

SAHA Board Meeting – April 16, 2018 – Moose Room

Present: Annetta, Jackie, Natasha, Reed, Rochelle, Rebecca, Amanda, Dave, Jennifer, Keith and Jim

Excused –Doug

Meeting called to order at 6:04pm

Approval of March 26th board minutes: Dave motion, Reed second
There were no Persons to be heard

Treasurers Report (Rochelle /Annetta)

- Need to review costs of AK Girls Frozen Cup and determine how much we have remaining

Comp Team Update

- No update – working on looking at coaching staff for next year

Rec Program Update

- Mite night – August 22/23
- Squirt/PeeWee/Bantam – August 21st
 - Checking clinic, the week of September 10th
- Mites for 2018-19 hockey season after evaluation will move U6 & U8 teams to Subway on Wednesday night to have the U8 program be more included in the family of hockey and availability of coaching staff and office resources

Lady Moose

Retrospect review of what went well and what could utilize improvement.

- Possible to hold it earlier in the season, conflict with other team commitments by girls playing on coed and girls teams

- Marketing went well, word got out to folks
- Approval process by registrar can be done earlier in the season
- Vendors – 12 total possible to have a Saturday Market type event
- Vendors would like to return to do it again – maybe Toys for Tots
- Swag bags were awesome! Girls LOVED them
- Involve girl / women coaches

Old Business

Keith – 10U ½ ice proposal update – will be addressed at ASHA annual meeting 4/21/18

- USA Hockey – 3:1 practice to game ration
- Cap on amount of games you play
- Challenges – locker room availability, girl's locker rooms, goalies

Ice Allocation Policy Update – no update now ice allocation is due to municipality on May 1st

Tryout proposal is being voted on April 21st at ASHA annual meeting

Election – Annetta re-elected for President, Amanda elected as secretary

Recommend that the election is only one day due to attendance

New Business:

Value Pack – All set to go out August 2nd they design, stuff and mail

Rec state tournaments hosts distributed

Comp state tournaments will be decided at ASHA annual meeting

Request for a laptop for SAHA President to utilize – Dave C motion / Amanda second

UAA ice request has been submitted

Dimond Center ice request has been submitted

Annetta will submit the Subway ice request upon return

Board Comments:

Rebecca recommends that there is an age specific liaison for the following season

Thank you to Jen for your years of service and chairing the auctions

Annetta thanks everyone for serving on the board

Next Board meeting:

Wednesday, May 16, 2018 at 6:00pm in the Moose Office

Meeting Adjourned at 7:54pm – motion Jim / Dave second