

Agenda
Salmon Hockey Association Board Meeting
October 25, 2023
6:30 PM
Snack Shack

Board Attendance: Kim Nelson, Amy Baumer, Greg Roach, Heather Burns, Ryan Larson, Skeet Townley, Willow Griffith, Jenny Tracy

Others Attendance: Holly Roach, Fritz Cluff, Andy Woolf, Natasha Thimons, Jamie Phillips, Sean Bascom, Kendra Martinez, Chris Oldham, Robert Crispin

Motion made, seconded, to approve September notes, passed.

Fundraising Director's Report

up 1,600 from last report. 50/50 raffle again, Ashley Woolf will lead again and we will draw at the end of the season. Amalia and Holly will order tickets. Murdoch grant is still under review. See report.

Rink Manager's Report

Robert has all the parts and pieces, now that the weather is cooling off can start on the compressors. Maintenance needs to be done, south end of rink. Tires and tarps on the 28th. Then, Mother Nature! The starlings have caused havoc on the penalty box and score board. The bathrooms need a deep cleaning. There are countless hours of work to be done, painting, etc.

Safesport Updates

Not much to report - volunteers are doing good. Screening is lagging behind. Fritz can look it up quick. Coaches are doing good, need a few modules for the ones changing divisions.

Coaches Rep Updates

Coaches are working on all of their things.

Question on home tournament time for volunteer hours. After talking it through it was parsed down to it being mentioned at the all association meeting that home tournament hours no longer count towards volunteer time. It was clarified that the requirement for a skater or their volunteer to work two shifts in the snack shack or penalty box was removed for the 2023-2024 season as it wasn't being enforced by coaches.

Sean as interim Coaches Rep (filled in behind resignation) - Plan was to fill out the term which is to end in October of 2024. No meeting is set yet for the coaches to discuss the plan going forward. The coaches haven't typically haven't done an association wide coaches meeting

Treasurer's Report

See report

Registrar's Report & Updates

Numbers are being pulled weekly. Registration is going well. Work to get your skaters on it, especially those that have games the first couple weeks of December. If people are having troubles checking out, they need to clear their cookies.

Why? It has to do with the events being sanctioned that everyone has to be certified and registered. Preseason dryland should be registered as well -for liability.

Tournament Coordinator

Pretty close to being full on several tourneys and full on some. We will post on web which ones are full to help with the registration flow. Nearly half of the payments are in. There is only one team signed up right now for the 3x3 and it is an adult team. Will need a decision on if that tourney will move forward or not.

Volunteer Coordinator

Amy presented on behalf of Todd as he was unavailable for the meeting.

Start new sheets, they are on the SYHA web page or printed in the Zam shed.

Email or hard copy-- everything needs to go through manager or Robert
Quarter hour increments

Skater hours- Bantam, U14, U19 and High School have 2 hrs.

Writing needs to be clear, if Todd can't read it's not going to counted

Volunteer hours--need to be spelled out not just an email says someone met their hours

All volunteer hours need to be counted (whether you want to pay in full with no discount or you have a position where your hours are automatically counted. It helps with grants.

Oct 1 to Aug 31 is the volunteer year.

Safe sport doesn't not count stand alone, read the FAQ's or ask a Board Member or a manager.

Upgraded Rink project

Mike, Jane, and Jared's torch has been passed on, the transitions have been made and the group will keep on keeping on. The quote keeps increasing so there is still money which needs to be made. It would be great to have more people on board to help; there are big decisions to be made.

Old Business

- Ad/Sponsor person-Phillips, Larson
 - Ryan handed out a season sponsor proposal for Rian, which was emailed to the board. First business is to approve Rian Larson as ad coordinator. **Motion made, seconded, passed for Rian to be ad coordinator.** Board reviewed the written proposal for the 23-24 season. **Motion made, seconded, passed to go with version that was sent/handed out.**
- Team Snap Communication Tool & Administrator- Cluff, Atkins
 - Short discussion on overall communication and the fact we have been talking about this for at least a year. **Motion made, seconded, passed to move forward with an association wide Team Snap.** Kayla Cook is willing to be administrator. **Motion made, seconded, passed for Kayla to be admin.**
- Brio Home Health Donation-Larson
 - Brio will be a sponsor as an inside banner.
- Infinite Edge and Power Clinic-Phillips
 - She would like to come for 3 days. Would like to have lodging provided for Dec 18, 19, 20, 4 hours of instruction to 3 groups per night plus \$80 for fuel. \$100 per hour for instruction. Looking like about \$1300. She would also like to offer private individual lessons or group lessons in the mornings or after youth clinic if ice is available. The women are interested in getting a lesson. **Motion made, seconded, for infinite edge and power to come-- 4 hours of instruction to 3 groups per night.**

J&J Cabins will provide the lodging. Note: The ice fee is \$175/hr if individual or group lessons occur.

- Scoreboard-Woolf

Andy handed out a proof of the board as it will look. Expected ship date is Nov 9. The board needs to think about installation.

