

SAHA Board Meeting Minutes - Nov 13th, 2018 – Moose Room

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

Excused Absent: Dave, Jackie

Meeting called to order at 6:46 pm

Approval of Oct 15th board minutes as amended – Motion – Jim, Reed – Second

No persons to be heard

Pictures

- Mailing the photos was awesome
- Socks have arrived - The Mites and 2 oilers teams will likely be after Xmas

Treasurer's Report

- SAHA Raffle – Peewee teams still selling raffle tickets
 - Waiting for money to be turned in to Treasurer
 - Turkey shoot and Toys for tots hoping for more sales
- Car raffle doing well
- Scholarship Request – Motion to approve scholarship request: Motion – Jim, Second – Nelson

Comp Team Update

- Things are going good.

Recreation Program Update

- Getting ready for Turkey Shoot
- Experienced issue with another team coach. Issue has been elevated to ASHA.

Girls Team

- Doing great & having fun
- Girls Tournament – will be addressed at next meeting

Old Business

- None

New Business

- Ice allocation meeting update - no agreement was reached
- Toys for Tots – 15 red teams; 12 whites; 8 blues
 - Raffle Drawing 12/9
 - Will need lots of help
 - No refs, in house refs will be used
- Motion to purchase 2 more sets of goalie gloves/blockers to make a total of 6 sets: Motion – Reed, Second – Jim
- Lady Moose Mites need schedule update – team manager needed

Next Meeting: Tuesday Dec 4 @ 6pm; **Meeting adjourned:** 8:03 pm