

Agenda
Salmon Hockey Association Board Meeting
November 29, 2023
5:30 PM
Snack Shack

Board Members Present: Brian Hamilton, Kim Nelson, Amalia Phillips, Ryan Larson, Greg Roach, Willow Griffith, Christ Staley, Skeet Townley, Jenny Tracy, Amy Baumer

Other attendance: Fritz Cluff, Natash Thimons, Sean Bascom, Amber Pace, High School Student (with Amber), Andrew Traver (via phone), Chris Staley's spouse

October minutes, motion made, seconded, approved.

Treasurer's Report

- CD for cash on hand
 - 5 month CD for our excess case - **Motion made for to put \$200,000 into the 5 month CD, seconded, passed.**

Registrar's Report

106 youth, 33 coaches, managers, & board, 15 adults
Rosters are complete or close to being complete.

Rink Manager's Report

- Signage
 - Home and Guest Signs. Also in need of a restroom sign. **Motion made, seconded, passed to purchase the three signs (home, guest, and restroom).**
- Upper rink-est date
 - Estimated start date is December 12 based on weather but won't be before this date.
- We got ICE!!
- You are going to be buying a new brine pump. It is losing pressure.
- Robert is looking at pricing for replacing the entire compressor system.
- Scoreboard sign is in progress - they are going to work with the donator on it.

Safesport Updates

No update

Coaches Rep Updates

- Working on certification to get all coaches on ice
- Need for a box to store practice gear. There is a \$500 one at Home Depot. Board comments: seems pricy, can it be secured? Willow will work on it this between now and the next board meeting.
- Coaches are asking to change the policy on payment for our home tournaments. The board committed to start talking in April about the change and have a decision by June.

Fundraising Director's Report

- Had our Murdoch's grant meeting last week. We will know on February 22.
- We need to continue to fundraise - there are a few things in the works. The committee feels we need to have another fundraiser dinner, need someone to take it on. What do people think about a golf tournament?
- There are two more grants we will apply for if we get the Murdoch grant.

Junior Class Fundraiser

- Austin/Matt would like to have a JR Class (high school) fundraiser at the hockey rink. A chuck a puck. **Motion made, seconded, for the Junior Class to hold a chuck a puck on the upper ice.** Holly will round up more specifics on the when and it was brought up to ensure the managers know this is going on.

Upgraded Rink project

- Met just before the Murdoch meeting. Can't do a ton until we know whether or not we get the \$\$ from the Murdoch Grant. Will stay within the same footprint of the current rink. There are a couple of companies that are available for 2025.

Ad/Sponsor Coordinator

- Plexi glass and date to install
 - 29 ads sold. Exact number of plexiglass we have. We may need more plexiglass. We need to get these put up - We will work to set some times up the weekend of December 15. Amalia will work with Robert to get times between games.

Tournament Coordinator

- Update was given on each tournament on who hasn't paid.
- Bantam Tournament had a team that backed out; the team qualifies for 1/2 back per policy.
- 3v3 Tournament
 - 3X3 tourney 1 mite, 1 Bantam, 1 adult. **Motion made, seconded, passed to cancel the 3X3 tourney**
- Refunds
 - No discussion

Volunteer Coordinator

- Last Names – ensure they are on the form
- Older skaters time - be sure to clarify that it is the skater that did the work so they can get credit for their time

Equipment Room Manager

- 12 helmets, 4 gloves, 2 skates is the need this year.
- Would like to have a gear pop up sale this Saturday for the larger sizes
- IAHA Grant - **Motion made, seconded, passed to spend \$2000 and will work to get the monies from the IAHA matching grant.**

Team Snap Administrator

- Amalia is working to get access to some so others besides her to send emails to the whole association group.

Old Business

- Scoreboard-Woolf
 - Robert hit it
- Coaches coats-Phillips
 - Sean got the list to Amalia
- Parade of Lights-Townley
 - It went good, decent turnout. Some items did need to be bought for the event.
- Tournament logo & Fee-Phillips
 - Looks great and will be used starting this weekend.
- RMHS 3v3 Holiday Clinic-Phillips
 - There are 19 registered skaters and need 30 to hold the clinic. Amalia will see if she can get more information and bring an email vote to the board on whether to proceed or not.
- Upper Rink-loan equipment-Phillips
 - loan equipment - Sun Valley has the trailer, they haven't done it since covid, it was always needing cleaning and got trashed.

New Business

- Drug Free-Teen Skate Night-Pace

- o They would like a day again, near Valentines day seem to work. **8:15-11 Feb 8th Motion, seconded, passed. No adult skating that night.**
- o Mites Tournament Trophy funds-K. Oldham
 - o Participation awards for 300 kids needed - estimated at \$800. **Motion made for no more than \$800, seconded, passed for this expense.**
- o Adult Representative-Traver, Phillips
 - o idea to add adult rep as non-voting member for communication purposes as a liaison. **Motion made, seconded, to add this non-voting position.**
- o Baseline Concussion screenings-Tracy
 - o will stay the same as protocol (peewees and older). Jenny will work with managers to get it done. The board will have further discussion on whether this will be mandatory or not for Salmon Hockey.
 - o Amalia will send email to recommend and also recommend neck guards.
- o Peewees left over funds from last year- Akins
 - o The team would like to use their \$500 from last year for neck guards for this years team. **Motion made, seconded, to allow them to buy the neck guards and any unused funds stays with the association.**
- o Skate Sharpener- Larson
 - o The request is to buy an automatic skate sharpener. Will table and try to find out more on the issue.
- o Incident process
 - o Missi is working on it
- o Approve Bylaws and Board Terms
 - o **Motion made, seconded, passed to approve with edits from all the readings.**
 - o We will table the term limits. Amalia will send out the three proposals for digestion and vote at next months meeting.
- o Handbook edit process
 - o We will table the handbook. Put together teams to tackle the separate sections.



Board Meeting Update – 11/29/23

Updated Numbers

\$206,775.89 raised so far, up **\$202,275.89** from 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	\$17,150.00
Snack Shack 2023	\$217.36
PBR	\$5,600.00
2023 Benefit Dinner	\$46,000.00
Pucking	\$1,175.00
Real Deals BBQ	\$1,581.00
Ongoing	\$71,723.36
Go Fund Me	3930
	\$206,775.89

New Info:

- Murdoch call was on 11/20 went well. There are some action items that we are completing. There may be some other items needed over the next month. Final decision will be made 2/22!
- 50/50 Tickets will be ordered. Each player will be asked to sell four.
- Tournament 50/50s. We will be starting a fundraiser for the penalty box at each tournament. People can buy their favorite player out of the penalty box, and in turn be put into the 50/50 drawing.
- Benefit dinner coordinator
- There are two other grants we will apply for if we get the Murdoch Grant: Harry W. Morrison (\$20,000) and Steele-Reese Foundation (\$25,000)
- Note: Total amount below had decreased due to updated existing funds amount.

	2021	2022	2023	2024	2025
LOT		30,000	40000		
Grants		See F&D			
Fundraising and Donations (F&D)	23559	107563.53	71723.36		
Total	\$23,559.00	\$137,563.53	111,723	0	0
					\$272,845.89
Existing Funds as of 8/1/22	87,740				
					\$360,585.89