

Agenda
Salmon Hockey Association Board Meeting

February 28, 2024

5:30 PM

Snack Shack

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

Other attendance: Robert Crispin, Andy Traver, Ryan Blackadar, Sean Bascom, Mallory Wing, Todd Baumer, Natasha Thimons, Brandi Martin, Kendra Martinez, Holly Roach, Jamie Phillips

Motion made, seconded, to approve January minutes. Passed.

Salmon School Needs Assessment Committee presentation by Mallori Wing

Rink Manager's Report

Ice off date - For sure shut off the night of March 14. Take another look on March 7 and Robert will make a recommendation to the board. There is a list of things to be done before next season. Brine pump will be pulled out and shipped off to be fixed. #1 Compressor needs its two year check. The Oly, needs brakes and rebuild the vertical auger. North and South boards need 5-6 boards replaced. Brine needs testing again. Curtains are taking a huge hit in the winds. Robert has idea and strategy for some additional curtains that would eliminate out sun problem. Robert would like to propose to get a new blade sharpener. Robert will look into it for cost.

Treasurer's Report

\$500 from Lemhi Lumber will go to the skate sharpener.

See report.

Registrar's Report

Fritz would like to be done with the registrars duties. Kim wants to do two more year. We need a couple of new people as registrars.

Safesport Updates

No report

Coaches Rep Updates

Nothing to add. There was an incident report for the slashing incident spoke about at previous meeting.

Fundraising Director's Report

We were awarded the Murdoch Grant. We cannot advertise it yet. Board is on board to get Keats some gift cards and a thank you card for all her work on the grants. **Motion made, seconded for a \$200 gift card for all of Keats work on the grants.**

The golf association needs to know if we are going to have a golf tournament, a date needs to be picked.

Brandi Martin is asking for the board to ask for items for the auctions. Need 6-8 older kids to help, Peewees and up.

Upgraded Rink project

Meeting last night, 13-15 people showed up, a lot of passion and sort of heated at first. There will be a survey sent out to help sort out the opinions. Permission from board to offer money if it comes up to get the 2-3 companies out here for the upgrade. **Motion made for \$5000, seconded, passed if we need it for travel for the companies.**

Ad/Sponsor Coordinator

No report

Tournament Coordinator

No update, everyone is paid. Refunds have been processed.

Volunteer Coordinator

Todd handed out an up to date listing on volunteer hours for 23-24. There are many folks not reporting, which has been covered in the past is important for grants.

For next meeting, come up with a base number of hours for each of the positions on the board and coaches.

The questions was asked: How do we not burn out our volunteers? Think about this over the summer.

Equipment Room Manager

Gear check in - mites, termites, and squirts - March 6 Mites and Termites, may be adjusted due to favorable weather to keep ice longer. March ? For Squirts.

A Strict date of March 31 has been set, if gear is not returned by then checks will be cashed.

Summer check out for summer camps. Should there be a fee? Board doesn't think so but definitely a new deposit check, which will be the same as the regular season.

Team Snap Administrator

No report

Adult Representative

PBR was two weeks ago, successful weekend. Fundraising, donation from adult to the association of \$5,000.

Old Business

- Scoreboard- Woolf
 - It is still broken (the control box), no new update on that status.
 - Jenny covered all the labor and equipment donations that went into installing the sign. It was a TON!
- Signs-Phillips
 - Installed! High school mounted the handicap signs and they can be put in place with the buckets of sand. Both are in the zam shed. Maybe a behavior sign needs to be purchased for next year.
- Baseline Concussion screenings-Tracy
 - They were not wrapped up this season. Jenny's schedule got too complicated. Next year we need to follow the process, which will help eliminate schedule issues.
- Girls Skate night-Phillips
 - 6 U19 players put it on, 12 girls came
- Try Hockey for Free-Phillips
 - Cancelled due to weather

New Business

- Community Needs Assessment- M. Wing
 - See above
- Summer Fundraising
 - Mule Sale, Demo Derby, Fair -
 - Mule Sale - Fritz needs to know by tomorrow if we want to do it. April 12th. The board discussed volunteers vs. reward/gain. It was determined we are not going to do these summer fundraisers this year.
- Skate sharpener-Phillips
 - Price for Pro Model \$3K, includes a year worth of rings. Would be \$500 for rings for a year. Another idea would be to charge our kids to sharpen. Brian brought up that it is

included in the registration because that was tried in the past and it didn't work.

Motion made to buy the Sparks Pro, seconded, passed.

- Beanies for next season-Phillips
 - We are in good shape for beanies/hats for next year.
- Banners-W. Griffith
 - Displaying of banners. What is the plan moving forward? Start thinking about it.
- Handbook edit
 - In process, Willow will be sending out a new copy for review with some questions. Let's get it done but no later than October 1.

Next Meeting moved up a week due to Salmon School's spring break, March 20th at 5:45 pm.



Board Meeting Update – 2/28/24

Updated Numbers

\$517,555.89 raised so far, up **\$216,835.89** 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	
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)	\$1,480.00
2023 Donations	\$22,350.00
	\$78,403.36
2024	
Donations	\$4,100.00
2024 Benefit Dinner	
Murdoch Grant	\$300,000.00
	\$304,100.00
Ongoing	
Go Fund Me	3930
	\$517,555.89

New Info:

- Murdoch Grant: \$300,00 awarded!!
 - **IMPORTANT:** This grant was awarded based on plans and a budget that was submitted and approved by the Board along the way. The upgrade project needs to stay within the submitted budget and time frame (must occur by Spring of 2025). Any location change will have to be communicated with the Murdoch Foundation. They will ask for updates throughout the construction phases. There will also be considerable oversight from the Murdoch foundation in regard to expenditure of all funds and grant reporting along the way. A change in location shouldn't be a problem but changing the plans from what we submitted to an indoor rink for example, would likely cost us the grant. Also keep in mind that it's not just the loss of this grant money that would be at stake, but also the association's reputation because funding agencies often share information with each other. An organization can get "blacklisted" for not managing a grant well.
- Tournament 50/50s has raised \$1480.
- Brandi Martin will be planning the benefit dinner for 2024! Possibly, April 6.
- 50/50 tickets being sold. Drawing at benefit dinner.
- LOT to be submitted Friday. We are asking for \$75k to go towards a compressor which is \$125 for one. This cost is for parts and installation.
- \$200 for thank you gifts for Keats.



Board Meeting Update – 2/28/24

To-Date Outline and Goals for Fundraising

	2021	2022	2023	2024	2025
LOT		30,000	40,000	0	0
Grants		See F&D		300,000	
Fundraising and Donations (F&D)	23559	107563.53	82333.36	4100	
Total	\$23,559.00	\$137,563.53	122,333	304,100	0
Existing Funds as of 8/1/22	87,740				\$587,555.89
					\$675,295.89