

SAHA Board Meeting Minutes - July 16, 2018 – Moose Room

Present: Annetta, Rochelle, Rebecca, Amanda, Jim, Dave, Keith, Reed, Jackie, Merit, Nelson

Excused Absent: None

Meeting called to order at 6:04 pm

Approval of June 25th board minutes – postponed until next meeting

No persons to be heard

4th of July Parade

- Fantastic – will plan to do again

Gaming

- Raffle ticket proof reviewed – minor changes
- Credit card option to be confirmed

Comp Team Update

- Tryouts schedule must be submitted to the state 2 weeks out ahead of time – due July 23rd
- Meeting scheduled for Aug 24th and 25th

Recreation Program Update

- Oct 5th – house scheduling meeting in Meghan's Room @ 6pm
- Oct 6th – House council face to face meeting (location TBD)

Ice Allocation

- No update

Coaches Level 4 Clinic in Fairbanks

- Clinic schedule - August 18th & 19th
- Request to send SAHA Level 4 coaches to Clinic: Motion - Jim; Second – Dave
- Schedule for rest of coach clinics will be available in mid-August

Lady Moose Plan

- Sponsorship - \$2500 for Lady Moose Ice to be donated by Play It Again Sports
- Lady Moose Ice - hoping for every Sunday afternoon
- Scheduling meeting for Lady Moose team to be able to play games during the season
- Recreation hockey (U12/U10) allows for dual rostering
- Girls from other associations are welcome
- U6/U8 girls will also be included in practices

State Board Meeting

- Non body checking Rule 14/16/18 ages passed for Rec Level
 - Website will be updated

- Rule for Safe Sport Locker Room Fine passed
- Girls Dual Participation Rule passed

2018-2019 Coaches

- Mite Coaches will be determined once quantity of kids is confirmed
- U16 Rec team optional if enough players are available
- Approval of 2018-19 Coaches: Motion - Jackie, Second – Jim

Budget

- U6/U8 Hockey Projected budget – options for reducing player fees
- Discussion around including skate card with fees
 - Improvements made to Pro Shop sharpening's and hours of operation
 - Info sheet needed for tryouts
- Passing of U6/U8 Budget: Motion – Jim, Second – Nelson

Rec Budget

- No changes to budget
- Players with coats already will get \$40 credit upon confirmation of coat in good condition (U10/U12/U14)

Comp Level

- No change fee - U10/U12 Players with coats already will get credit
- U16/Midgets Admin Fee reduced to accommodate players with coats/bags/jerseys already – reduced from \$700 to \$550/player – Motion: Jim, Second: Dave

Coach's Meeting

- Planning continues – for both Comp & Rec levels coaches
- Off Ice development for All levels

Communications

- Options for communicating with SAHA members

Liaisons for each level

- Parent and Board Member per Level

Other

- Photos of Board Members for Website needed
- Picnic at Hilltop from 4-8 (3-9) - Confirmed: September 29th
- All (U10-U18) Comp Level Tryouts Aug 7th – 9th: Cost summary sheet needed to make clear what's included
 - Have Tourney dates available for parents to know at tryouts

Next Meeting: Monday August 13th @ 6pm

Meeting adjourned: 8:06 pm