

Agenda
Salmon Hockey Association Board Meeting
March 22, 2023
6:30 PM

Board Members Present: Amalia Phillips, Andy Woolf, Ryan Larson, Brian Hamilton, Amy Baumer, Andy Traver, Kim Nelson

Other Attendance: Fritz Cluff, Robert Crispin, Sean Bascom, Holly Roach

Motion made, seconded, passed to approve February meeting minutes.

Rink Manager's Report

- ice is nearly gone. After the 3rd of April, Lloyd will get a group to remove curtains and Robert will sort which ones need repair and which ones can just go to storage. Robert will work with Austin on removal of signs. Shed for 'stuff' that isn't being used – the practice materials gets drug to the upper rink and Robert has to go and gather. Chris Oldham is willing to research it - has a tentative place location, between the two locker rooms. Brian asked about the old warming shed for the upper rink - used for curtains and tarps. All shut down on compressors. Compressor one - has pressure issue - Robert will get ahold of Simco for new parts but will need to ship old ones back. Will work on plexiglass when they work on curtains. Other items need to be worked on compressors - small. Zamboni and Oly needs a few parts too. Snowblower was a great purchase - new rink needs gate towards Lombard Street. Alan Aldous has offered to place some rain gutters and Robert will work on this this off season. Wood pile is eyesore - maybe work to clean it up and would open up parking. Rink clean up date is the last thing Robert has, after April 3. **Rink Cleanup on April 5 at 5pm (Wednesday).**

Fundraising Director's Report

- **see report**

Coaches Rep Updates

- **nothing to report, a bow has been placed on the end of the season.**

Safesport Report

- **Fritz is playing phone tag with State Safesport Coordinator on any late season issues. Working to connect and be ready for next season.**

Registrar's Report

- **Projections for next year sent to Amalia. Numbers look good except for U19.**

Treasurer's Report

- **See report**

Old Business

- Murdoch Foundatin Grant
 - **Need updated project budget from Jared**
- SHA Handbook, Code of Conduct Edits. Incident process – **Brandi has a committee.**
 - **code of conduct for association - board members are struggling - specific and measurable - maybe just the USA Hockey and then within the coaches prevue. Code of Conduct - Juniper has offered. Brian will help Juniper.**
- Grievances

- MAHA with Butte coach, one against us. Andy talked to Joel, Sean is the coaches rep for now. Coaches rep will be elected in the fall.
- Team Budgets
 - Implements in 2016 - reviewed in March of 2021. Amy will write up and be added to the handbook.
- Merchandise budget
 - Amalia ordered new swag for the benefit.
- Try Hockey for Free and Girls skate night
 - 4 new skaters, 7 skaters, and 5 parents. Girls skate night - 15 little girls, current and new and U19 players and parents helped with that.
- Coaches reimbursables
 - Nothing new
- Gear and Grants
 - fully stocked, full \$4000 was spent. Adults will help fund some new gear

New Business

- Spring cleanup date
 - April 5 at 5pm
- Spring Team (Roach)
 - 2009-2010 birth year - tournament in May. Bantams and Peewees 11 players Parent will pay for it in Kerns, Utah. **Motion made, seconded, passed for this team to represent Salmon Hockey spring tourney with no monetary contributions from the association.**
- Annual meeting date and Elections
 - May 24. Amy will help Amalia with whose term is up. Amalia proposed an end of the season potluck/bbq. Association buy burgers and everyone bring something. Start at 1730.
- Coaches & Managers Solicitation and Process
 - Very specific message to be sent out, note can only head coach one team. Board agrees Coaches need to have a say on who the manager is. Board is looking to have the vote in June. Get as specific as if you want to be head coach help the board with who you want to be you assistants. Email will go out early April (Sean), board can discuss at April meeting, and it will be due back on May 13.
- Summer Fundraising-Mule Sale, Derby, Fair (Cluff)
 - Last year made about \$1500 at Mule Sale (Minutes 4/21)
 - **motion made for no Mule Sale, look into the Catholic booth for the Derby which would eliminate the fair which would make it so there is only one summer fundraiser and all division could help, seconded, passed. Beer booth may not be an option.**
 - Old way:
 - Mule Sale - Peewees, Squirts -
 - Derby - Bantams, High School, U19
 - Fair - Mites, Squirts, Peewees
- Update Tournament fees (Baumer)
 - **motion made, seconded, passed for 2023-24 tournament fees.**
 - Mite - 700
 - Squirt - 1,100

- Peewees - 1,200
- Bantam - 1,300
- High School - 1,400
- Girls U19 -1,200
- 30 day cancellation and we keep half of the fees
- Set Tournament Schedule for 2023-24
 - **motion made, seconded, passed, see below**
 -
 - Dec 1-3 Peewee
 - Dec 8-10 Squirt
 - Dec 15-17 maybe adult
 - Dec 29-31 3x3
 - Jan 5-7 Bantam
 - Jan 12-14 Mites
 - Jan 19-21 Squirts
 - Jan 26-28 U 19
 - Feb 2-3 High School
 - Feb 9-11 Peewee
 - Feb 16-18 PBR
 - Feb 24-26 open
- Scoreboard (Woolf)
 - four options passed out. Suggestion was to take all four to Valleywide and see their thoughts. Andy will follow through with Jordan
- City of Salmon Annual update
 - Andy will do it and Amalia will share what has been done in the past with Andy
- Newspaper promo (Phillips)
 - photos of all the teams for the newspaper in an ad, economic impact, and also put one up in the shack. **Motion made, seconded, passed for a full page ad for hockey to help show the community our impact and thanks for their support.**



Board Meeting Update – 3/22/23

Updated Numbers

\$147,019.89 raised so far, up from **\$146,499.14** at the last board meeting.

2021

Snack Shack 2021	274
2021 Donations	23285
	\$23,559.00
2022	
Snack Shack 2022	104.61
2022 Goal-A-Thon	3098
December PBR 50/50 Drawing	540
Donation Jars around town 2022	14
Chuck-a-puck 2021-2022	294
PBR Donations 2022	143
Grants	6515.18
2022 Golf Tournament	3735.2
Real Deals Round Up	100
2022 Benefit Dinner	\$57,200.00
2022 Donations	\$35,819.54
	\$107,563.53
2023	
2023 Donations	\$6,150.00
Snack Shack 2023	\$217.36
PBR	\$5,600.00
	\$11,967.36
Ongoing	
Go Fund Me	3930
	\$147,019.89

- Awarded \$40,000 from LOT!
- Pucking will continue until April 1.
- \$7400 sold so far in 50/50 tickets!
- Benefit Dinner April 1. 96 Seats sold so far, 7 tables and 37 individual seats.
- Golf tournament will be August 26
- New Years Weekend 3 on 3

To-Date Outline and Goals for Fundraising

	2021	2022	2023	2024	2025
LOT		30,000	40000		
Grants		6515.18			
Fundraising and Donations (F&D)	23559	107563.53	6150		
Total	\$23,559.00	\$144,078.71	46,150	0	0
					\$213,787.71
Existing Funds as of 8/1/22	100,000				
					\$313,787.71



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