

SAHA Board Meeting Minutes - June 25, 2018 – Moose Room

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

Excused Absent: Jackie

Meeting called to order at 6 pm

Approval of June 6th board minutes (with modifications): Dave motion, Reed second

No persons to be heard.

Gaming

- Progressive Raffle update: Alternative required by State
 - Other options: One main raffle in February or multiple raffles
 - 300 tickets at \$100/ea with 10 draws of \$1000 on Sunday Dec 9th (Toys for Tots)
 - Ticket sales will start at Tryouts, August 7th -- Motion: Jim; Second: Dave
 - Need signage for publicity
 - Credit card purchase option – fee will be required.
- Pull tabs at Subway
 - No update
- Gaming Request Application
 - Modifications required. Will send out for final approval and post to Website.

Ice Allocation Policy Update

- Requesting update of status of ice allocation contract.
- Dimond center ice is available but not committed yet.

4th of July Parade Update

- Meeting place still TBD.
- Will reach out to Gomez Foundation.

Scholarship Applications

- Will be available on website and printed applications available during registration.
- Make sure managers are aware of the application.

Website Revamp

- Continue with modifications.

Level 4 Coaching Clinic

- Scheduled for August 18-19th. Location TBD.

USA Hockey Girls New Rule

- Approved and available: Allows for application to be submitted and reviewed by counsel.

Learn to Skate – Summer Session

- Starts July 10th (Tuesdays/Thursdays @ 5:30) at Subway Center

Liaisons

- Each level will have point of contact.
- Names to be determined.
- Needs to be available for initial team meetings.

BBQ

- September 29th confirmed at Hilltop Chalet: 3-9pm

Next Meeting: Monday July 16th @ 6pm

Meeting adjourned: 7:44 pm