

SAHA Board Meeting Minutes - June 6, 2018 – Moose Room

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

Excused Absent: Reed, Jackie

Meeting called to order at 6:00 pm

Approval of April 16th board minutes: Dave motion, Rebecca second
No persons to be heard.

Scholarship Program Application

- Will be available on the SAHA Website

Ice Allocation Policy Update – no update

- Ice will be allocated as done in past years
- Subway, UAA, Dimond (for backup) - ice requests have been submitted

Value Pack Coupons

- Ordered and paid for - should be mailed out August 1st

4th of July Parade

- Registered for Parade
- Two sided Coupons:
 - \$50 off for Learn to Skate
 - New players to SAHA will receive \$200 discount off registration fee for 2018-19 season, see website/call for more information
- Float will be prepared 7/3/18

No body checking Rule Proposal

- Discussion Regarding No body checking being considered for vote for Bantam and Midget C level (House/Rec)
- Concerns over losing players once they reach the level that allows body checking (U14-U18)
- Other areas have contact or non-contact leagues options
- Gives girls the option to play co-ed hockey by removing body checking
- May cause additional issues with refereeing and quantity of penalties in games
- July meeting will likely require vote so it applies for next year. Provide feedback to Keith

U10 Jamboree during Toys for Tots Weekend (Dec 7-9)

- 6 half ice games for U10 hosted by SAHA
- ASHA will provide funds to host U10 Jamboree by SAHA
- Rec and Comp teams allowed
- Vendors to be considered; include Santa again; Military Representatives

Tie Breaker Rule Change in SAHA Tournaments

- 3rd tie breaker rule proposed: Team with the most players who score a goal in round-robin game wins

- For SAHA Hosted Tournaments
- Must be approved by Lisa McPheters before utilized

Rec Night/Mite Night for Tune Ups - 8/21 & 8/23

- Schedule for Tune Ups posted on Website
- Reminder on Website for Registering with USA Hockey Insurance for Comp hockey players that will be trying out.

SafeSport

- Will be managed by Dave Cacciolfi
- Policies and Procedures for coaches to follow will be provided.
- Coaches will be required to provide a plan on how they will handle co-ed locker rooms for approval
- Each team with coed players must have 3 female and 3 male monitor options
- Lanyards available for parents/coaches that are SafeSport certified to be provided by SAHA
- Instructions for parents that want to be certified should be provided by SAHA

Goalie Incentive Program

- Discount applied at end of season if they play all year and attend goalie training opportunities, with recommendation from player's coach.
- Possible Goalie assistance program for new goalies that need gear
- Agreed to continue Goalie Incentive Program

Progressive Raffle

- Approval from State is pending
- Scenario 2 Approved (if State Approved): Jim Motion, Dave Second

Budget

- Annetta to meet with the Accountant

U8/U10/U12 Registration

- Sticks to be provided for U8
- U10/U12 SAHA Bags ordered

3rd Party Advertising

- Agreement signed to raise funds through August 1, 2018 for SAHA

SAHA U14 Girls Team

- No Update

BBQ – September 29th, 2018 at Hilltop Chalet (if available)

Next Meeting: Monday June 25th @ 6pm

Meeting adjourned: 8:10pm