

SAHA Board Meeting Minutes - Mar 19th, 2019 – Moose Room

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

Excused Absent: Rebecca, Merit, Keith

Meeting called to order at 6:33 pm

Approval of Feb 4th 2019 Meeting Minutes – Nelson motion, Jim - Second

No persons to be heard

Treasurer's Report

- Gaming update – yearend report submitted.
- \$1500 loss from the SAHA raffle
- Re-evaluate credit card form use

Comp Team Update

- Lindall team made it to the semi finals
- Tournaments went well

Recreation Program Update

- U12 have state this coming weekend

Old Business

- Frozen Cup
 - 4 peewee, 4 squirt teams – rosters in the works
 - Medals, trophies, etc. ordered
 - 6 vendors confirmed, working for 10-12 total
- Moose room upgrades
 - List of work provided
 - Should be complete 3/28ish
 - Exit door being moved
- Ponytail Tourney – have 14U, 12U, 8U teams – waiting on confirmation of teams included

New Business

- Tier 1 – Team Alaska at each level, travel only
 - Info posted on website
 - 16s & 18s will get to play high school hockey
 - Tryouts in May
- Learn To skate summer dates set in July
- Election VP & Treasurer – no calls, Rebecca and Rochelle up for vote
 - Election on 4/1, Blueline, 5:30-7:30p
- Clock issues resolved for Subway
- Ice Allocation – no update on the muni ice allocation
- Small net pegs needed

Next Meeting: Mon. 4/30 @ 6:30pm; **Meeting adjourned:** 7:47 pm, Nelson - Motion, Dave - Second