

SAHA Board Meeting – February 4, 2019 – Moose Room

Present: Annetta, Jackie, Nelson, Rochelle, Rebecca, Dave C, Keith and Jim

Meeting called to order at 6:04pm

Approval of November 13th board minutes: Dave motion, Rebecca second

Approval of December 4th board minutes: Dave motion, Rebecca second

There were no Persons to be heard

Treasurers Report (Rochelle)

- Raffles are completed, currently wrapping up paperwork and working on closing out.

Comp Team Update

- Polar Bear tournament was good showing with Moose vs. Moose championship game.
- Tier I meetings coming up to determine awards of host associations at the state level.

Rec Program Update

- State tournaments coming up
- February ice has been taken back by the muni due to ice allocation issues
- Received a \$4,000 grant from the state for the toys for tots tournament
- 10U – 6 games again next year on half ice
- There is some concern on the squirt parent level – practices are great but then games have too many kids on the bench. Board action to share details of roster limitations/decisions with parents

Lady Moose

Frozen Cup tournament committee needed

- Keith to locate the jerseys
- Keith to contact the coach of the South/Bartlett team for potential entries

New Business:

Level 4 Coaching Clinic Easter weekend

Background checks are coming to every year per the USO with increased fees to \$55

Election for VP & Treasurer this year –

- Nominations will be open March 1-15th
- Election will be held on Monday, April 1st from 5:30-7:30pm in the Blue Line

Hosting the 10U major/minor state tournament coming up and everything is complete and ready.

GO FUND ME has been set up for Jason Carter – Dave C motion that SAHA donate \$500 Jackie second then look at potential scholarship opportunities

Board Comments:

Nelson, moose room needs a remodel and open with accountability of all.

Next Board meeting:

Tuesday, March 19th at 6:30pm in the Moose Office

Meeting Adjourned at 7:54pm – motion Jackie / Dave second