 25, 2025 meeting.

Public Comments (3-5 minute max) None Agenda Amendments None

## **Reports**

## **President Report**

The next meeting is set for 6 PM on September 24, 2025.

## **Treasurer Update**

Amy was not present but sent an email containing the financial report which was shared.

### **Rink Manager Update**

Robert is waiting for the rink to be finished before starting any new projects.

### Rink Upgrade Committee Report

The date for the concrete to be poured is Aug 28. Everything Ice is on schedule to be finished by September 14. As of meeting, about 220 volunteer hours donated by members of the association at a rate of \$25/hr offset from total price of rink.

We talked about how to advertise sponsors this year as we do not want to drill into the new boards each season. Plan to ask around to other outdoor rinks about how this is typically done.

#### Registrar

Motion made, seconded, approved to switch to Crossbar for the registration and website. This was done via email on July 23, 2025.

Motion made, seconded, passed to use a flat discount of 60% off registration price if volunteer requirement was met. This cleans up what has been done in the past which was not the same rate for all divisions.

We plan to include a code of conduct in the registration process then talk about it at team meetings with managers present. Registration will open ASAP on CrossBar. We plan to include a note about concussion screening.

Discussion of a free registration door prize for the benefit dinner. The Board has previously approved scholarships, these typically go unused and we could consider the free registration as one.

## **Tournament Manager**

Natasha opened registration August 1. Some teams have registered. Betsy will work with Natasha to make sure she can see the Google Form. Teams will ultimately register and pay using Crossbar.

Skeet will compose an email advertising our Peewee tournament to send to teams who have attended in the past.

### **Old Business**

## **Benefit Dinner Update**

Ready to go for September 27. Carrie and Racquel are getting donations, creating a timeline for food, and will purchase some swag. They will likely hold a 50-50 raffle. Willow will work on the serving alcohol aspect.

#### Handbook

Semi final drafts distributed. They need to be read with a red pen and delivered to Willow.

## **Rink Manager Assistant Position**

No news

#### Referee Team:

Ryan Larson will be the Referee Scheduler. Carrie Stokes will be the Referee Representative. Referee Registration is open through November. SHA will issue a refund (after 10 games) for registration cost, training and exam fees. We will need a Referee Scheduler for next season. Plans to hold a Ref Clinic in October, and scrimmages during the first few weeks of the season for practice.

## **Gear Manager**

We still need someone. Beka will message the Termite/Mite parents to ask.

## **Accounts**

Ace: Frances Mueller, Robert Crispin, Willow Griffith

Saveway: should be changed to all managers (Rebeka Criner, Chelsea Stephanishen,

Frances Mueller, Heather Burns, Holly Roach) **Bank**: should be Amy Fealko and Skeet Townley

## **New Business**

#### CrossBar - Mallori

New format, same details from old website. Looks awesome and will go live soon for registration. Tournament teams will register and either pay with a card (and pay fees) or send a check.

## Coaching and Manager staff 2025-26 (Action Item)

Need a Squirt coach - We will ask Katie. Joe Krakker will assist Need a Girls U19 manager - Willow will ask Juniper to pursue

## Bylaw Amendments

Will work on this next month to simplify a few things - we will all read through before the meeting. Frances summarized changes briefly.

## Code of Conduct Signs for the rink

Should put some up at the new rink that encourage good sportsmanship.

### Merchandise Vendor

Willow asked Beka about turnaround times and efficiency, should we be ordering jerseys and merchandise from the same company? If we switch companies the HS team will not want to order all new jerseys; we could start at PeeWees. Beka will investigate some new ideas and report back.

## New locks for the Snack Shack

Before the season starts, it needs to happen. Should change out to a dead bolt. Beka will do this.

### All association meeting early season

We will have an All Association meeting on October 9th at 6:30 pm at the Elks Lodge. Willow will send an email about it soon. We will review Safesport and the Volunteer policy. Following the All Association meeting we will break out into team meetings for preseason information.

## Okanogan Hockey Camp

Raquel has a contact who said they would be willing to offer a skills camp for 3 days for 20 kids, potentially in January.

# Public Comments (if not past 8 PM) None

# Adjournment

Motion made, seconded, passed to adjourn at 7:22 PM