

## Agenda

### Salmon Hockey Association Board Meeting

March 20, 2024 - 5:45 PM - Snack Shack

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

Other attendance: Robert Crispin, Chris Oldham, Todd Baumer, Jamie Bockelman Phillips, Paddy Murphy, CJ Tracy, Jeremiah Martin, Ben Thimons, Natasha Thimons

**Motion made, seconded to approve February meeting minutes, passed.**

#### Rink Manager's Report

There was discussion on turning off the ice in the spring of 2024. Robert asked the board if they were unhappy about the decision that was made. Kim brought forward she was in support of Robert, Amy, and Skeet followed. There was discussion that there was a miscommunication. Robert suggests there be an off ice date and as it nears, it can be tweaked as necessary based upon current weather conditions. Robert suggested to start with the 7th of March. Robert's records show that between March 5 -7 are the historical dates ice is shut off. The rink as a whole such as the Zamboni, compressor, curtains, etc. needs to be considered when making decisions. Brian brought forward that there is no one else to do that job and no other person that has the knowledge. **Motion made, seconded, to support the current rink manager, passed.**

Robert gave a list of things that need to be done this summer of about 15 things. Robert's suggestions for those things is to go to the volunteers that love Salmon Hockey. Agenda item for next month is this list of things that need to be done.

#### Treasurer's Report

No report this month

#### Registrar's Report

No report this month

#### Safesport Updates

No report this month

#### Coaches Rep Updates

No report this month

#### Fundraising Director's Report

Steele Reese grant is being worked on and the CHC grant as well.

The 50/50 tickets, only half have been sold. Way down from last year.

Golf Tournament is being organized for October 19.

#### Upgraded Rink project

see notes under season recap.

#### Ad/Sponsor Coordinator

no report, need to schedule a date to take down ads. Date needs to be soon as ads will start melting to the plexiglass.

#### Tournament Coordinator

No report this month

#### Volunteer Coordinator

Todd handed out a spreadsheet which is up to date as today. Still have families that haven't reported.

#### Equipment Room Manager

No report this month

#### Team Snap Administrator

No report this month

Adult Representative

No report this month

Benefit Event

Is coming along. Need help selling dinner tickets. Request to get a Square Account for Salmon Hockey. They plug into the phone. **Motion made, seconded to having a square account and pay expedited shipping if needed to get it here by the benefit event, passed.**

Old Business

- Scoreboard- Woolf
  - No new information
- Skate Sharpener – Griffith
  - The commercial model: 3 year warranty, a cross grind, \$20 off each ring, external vacuum.
  - The size specs of the commercial are as follows:
    - **Width:** 29.8 in (27.4 in without paddle)
    - **Height:** 7.8 in
    - **Depth:** 11.9 in
    - **Weight:** 28.5 lbs.
  - The size species for vacuum are as follows:
    - **Height:** 24 in
    - **Diameter:** 12 in
    - **Weight:** 16 lbs.

Feature	ES200/ES300 (Sharpener & Pro)	PS200 (Commercial)
Warranty	1-Year	3-Year
Cross Grind	N/A	Yes
Ring Pricing	\$69.99	\$49.99
Ring Volume Discounts	N/A	Up to 15%
External Vacuum	N/A	Yes

The board is going to stick with the Commercial model with the longer warranty. The board is sticking to what was approved in February.

New Business

- Season Recap – CJ Tracy
  - The new rink plan - the new people involved believe there is a better plan. By redoing the pipes and sand we can get 10 more year out of the current rink. The association has grants, donations, and fundraising dollars. The new idea is to keep this rink and use the funds to build a second sheet of ice. We are going to have to deal with the weather changes. Start fresh. Brian interjected that the group discuss this at the next Upgrade Committee meeting and then bring ideas to the board in the future meetings. Brian has asked Holly and Keats to be at that meeting since they have the understanding of the Murchoch grant. Frances Mueller and Jamie Bockelman Phillips are going to talk to the city for initial discussion.
- “5 to Idaho’ Skate Helpers – Kath Blackadar
  - Skate assists - This request is for next year’s grant and the mite money to buy these.
- Team Snap, \$950.00 per year – Fritz Cluff

- Last year the board approved one year use of it. The question is do we want to move registration to Team Snap. **Motion made, seconded, passed to move forward with another year of Team Snap and registration will be moved to team snap as well vs. sports engine.**
- Annual All Association Meeting – Griffith
  - For elections, Willow will double check by-laws to ensure May will work with the new by-laws
- Ice off date/end of season-Griffith
  - see Rink Managers report. Board - think about a 'end' date to start with the caveats on weather.
- IAHA Spring meeting-Griffith
  - in Victor Fritz and President will go. **Motion made, seconded, passed to pay for hotel for this meeting.**
- Parent/Player Responsibilities – Jamie
  - Jamie is here to ask the board about a parent/player responsibilities section for the handbook. Jamie handed out sample language that she'd like to take to the coaches meeting for discussion and then to be added to the handbook. Accountability for the parents and players is what the proposal is looking for. Does it start with the coaches meeting? Willow brought up it needs to be solved but let's get started. Willow will ask Sean to come up with a meeting time to get started on this.
- Handbook edit
  - table until April meeting



Board Meeting Update – 3/20/24

Updated Numbers

**\$517,555.89** raised so far, up **\$0** 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)	\$1,480.00
2023 Donations	\$22,350.00
	<b>\$78,403.36</b>
<b>2024</b>	
Donations	\$4,100.00
2024 Benefit Dinner	
Murdoch Grant	\$300,000.00
	<b>\$304,100.00</b>
<b>Ongoing</b>	
Go Fund Me	3930
	<b>\$517,555.89</b>

**New Info:**

Grants being worked on:

Steele Reese – Keats, Holly, and Willow

CHC – Jamie Bockelman-Phillips

Benefit Dinner April 6 – Brandi Martin

50/50 Tickets, only half turned in (\$4500 sold). Last year we were at \$9,000 at this time. We need to encourage people to turn in their tickets. Holly will be sending out messages on Team Snap soon.

Golf Tournament – Ben and Tanna Abbey have volunteered to organize this event.

LOT – To be announced soon!!!



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**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	40,000	0	0
<b>Grants</b>		See F&D		300,000	
<b>Fundraising and Donations (F&amp;D)</b>	23559	107563.53	82333.36	4100	
<b>Total</b>	\$23,559.00	\$137,563.53	122,333	304,100	0
<b>Existing Funds as of 8/1/22</b>	87,740				<b>\$587,555.89</b>
					<b>\$675,295.89</b>