

# Summery of minutes for February 7, 2018

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

**Excused:** Doug

**Called to order at 6:30 pm**

**Approval of minutes for January 10, 2018. Jackie motions and Rebecca seconds**

## **Treasure Report:**

- **Oiler raffle update:**
  - 200 tickets are accounted for
- **Scholarship for the Hough family:**
  - A motion to waive the remaining \$500 balance for the Hough family was made do to their devastating house fire. Jackie motions and Dave seconds.
- **New Gaming License Rules:**
  - In order to request SAHA to hold a raffle on your behalf, a detailed plan is to be sent via email to the SAHA Board President one week prior to the next scheduled SAHA Board Meeting.
  - A representative that has a clear understanding and knowledge of the request must be present at the next scheduled SAHA Board meeting for a review of the request and able to answer questions in detail of the plan.
  - Approval will be granted on a case by case basis.

## **Comp Team Update:**

- All the invitational tournaments are now done. Everyone is now moving forward to State.

## **Recreation Program Update:**

- The presidents Day tournament will be held over the next two weekends.
- Keith has been very happy with House coaching.
- Super Hero's Cup will be held February 28.
- The last skate for the Super Her's will be March 7.
- Last skate for the U8 will be March 3. They will have a pizza party to celebrate.

## **Lady Moose:**

- Girls Frozen Cup Tournament is coming together.
- The Tournament will be sanctioned.
- SAHA would like to have teams to field U8,U10,U12, and U14 divisions.

## **Old Business:**

- U10 half ice Proposal has been submitted for the 1st read.
- Ice Allocation Policy meeting will be held February 16. This will be a closed meeting.
- Try-out Policy Will not be changing. The other organizations are not interested in any changes to times. They like having competing times.

## **New Business:**

- Hearing for the U14 parent was held and it was decided this parent is to be suspended for any USA Hockey event until December 31, 2018.
- For the JBER Learn To Skate a Motion was made for SAHA to give Play It Again Sports \$100 to pay for skate sharpening for these families. Jackie Motioned and Dave seconded.
- Learn to Skate for July (10th, 12th, 17th, 19th 24th, and 26th) and August tryout (7th,8th and 9th) ice requests have been submitted to Subway.
- Municipal Ice request has also been submitted.
- Keith and Merit are having a Summer Tune Up Skate prior to try-outs July 30 - August 3.
- Applicants for the Board seats of President and Secretary will be accepted March 1 - 11. All applicants are being referred to Rebecca for.
- SAHA is now hosting the PeeWee House State Tournament March 23-26. Annetta is asking for a lot of help with this. This tournament will be huge.

Meeting Adjourned at 8:30pm