

Salmon Hockey All Association Board Meeting Agenda
June 25, 6:00-8:00 PM
Snack Shack

Members present: Willow Griffith, Amy Fealko, Mallori Wing, Skeet Townley, Greg Roach, Carrie Stokes, Travis Seaberg, Betsy Pace

Other attendance: Robert Crispin, Brian Hamilton, Fritz Cluff, Racquel Koncz, Natasha Thimons

Call to order & roll call

Call to order 6:06 PM

Approval and/or correction of minutes

Motion made, seconded, passed to approve minutes from May 21, 2025 meeting.

Public comments (3-5 minute max)

None

Agenda amendments

Add benefit dinner

Remove registration fees & budget

Add U19 Girls tournaments payment

Reports

President report

Willow has cell numbers for new board members and will make a group text

Treasurer update

We received a \$50k donation from the CHC Foundation. We were denied funds from the Laura Moore Cunningham Foundation. We are waiting to hear from the Idaho Community Foundation (likely in August). We have funds to pay for the new rink. For more details, see report.

Rink Manager update

Robert's summer plans include working in the compressor room and assessing the new scoreboard's compatibility with existing one on Snack Shack.

Rink Upgrade Committee report

Sand was donated by Dahle's and is being laid by Greg Roach. We need to thank Dahle's. Brian sent an email with all the progress shown in captioned photos.

Everything Ice is delayed on shipping 2 items but should be ready for concrete in early

August. So far the project has gone smoothly and volunteers came to lay pipe, reducing cost slightly. Major thank you to Greg Roach for all his efforts. May need more volunteers in the future.

Registrar

Mallori would like to have registration open for the benefit dinner (9/27) so we need to make sure we are ready. Conversation about offering \$10 off registration on that day to encourage people to attend dinner and register early. Volunteer hours due soon, we need to remind the Association. Mallori will be TeamSnap Coordinator moving forward.

Tournament Manager

Natasha asked when we should open tournament registration - decided August 1. Our tournament dates are set but there is a Peewee conflict for the first tournament - Willow will look into this. Natasha plans to ask for coach/manager input about accepting visiting teams for tournaments; if no input within 2 weeks she will decide acceptance to keep the process moving. We will collect money when the team is accepted.

Old business

Tournament Fees for 2025-26 season

Motion made, seconded, passed to raise tournament fees by \$100 for every division. New tournament fees will be:

8U - \$800

10U - \$1200

12U - \$1300

14U - \$1400

High School - \$1500

U19 Girls - \$1300

~~2025-26 Budget discussion—Amy Fealko~~

~~Registration fee increase 2025-26—Mallori Wing~~

Benefit dinner - Racquel & Carrie

Conversation about how to collect money. Nine tables committed already. Players will be asked to help day/night of dinner. Conversation about selling tickets at the Fair.

Handbook

People looked through their sections and will send their updates to Willow to compile and approve at a future meeting.

Rink Manager Assistant position

No leads yet on a Rink Manager Assistant, the Board will continue to ask around and will post the job when the rink is finished.

Referee update

We are still looking for a Ref Scheduler and need one badly. Carrie will get a list of current Salmon refs. Conversation about how to get more refs. Planning to hold scrimmages at the beginning of the season so new refs can get practice.

Motion made, seconded, passed to spend \$500 to hold a referee clinic at the beginning of the season.

Board insurance for rink upgrade project - Amy F

The old Board had planned to do this but we had a conversation about whether we still want to since we are not planning to take out a loan. Fritz contributed that Board may still be liable for other issues that could arise and may want to be covered.

New Fundraising Manager

Need to find someone.

New Gear Manager

Need to find someone. Kendra will continue until then.

New business

U19 Girls Representative - Action Item

Per bylaws, Mallori nominated Makala Balliett.

Motion made, seconded, passed to vote in Makala Balliett as U19 Girls Rep.

U19 Girls tournaments payment - Fritz - Action Item

The girls will continue to play with the Idaho Falls team next season.

In the past SHA paid for their tournament fees due to the availability of cash, then IF reimbursed their part of the payments later in the year. Amy said this should be fine although tight.

Motion made, seconded, passed to approve the payment of U19 tournament fees up front.

Coaching and manager staff 2025-26 (Action Item)

Willow will try to touch base with Sean so we can discuss at the next meeting.

Bylaw amendments

Small group will meet another time about this and we will revisit this later.

Business Manager

Looking for someone to do this. Role entails payroll, provides cash for concessions and refs, picks up cash after tournaments. Decided to have Amy do payroll and each team's manager will be responsible for obtaining/depositing the cash for their tournament.

Update names on accounts: Ace & Saveway

Willow will call to update lists.

Next meeting

Board decided to hold another summer meeting, on August 20 due to the large number of moving pieces this summer.

Public comments (if not past 8pm)

None

Adjournment

Motion made to adjourn, seconded, passed at 8:21 PM.