

Salmon Hockey Association Board Meeting Agenda

February 26, 6:00-8:00 PM

Rink Snack Shack

Board Members present: Greg Roach, Betsi Pace, Willow Griffith, Amy Baumer, Amy Fealko, Frances Mueller, Brandi Martin

Other attendance: Robert Crispin, Ryan Blackadar, Holly Roach, Kari, Raquel, Jackie, Steve

Call to Order - Roll Call – 18:02

Approval and/or Correction of Minutes

Nov, Dec, Jan — motion made, seconded, to approved these months notes.

Board Meeting Conduction Update

Public Comments (3-5 minute max)

None

Agenda Amendments

board insurance to be added to new business

Rink Manager replacement - commitment isn't there, approx 20 hours per week, varies with time of year.

Willow will send email for an assistant rink manager position.

Reports

President Report

Midget State was last weekend, Bantams also played, 3rd place, U19 was also there. All in Sun Valley. Peewee state, 3rd place.

SafeSport Coordinator

No report

Fundraising update

5 or so grants are out. Pucking will be starting next week. Kari and Raquel are interested in doing the benefit dinner along with Jackie and Steve. Potential dates, Sept 13, 20, 27 or Oct 4, 11. Some people want to do it on the new rink. Pros and cons- Elks, inside, field trip to rink as part of it. Liquor license issue, etc. Board recommended not after October 10. We will wait for the homecoming dates that should be coming in the next couple of weeks.

Treasurer Update

See report

We haven't been counting in the interest into the equation.

We have funding for the gap.

Rink Manager Update

New pump is in, it is in Salmon, will need to be paid for. It will be replaced between seasons

Tuesday is the last need for ice.

Rink Upgrade Committee Report

Contract signed, downpayment made.

Bylaw Update Final reading

Willow read, final reading complete.

Old Business

- **Snack Shack Lockbox**
 - done
- **Referee Team Representative:**
 - The association needs more refs next year. Registration opens this spring - if we can remind the youth skaters in September. Frances will go into the schools in the fall and try to garnish up interest. Ryan would rather help in other ways than the ref scheduler, maybe over the summer we can work that out.
- **Benefit Dinner Committee**
 - see fundraising update.

New Business

- **Chamber of Commerce – Abi Beers (Action Item)**
 - tabled
- **Letter to Paper** regarding rink upgrade plan
 - Willow will ask Jane if she is willing to do it.
- **Beanie purchase for next season (Action Item)**
 - This decision was made via email by the board, motion was made, seconded, and passed.
- **Trophy Shelf (Action Item)**
 - Tom Taylor wants to put up a shelf for the trophies. No cost to the association. **Motion made, seconded, passed to support.**
- **Committee Member Requirements**
 - Board member requirement is SS and Background. Proposal, that all committee members have SS and background checks. Board talked about the cost of background checks and how that would play into the equation. Frances and Willow will talk to Fritz to see if he is willing to track.
- **Handbook**
 - tabled until next meeting and Willow will email out
- **Next Years Tournament Schedule (Action Item)**
 - Willow would like to get it to IAHA so other associations cannot step on us. Amy will send draft to board for email vote
- **Board Insurance –**
 - for the upgraded rink project. Amy F will see about a cycle that coincides with the board change overs for a June – May coverage year.

Public Comments (if not past 8pm)

Adjournment



Board Meeting Update – 2/26/25

Updated Numbers: We have \$795,592 with grants, up from \$776,925 (up \$18,667 since last month).

Fundraising Efforts

Snack Shack 2021	274
2021 Donations	23285
2022	\$23,559.00
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
2023	\$107,563.53
Snack Shack 2023	\$120.36
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
2024	\$78,306.36
Donations	\$12,400.00
2024 Benefit Dinner	\$21,545.23
Murdoch Grant	\$300,000.00
50/50 Ticket Sales	\$4,637.50
Steele Reese Grant	\$20,000.00
Harry Morrison Foundation	\$35,000.00
Alumni Game	\$279.50
2025	\$393,582.73
Donations	\$750.00
Dennis and Phyllis Washington Foundation	\$10,000.00
Idaho Power Grant	\$10,000.00
Ag West Grant	\$3,000.00
PRB BBQ	\$300.00
Rink Jug	\$343.53
50/50	\$5,000.00
Ongoing	\$29,393.53
Go Fund Me - Upgraded Rink	4140
Go Fund Me - Close the Gap	1306.64
	\$637,851.79

New Info:

50-50 Ticket Fundraiser brought in \$5,000

LOT Application will be submitted next week. We are asking for \$100,000

We received \$10,000 from Idaho Power!

We received \$3000 from the AgWest grant! They will come up to do a photo op with us

We did not receive the T-Mobile grant

Pucking (Betsy Pace)

Benefit dinner (Carrie Stokes)



Board Meeting Update – 2/26/25

To-Date Outline and Goals for Fundraising

	2021	2022	2023	2024	2025
LOT	25000	30,000	40,000	0	
Grants		See F&D		300,000	23000
Fundraising and Donations (F&D)	23559	107563.53	82446.36	93582.7	7700.17
Total	\$48,559.00	\$137,563.53	122,446	393,583	30,700
Existing Funds as of 8/1/22*	62,740				\$732,851.79
					\$795,591.79