

Agenda
Salmon Hockey Association Board Meeting
May 24, 2023
6:30 PM

Board Members: Brian Hamilton, Jenny Tracy, Kim Nelson, Skeet Townley, Amalia Phillips, Ryan Larson, Amy Baumer, Andy Woolf, Brandy Martin

Other attendance: Robert Crispin, Missi Woodring, Greg Roach, Sean Bascom, Willow Griffith, Ginny Griffith

Fundraising Director's Report

No report

Rink Manager's Report

The conditioner - cannot fix it right now - it involves ammonia. Robert talked about the hours he's obligated to be there - and tagging those onto the end of the season and beginning of season. There are three new zam drivers. Robert's proposing an hourly rate and be there when it is meaningful. 31.25 is the hourly rate. Robert's recommendation is to fly in the expert (Marty) and Robert and Chris can work with him to walk through it so we can address the issues. Flight, food, per diem, and salary?? **Motion made for up to \$5,000, seconded, and passed for the expert to come in. Motion made to pay Robert for 40 hours for March, seconded, passed. Motion made for Rink Manager to go to hourly, seconded, passed. Motion made, seconded, to pay Roberts hours starting June 1**

Safesport Report

No report

Coaches Rep Updates

- see email and hard copies handed out
- Kathryn has a proposal for a learn to skate program on the upper rink
- Coaches and Managers Solicitation - There was a summary of the candidates. Amalia spoke with Kathryn would be willing to be head coach of U19 and Amalia spoke with Juniper and Juniper is good with it. For the high school Jenny brought up what do the high school kids want? Jenny will make a anonymous questionnaire. Managers for the lower division, may need two

Treasurer's Report

See report

Registrar's Report

No report

Old Business

- Murdoch Foundation Grant-Roach
 - Holly is still working on it - will move forward when we get a new president
- Coaches & Managers Solicitation-Bascom
 - See notes above under Coach's rep update
- City of Salmon Annual update-Woolf
 - Andy contacted the clerk and they will contact him when they want an update.
- AED-Phillips, Traver

- Amalia is waiting for info from Traver
- Equipment from Salmon Outdoor Essentials-Phillips
 - The equipment has been delivered and at the equip room in the snack shack.
- Family Fun Night/fair-Phillips
 - No new updates

New/Continued Business

- Zamboni use in parade- Phillips, Crispin
 - Discussion was had on the pros and cons to the machine; **Motion made, seconded, to not allow the use in the parade**
- Board Nominees-Woodring, Roach, Griffith
 - Board nominees - Woodring - president
 - BOD - Roach and Griffith
 - **Motion made to table president until next meeting, second, passed.**
 - Vice President (2 yr) - **motion made, seconded, passed for Amalia**
 - Registrar - (3 yr) - **motion made, seconded, passed for table until next meeting**
 - Board members voted by paper until all ties were broken. Results:
 - **Vice Martin - (2 yr) -Brandi Martin**
 - **Vice Tracy (2 yr) – Jenny Tracy**
 - **Vice Hamilton (1 yr) – Brian Hamilton**
 - **Vice Woolf (1 yr) – Andy Woolf**
 - **The process for board elections didn't meet handbook requirements and there will be a re-vote in June.**
- Rink Manager off-season hours and expectations-Crispin, Larsen
 - See notes under Rink Managers Report
- Scoreboard-Woolf
 - Unfortunately, the 'second' board isn't for a smaller board for the snack shack. It is for a board that would say, for example, 'Salmon Rapids' and 'Visitor'. Andy will continue to reach out to try and get a quote for a second board
- SportsEngine or TeamSnap-Cluff
 - Fritz has a call with Sports Engine and is still working on Team Snap
- Tournament applications and deposit-Phillips
 - do it digitally through the website; Jenny and Amy will work on the specifics
- Mite and Termite Jerseys/Donation-Martin
 - 15 white and 15 dark will be ordered. Brandi and Amalia will work it out.
- Team Budget-in progress-Baumer
 - No update
- Coaches & Managers implementation process-All
 - The June meeting will be the approval of next season's Coaches and Managers. Although there is a change to the practice schedule in the proposal submitted to the board, this decision will not be made in June but prior to practices starting in the fall.

- Board Elections-All
 - See notes under Board nominees