

# Summary of the executive Board Meeting for the 2017-2018 Season

## **Present:**

Annetta Powell - President  
Rebecca Cotch - Vice President  
Jen Murphy - Secretary  
Rochelle Bulleman - Treasurer  
Keith Morris - Athletic Director

## **Called to order at 6:23pm**

## **Gaming license:**

- South Anchorage Hockey Association would like to apply for a gaming license.
- Rochelle and Annetta will be taking the test.
- Annetta and Rochelle will be in charge of the gaming license once it is obtained.
- The Association will be voting on this new addition at the next election in April 2018.
- 
- Jen motions and Rebecca seconds for adding the new wording about the gaming license to the By-Laws at the next election in April 2018.

## **Members at Large:**

- Jen motions and Rochelle seconds to have:
- Dave Cacciolfi, Doug Thompson, Jackie Graber, Natasha Schmidt, Amanda Dial, Jim Newhouse and Reed Greenwood as At-Large Board members for the 2017-2018 season.

## **Kick off BBQ:**

- The Board is planning its 2nd annual kick off BBQ for September 23rd at Hill Top Ski Chalet.

## **New Office and Training Center:**

- The Office and Training Center are under construction.
- Should be finished and ready to go before the season starts.

## **SAHA Tournaments:**

- Toys for Tots- December 9th and 10th for the U8 program
- Moose Fest- January 12th, 13th, and 14th for the Rec program only
- Cabin Fever- February 9th, 10th and 11th for comp teams only

## **Summer Learn to Skate:**

- Summer session of learn to skate and U8 clinic will be July 11th, 13th, 18th, 20th, 25th and 27th.
- regular season Learn to Skate will start September 12th.

**Try-Outs:**

- Try-outs will held August 1st, 2nd and 3rd.
- Mite-Night will be August 14th.
- House Evaluations will be August 21st and 22nd.

**Meeting Adjourned**