

Agenda
Salmon Hockey Association Board Meeting
August 23, 2023
6:30 PM
Snack Shack

Board Members (incoming and outgoing) Present: Amalia Phillips, Jenny Tracy, Skeet Townley, Ryan Larson, Greg Roach, Willow Griffith, Missi Woodring,

Other attendance: Jamie Bockelman Phillips, Matt Berger, Robert Crispin, Stephanie Roach, Paddy Murphy, Heather Burns, Holly Roach, Chris Daley, Ralph Wing, Marti Bingham, Natasha Thimons, Kendra Martinez, Odie Oldham Jake, Ginny Griffith, Andy Woolf

Motion made to approve June meeting minutes, seconded, approved.

Fundraising Director's Report

Holly gave a fundraiser update and handout

Rink Manager's Report

Robert will be here on Friday from here on out. Rain gutters are up. Brine test will be done. South gates are taken apart. Sept 8, 22 Robert will not be here. Starting at 10am.

Safesport Updates

Meeting will be coming up for the state and all associations in Idaho. Reminder for coaches - Safesport applies to dryland as well.

Coaches Rep Updates

No update

Treasurer's Report

No new report

Registrar's Report & Updates

All tournaments are in and sanctioned. Parents and skaters need to get their safe sport done and USA Hockey numbers. Kids need to get their USA Hockey numbers. Birth year 2006 and older needs safesport!

Old Business

- City of Salmon Annual update-Woolf
 - Report out went well; Salmon hockey keeps businesses afloat. Excited for new rink project.
- Board Elections
 - No new information
- Coaches Selections
 - No new information
- Scoreboard-Woolf
 - On hold until new rink; Andy will continue to touch bases. Email vote after meeting – **Option 1 was motioned, seconded, and approved to buy the smaller scoreboard now for the Snack Shack and hold off on the larger board as storage is an issue.**
- Team Funding Allotment-Baumer, Phillips
 - Working in papers for new handbook

New/Continued Business

- Board Member Election
 - **Chris Daley, Heather Burns nominees for board position.**
 - **Chris Daley wins by majority**
- President Appointee-Phillips
 - **President appointee - nominee Jenny - approved by 2/3 vote**
- Equipment room manager & Fee-Phillips
 - **Willow and Brandi will go through last year's stuff. No volunteers - Kendra Martinez will consider**
- Ad/Sponsor person-Phillips
 - **Austin has resigned**
- Registration Fees
 - **We need to get everything all fixed as far as numbers (volunteer policy vs. what is on website)**
- Team Snap Tool & Administrator-Cluff, Phillips
 - **recommendation from Fritz the researcher - just approach the Team communication. Fritz will explore a package deal for just the communication.**
- Refs
 - **We need refs. Nov 18 is the level I seminar. Level II and Level III - state will put on two different zoom seminars. Youth refs - if we get an influx getting some helmets and jersey for the kids.**
- Mite jerseys-Oldham
 - **Martin's company and adults donation to get new jerseys -the reversible are way more expensive. **Motion for association to upfront \$435 for 20 reversible jerseys, seconded, passed.****
- Livebarn & Internet-Phillips
 - **We approved at last meeting - but with the upgrade do we want to wait until the rink is upgraded?? Livebarn, will move forward**
- Tournament applications-Phillips
 - **53 tournament applications in already**
- Rink Ice Decals-Phillips
 - **3X3 decal will be 80 plus shipping that will replace the yellow salmon hockey. Reusable **Motion made for \$100 these, seconded, passed.****
- Brio Home Health Donation-Larson
 - **interested in donating a snack shack sign. Ryan will talk about the normal ad fees and how much they want to donate and go from there.**
- Association behavior-Phillips
 - **negative things - Missoula email; paper in zam shed; resignations of position due to the bad talking. Amalia would like the association to step up and act in the best interest of Salmon Hockey.**
- USA Hockey, Safesport + Background checks, Coaching certs-Cluff, Phillips
 - **See above**

- Jersey numbers format-Phillips
 - going forward to change the numbers back to a regular, non-iced number. That way we can have blank jerseys for new kids that can take an have the jerseys printed. **Motion for regular font and numbers, second, passed.** Do it now.
- IAHA and MAHA declarations/fees due dates
 - IAHA & MAHA declarations and fees due dates -Amalia covered the due dates - Sept 10 for MAHA and Kim will help us with IAHA
- U19 Team-Phillips
 - Will likely be playing with Idaho Falls
- RMHS Camp-Phillips
 - proposal - Dec 4-7 - **Motion made, seconded, for RMHS to come for this year.**
- Infinite Edge and Power Clinic-Phillips
 - wants to come to salmon., Dec 18-21 or Dec 26-28. Amalia will work with her on specifics for a two day clinic.
- 1st Reading of Bylaws and Handbook-Phillips
 - By-laws: first reading of the by-laws and discussion
- Family Fun night- Phillips
 - Is tonight - wasn't locked down until two weeks ago and so we didn't do it this year