

Salmon Hockey Association Board Meeting Agenda

March 18, 6:00-8:00 PM

Rink Snack Shack

Members present: Willow Griffith, Mallori Wing, Skeet Townley, Amy Fealko, Betsy Pace, Greg Roach

Other attendance: Sydnee Cluff, Fritz Cluff, Robert Crispin, Brian Hamilton

Call to Order & Roll Call (Skeet, Amy B, Amy F, Mallori, Greg, Jenny, Missi, Frances, Brandi, Betsy)

Call to order at 18:08

Approval and/or Correction of Minutes

March meeting minutes – motion made, seconded, passed to approve minutes.

Public Comments (3-5 minute max)

Amalia has been forwarding U19 related information to Fritz. Fritz would like to know the board's expectations on who is taking the lead on who the 5-6 girls projected for next season are going to skate with. Willow will talk to Juniper about proceeding for the 25-26 season. Fritz feels it needs to be done Board to Board. The U19 team has had an offer to combine with Lewistown, MT and Big Sky, MT. The board is fine with not micromanaging the situation.

Agenda Amendments

Reports

President Report

Salmon was invited this year to participate in tryouts for the Montana Wolves.

Willow has talked to Tacoma about their used boards, but she isn't hearing back. The decision needs to be made soon.

Idaho Player Development Camp has already happened for the boys and the girls camp is coming up.

The Brooklyn Annex letter was submitted by Willow and the commissioners have changed their minds and it won't be used for an impound lot and plans are to resurface the space.

IAHA spring meeting is in Boise in May, there will be small expenses for the President to travel.

Conversations have started with Sean on coaching for next season, will start when new board is in place in June.

Becca Criner is going to take over as the merch manager from Amalia

Request is to have weeds done in the spring and fall. The upper rink needs to be done now to the base of the hill. Willow will arrange it.

Treasurer Update

See report

Rink Manager Update

Nothing really - will start in the compressor room in May, putting in new brine pump, to get it done prior to Everything Ice coming in June. Decent number

of people came to rink clean ups. Robert will see if Steel recycling guy will take the recyclable steel materials.

Rink Upgrade Committee Report

Greg is killing it. The concrete ring is good, no concerns. Geb and Rick Miller did about 95% of the board removal. Brian talked to Everything Ice guy today, still planning on early June, maybe even earlier. Plan is in place to get Sydnee Brian's updates to aid her in her project.

Benefit Dinner Committee Update

No committee update

SafeSport Update

Fritz will continue for another year, need to think about starting to recruit for the following season and Fritz is willing to have someone shadow. Last year - we had 3 SafeSport reports, calls to Fritz. They were not submitted nationally. Fritz suggests engagement from SafeSport in division parent meetings.

Registrar Update

Player awards have been submitted to IAHA. They will be given to Willow at the Spring IAHA meeting. There was a challenge with the MAHA games as it is all electronic and not anyone can go in and get the official game sheet.

Old Business

- **Sydnee Cluff** – senior project, rink upgrade (Action Item?)
 - Her senior project was approved. She passed out her specifics on her plans for external communications on the rink upgrade project.
- **Newspaper Article** – Willow
 - Amy B will send the doc to Willow and will ask Kim Nelson to fill in the gaps.
- **Benefit Dinner**
 - Confirmed date of Sept 27. There are a few donations coming in. She is working on tables for the event. Carrie has simple question as she is new, Willow is going to send these out to the board for assistance.
- **Handbook**
- **Board Insurance for Rink Upgrade**
 - Tabled. Builders Risk Insurance will be taken out- a four month policy starting June 1.
- **2025-26 Budget discussion**
 - Amy F handed out a spreadsheet showing two proposed new fees and an approximate increase in fees collected.
 - Termites and Mites to Volunteer Met \$100; Volunteer not met \$150
 - Squirts Volunteer Met \$125; Volunteer not met \$425

- Peewee, Bantam, High School and U19 Volunteer Met \$200;
Volunteer not met \$500 **Motion made, seconded, passed to adopt the fees as listed starting in the 2025-26 season.**
 - **Rink Assistant Position**
 - Tabled, need to talk to Robert
 - **Board Elections – Skeet**
 - Amy B covered the positions up for election:
 - President – 2yr
 - High School – 2 yr
 - U19 – 2yr
 - Bantam – 1 yr
 - Peewee – 1 yr
 - Squirt 1 yr
 - Mites 2 yr
- Amy B will send the list to Skeet

New Business

- **Registration Fees** – Amy Fealko
See above under Budget Discussion

Public Comments (if not past 8pm)

Adjournment 19:50

Next meeting May 21 due to graduation