New Business

- U19-Phillips

- Idaho Falls is not up and running yet for tournament funding, asks that we pay for tournament entry fees and they will reimburse SHA. Amalia will track to make sure they reimburse us. Fritz weighed in on how good they have been to the girls to date. Board is good with this approach.

- Team tournament allotment-Combined teams- A. Baumer, A. Phillips

- Not every possible scenario can be covered in a write-up. Proposal brought forward is for a coach/manager to make a reasonable recommendation to the Board for the season. Board will review the recommendation and approve as written or request modifications. **Motion made, seconded, for the above approach.**

- Early ice

- There may be times when a team needs some ice time prior to the first game/tourney of the season. Proposal brought forward is for a coach/manager to make a reasonable recommendation to the Board for the pre-season ice time. Board will review the recommendation and approve as written or request modifications. **Motion made, seconded, for the above approach.**

- Tournament logo & fee-A. Phillips

- \$80-\$100 tournament logo fee (they've never charged for design work in the past-this is their new standard fee) We will own the artwork.
- Fritz spoke to having someone locally help us out and the benefits. Willow mentioned we have specifics in place - a contract was emphasized, and to have one point of contact to work with Diamond Creek. Question is if we own the logo, can they sell stuff with our logo?

- Breakfast club-Phillips

- No interest from any coach for this season.

- All Association meeting-A. Phillips

- It was awesome, turnout was great, it was appreciated that Amalia took the time to do it, information shared was great, great idea, timing of it - how far after registration opens to have it. A bit later in October may be better.

- Coaches coats-A. Phillips

- **Motion made, seconded, to Brett Cole and Maggie Seaburg to be mite coaches.** Board is good with staying with the first year coaches and please proceed with buying the coats for the coaches listed: Katherine Oldham, Jenny Tracy, Dave Deschaine, David Greybill, Brett Cole, Geb Gebhardt, Tyler Strohmeyer, Matt Green, Maggie Seaberg.

- RMHS & Infinite Edge meals and schedule –A. Baumer, A. Phillips

- RMHS and Infinite Edge Meals & Schedule:
RMHS

Mon - High School
Tues - Bantams
Wed - Peewees
Thurs - Squirts/Mites which are participating

Infinite Edge

Three nights

Have each group do it since there are three; once we know the groups we will assign a night

- RMHS 3v3 Holiday Clinic- A. Phillips
 - proposal was sent out, RMHS buys ice and manages the registration. **Motion made, seconded, to support RMHS December 27,28 for a 3x3 clinic, passed.**
- Learn to skate addition-K. Oldham
 - Interest from 4 year olds in the learn to skate. Chris and Katherine would like to allow the four year olds to participate as long as they register. What do we do what the four year olds after the program is over? Maybe do a one year trial? There can be issues with 5 year olds as well was discussed. Board feels the coaches can use their judgement on this one.
- Equipment Room -Martinez, K. Oldham, A. Phillips
 - Equipment room is ready. Nov 3 5pm-7pm Squirts, the Termites/Mites will be on the 8th or 9th. Would like to do da gear swap mid-November.
 - Extra old gear: Honor system for the upper rink?? Ask Amalia what she found out from Sun Valley
- Leaving gear in locker rooms and assign-
 - Leaving gear in locker room: U19 LR4, Bantams LR3 , and High School LR5. Can leave gear in there, out on Thursdays and CLEANED! **Motion made, seconded, passed as discussed above for the 2023-24 season.**
- Mite Recruitment -J. Phillips
 - Devin, Carter, Amara, Lloyd volunteered two hours today and did a recruitment event at Pioneer. K-5 grade. Spanky and Amalia helped organize too. Jenny too along with Jamie.
- Parade of lights-Townley
 - Skeet will do again and will start earlier this year. Friday after Thanksgiving. Kendra will check the inventory of foam pucks and balls to see where we are at for ordering.

Next Board Meetings and Holiday Conflicts

Nov 29; Dec 20 are the next two board meetings and they will commence at 17:30.

- 3rd Reading of Bylaws and changes to date done by board members.



Board Meeting Update – 10/25/23

Updated Numbers

\$202,275.89 raised so far, up **\$200,694.89** from the last board meeting.

2021

Snack Shack 2021	274
2021 Donations	23285
	\$23,559.00
2022	
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
	\$107,563.53
2023	
2023 Donations	\$12,650.00
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
Ongoing	\$67,142.36
Go Fund Me	3930
	\$202,275.89

New Info:

- Murdoch grant is still in review. Some financial information was requested on 9/27. Ryan provided that, and Keats submitted.
- 50/50 Tickets

	2021	2022	2023	2024	2025
LOT		30,000	40,000		
Grants		See F&D			
Fundraising and Donations (F&D)	23559	107563.53	62232.36		
Total	\$23,559.00	\$137,563.53	107,223	0	0
					\$268,345.89
Existing Funds as of 8/1/22	100,000				\$368,345.89