# Salmon Hockey All Association Board Meeting Agenda May 21, 6:00-8:00 PM Rink Snack Shack

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

Other attendance: Sydnee Cluff, Fritz Cluff, Travis Seaberg, Jamie Bockelman-Phillips, Racquel Koncz, Carrie Stokes, Beka Criner, Holly Roach

#### Call to Order & Roll Call

Call to order 6:25 PM after voting finished

Approval and/or Correction of Minutes

April 2025 meeting minutes - Motion made, seconded, passed to approve minutes

Public Comments (3-5 minute max)

Sydnee gave an update on her Senior Project - she has reached out to newspaper, radio, tv stations - waiting for responses. Making postcards to say thank you to donors.

Agenda Amendments - None

#### Reports

## **President Report**

Amy Baumer resigned from secretary of SHA. After the last meeting, the board appointed Betsy Pace per Bylaw guidelines. Amy was not able to attend this meeting so Betsy recorded the minutes.

Willow went to the IAHA meeting but did not have any major updates.

We will hold a board meeting June 25, 2025 with new board members.

## **Treasurer Update**

See report (read by Holly as Amy was unable to attend)

## **Fundraising Director's Report**

Holly read a nice letter about her experience in this role and is officially stepping down. SHA thanks her for her service!

#### **Rink Upgrade Committee Report**

Greg said Everything Ice is on schedule to start rink construction the first week in June. A few little things remain to do. Willow added weeds are getting sprayed this week.

#### **Old Business**

## Benefit Dinner – Carrie Stokes, Raquel Konz

The benefit dinner will be held September 27, 2025 on the new rink surface. Theme is "luau on ice" and the organizers have collected some donations, brainstormed game ideas, written a donation letter that they will start sending out this week, booked an auctioneer for a small fee, and have a goal of 100 attendees. Racquel is wondering about doing an incentive for new registration at the dinner, we would need registration ready by then. Highlander donated a keg for the benefit dinner, discussion about how to use it.

#### Handbook

Everyone has a section to review so we can finalize the updated handbook in the future.

#### **Rink Assistant Position**

Robert was unable to come so we will table this for now.

#### Referee Team:

Representative – Carrie Stokes

Registration for officials has opened. Discussion of how SHA will reimburse USA hockey fee and ref exam fees as long as they ref 10 games. Frances knows a lot about how to do it all, including where to buy ref gear. Discussion about holding an in-person training this summer to get a bunch of people certified. Frances said there may be a ref development camp in Missoula this summer.

#### **New Business**

**ELECTIONS** 

Nominations:

**Executive Committee:** 

President - Willow Griffith

Division Representative Board Positions:

19U Girls: VACANT HS: Greg Roach

14U: Frances Mueller12U: Carrie Stokes10U: Travis Seaberg8U: Jessica Santos

Tally Votes and announce results Holly Roach and Beka Criner were election monitors

President - Willow Griffith 19U Girls: VACANT

HS: Greg Roach 14U: Frances Mueller 12U: Carrie Stokes10U: Travis Seaberg8U: Jessica Santos

# Public Comments (if not past 8pm)

# Adjournment

Motioned made to adjourn, seconded, passed at 7:05 PM.