

SAHA Board Meeting Minutes - Apr 30th, 2019 – Moose Room

Present: Annetta, Amanda, Reed, Rochelle, Jim, Nelson, Rebecca, Jackie via phone, Keith

Excused Absent: Merit, Dave

Meeting called to order at 6:38 pm

Approval of Mar 19th 2019 Meeting Minutes – Jim motion, Nelson - Second

No persons to be heard

Treasurer's Report

- Gaming update – filed 1st quarter gaming report (Oilers raffle).

Comp Team Update

- On break – tryout dates available on the website

Old Business

- Frozen Cup
 - Play it again sports T-shirt sales - \$434.35
- State
 - Play it again sports T-shirt sales - \$861
- Election Results – VP Rebecca / Treasurer Rochelle
- Tier 1 Update – changed to 14, 15, 18 teams (combining 16s & 18s)
 - Tryouts this weekend
- Ponytail Tournament went well

New Business

- Subway ice rate increase official
- State Board Meeting
 - State Rec and Comp tournament hosts assigned
- 12U Girls Tryouts – August timeframe
- Adjustment to Fall U8/U6 registration – split between 2 nights,
 - Look into online registration options and online payment options
- Girls Tournament ice being reserved
- Selection of new At Large members – open until May 6th
 - Send email to Annetta, posted on website
- Raffle options for next year
- House Evaluations planned for 8/27

Next Meeting: Mon. 5/7 @ 5:45pm; **Meeting adjourned:** 8:05 pm, Nelson - Motion, Rebecca - Second