

## Agenda

### Salmon Hockey Association Board Meeting January 24, 2024

5:30 PM

#### Snack Shack

Board Members Present: Chris Staley, Ryan Larson, Greg Roach, Willow Griffith, Skeet Townley, Amalia Phillips, Amy Baumer, Brian Hamilton, Missi Woodring, Jenny Tracy.

Other attendance: Fritz Cluff, Sean Bascom, Natash Thimons, Ryan Blackadar, Ben Thimons, Holly Roach, Robert Crispin

#### **Motion made, seconded, to approve December minutes.**

##### Rink Manager's Report

Things are good. Replacing the wire to the scoreboard. Parts for Zam are in. Upper rink will probably be gone after this weekend. Brine pump is working steadily.

##### Treasurer's Report

See report

##### Registrar's Report

things have slowed down. All rosters approved. 115 youth, 35 adults - lagging behind

##### Safesport Updates

No official safesport reports. A code of conduct issue was reported through safesport. This was Bantam weekend during the championship game. Followup for board - options from Safesport Coord - Standard process - give them that ding and let it play out; second option - sanction that team for a year or two; third option - sanction a specific individual.

##### Coaches Rep Updates

Jenny brought forward that the two shift requirement being gone saw lack of volunteers for the squirts this past weekend.

There was an issue with two minutes left in a Squirt game with a mid-ice collision. All on ice.

Suggestion that we wait and see what SV does but look at sanctioning that kid next year and maybe the coach. Also, there was a coach on the bench that wasn't on the roster.

Thank you to Greg Roach for donating the toolbox. Amalia reminded the board that each division can spend \$500 for coaches needs.

##### Fundraising Director's Report

up about \$7K from last month. See report. Feb 22 is when we hear on Murdoch grant. LOI to Steele Reese foundation submitted. Idea was thrown out to get Keats a gift for all of her work on the Murdoch Grant and other grant work.

##### Upgraded Rink project

nothing until we know on Murdoch grant

##### Ad/Sponsor Coordinator

One more ad coming in. Try and get it up before the weekend. For the outside metal signs we need a frame for the corner that isn't attached to the board for safety.

##### Tournament Coordinator

Really slowed down for registrations. One outstanding check for Squirts. Helena mites would like a refund, they paid and backed out on the same day. **Motion made to follow policy on Helena Mite team, seconded, passed. Motion made to follow policy on Sun Valley mite teams, one of the four teams didn't make payment yet - keep the three teams and not chase the fourth for payment, seconded, passed.**

##### Volunteer Coordinator

Last names are needed!!!

##### Equipment Room Manager

No report

##### Team Snap Administrator

No report

## Adult Representative

PBR Tournament is full with 12 teams

### Old Business

- Scoreboard- Woolf
  - Control box was damaged, we have to send it back and they will fix or replace and send it back to us.
- Signs-H. Roach, Phillips
  - signs are in and a few still need to be installed.
- Baseline Concussion screenings-Tracy
  - - Missing four Bantams. It will be on Jenny's time - Due date was January 15.

### New Business

- Tournament fee refunds-K. Oldham
  - see Tournament Coordinator notes. Kath doesn't recommend a cold weather policy as the temperature fluctuations are big in this area.
- Mite tournament date-K. Oldham
  - Wants to keep tournament dates
- Girls Skate night-Phillips
  - Last year \$200 for supplies and advertisement. It can be pulled from the grant. Motion made, seconded for \$200 to be spent on this again.
- Try Hockey for Free-Phillips
  - It is the weekend of February 24th. Last year we had about 15 skaters. Is anyone interested in doing it?
- Skate sharpeners-Phillips, Nelson
  - For the Bantams - an email was sent from Kim to use last year and this years teams funds to purchase the machine. The machine has already been purchased. After discussion, it was determined the Bantams need to decide what exactly they want. One idea thrown out by the board was maybe the Bantams would like to purchase the rings instead of the machine.
- Handbook edit
  - Willow outlined the handbook. It is broken into four sections. Is this the best way to organize the revision? Amalia has the break out of assignments.



Board Meeting Update – 1/24/24

Updated Numbers

**\$216,835.89** raised so far, up **\$209,605.89** from the last board meeting.

**2021**

Snack Shack 2021	274
2021 Donations	23285
	<b>\$23,559.00</b>
<b>2022</b>	
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
	<b>\$107,563.53</b>
<b>2023</b>	
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
Tournament 50/50s (2023-2024)	\$860.00
2023 Donations	\$22,350.00
	<b>\$77,783.36</b>
<b>2024</b>	
Donations	\$4,000.00
	<b>\$4,000.00</b>
<b>Ongoing</b>	
Go Fund Me	3930
	<b>\$216,835.89</b>

**New Info:**

- Brandi Martin will be planning the benefit dinner for 2024! Possibly, April 6.
- Tournament 50/50s has raised \$860 so far.
- \$4,000 raised by the U10 Sun Valley team via basket raffles!
- Pucking to start soon.
- 50/50 tickets to be distributed soon by Ashlee Woolf.
- Keats and Holly to work on LOT for compressors.



Board Meeting Update – 1/24/24

**To-Date Outline and Goals for Fundraising**

	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
<b>LOT</b>		30,000	40000		
<b>Grants</b>		See F&D			
<b>Fundraising and Donations (F&amp;D)</b>	23559	107563.53	81713.36		
<b>Total</b>	\$23,559.00	\$137,563.53	121,713	0	0
<b>Existing Funds as of 8/1/22</b>	87,740				<b>\$282,835.89</b>
					<b>\$370,575.89</b>