

SAHA Board Meeting Minutes - Sept 24, 2018 – Moose Room

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

Excused Absent: Keith, Jackie, Jim

Meeting called to order at 7:09 pm

Approval of Aug 25th board minutes as amended – Motion – Dave, Reed – Second

No persons to be heard

Treasurer's Report

- In good shape for fee payments from parents

Raffle Tickets

- Selling continues
- Table at Picnic

Comp Update

- No news

Recreation Program Update

- Some late comers are being added and some are leaving
- 23 Rec Squirts currently – team being modified
- Girls team is at 13, sharing ice with rec team

Old Business

- Ice Allocation Policy Update
- Picnic Plans – Insurance complete
 - Send out email remainder Wednesday

New Business

- Fundraiser Possibility – Texas Roadhouse has an option to pick a night and raise 10% of food sold.
- Fred Meyer fundraising requires annual renewal – add to Website
- Coaches meeting cancelled for now – new date TBD
- Rec Teams - Managers/Treasurers Meeting – TBD
- Website will be updating to phone friendly version in the near future.

Next Meeting: Monday Oct 15th @ 7pm

Meeting adjourned: 7:47 pm