

Agenda
Salmon Hockey Association Board Meeting
January 25, 2023
6:30 PM

Board Members Present: Kim Nelson, Skeet Townley, Amalia Phillips, Andy Traver, Ryan Larson, Jenny Tracy, Brian Hamilton, Amy Baumer, Brandi Martin

Other Attendance: Juniper McFarlane, Joel Griffith, AJ Magro, Holly Roach, Robert Crispin

Old Business

- Murdoch Foundation Grant
 - still being worked on.
- Valleywide scoreboard assistance
 - is donating money for a new scoreboard. It won't cover the entire board so Jordan is looking for donors to help cover the rest of the cost.

New Business

- Player suspension appeal
 - appeal has been pulled back. Player needs to come to the coach if she wants to play next year and if coach agrees, player need to come to the SHA Board to present her willingness to play.
- Safe Sport Incident Process (Need Committee to outline a process to bring back to board)
 - need committee to outline a process to bring back to the board. —Brandi, Jenny, Skeet will work on this prior to next season.
- Code of Conduct for all divisions
 - read through it; provide comments; and work to come to an agreement on an association wide code
- New Safe Sport Coordinator suggestions
 - Fritz Cluff has offered - Melinda will talk to Fritz.
- Increase tournament registration fees (Ryan)
 - Amy will come up with a proposal for fees for next year by February meeting
- IAHA Block Grant (2/3 matching) / IAHA Growth Fund (1-1 matching) Proposal (Knott)
 - **Motion made to buy new gear with block grants, seconded, passed**
- Girls Skate Night/Build Girls program in Salmon Proposal (Knott)
 - promote during this U19 weekend; a little swag and a 25% discount on their first girls registration. **Motion made give 25% discount for a girl for their first year of sign up, seconded, passed. Motion made to spend \$200 for stuff for the recruitment events.**
- SHA Handbook Edits (Knott)
 - Review coming soon for the board.
- Try Hockey for Free (Amalia)
 - February 25 - Amalia has signed us up. 1pm - 3pm. **Motion made, seconded, passed for the event.**
- USA Hockey Concussion Return to Play form requirement (Knott)

- we need to be getting this filled out; it is a requirement from USA Hockey.
- Beanie/Hat Budget 2023/2024 (Amalia)
 - **motion made, seconded, for \$4,000 for merchandise (hat/beanie) for next season; passed.**
- Fundraising update (Holly Roach)
 - Holly gave out summary. Mule Deer Foundation dinner - Bantams will be helping; Kim is asking for help from the High School and U19 teams. Kids will need to be in jerseys.

Rink Manager's Report

- All good. Working on timers for the lights, and a solution for leaving the lights on at night. Compiling a list of items for work to be done when the ice is gone. Working on getting the 2 south end curtains hung.

Coaches Rep Updates

- Proposed resource fund for coaches, \$500 each division a year. Coaches will work together to determine if a bigger item needs to be purchased. Will tally their own spending. **Motion made for the \$500 and coach tallying their own spending, seconded, passed.**
- **Mite SLC Grizzly Feedback- - Coach Joel will reach out to the SLC Association to iron things out. Need to clarify 'who is in charge'.**

Treasurer's Report

See report

Registrar's Report

adults are coming along; information is being shared as needed for the divisions.