

## SAHA Board Meeting – January 10, 2018 – Moose Room

Present: Annetta, Keith, Jackie, Natasha, Doug, Reed, Rochelle, Dave and Jim

Excused – Rebecca, Amanda, Jennifer

Approval of October 18th board minutes: Jackie motion, Dave second

Approval of November 15th board minutes: Jim motion, Reed second

There were no Persons to be heard

### **Treasurers Report (Rochelle /Annetta)**

- Unpaid player fees, we have about 80 people that owe as of the meeting date and they will not be allowed to participate in state if they are not current.
- Gaming permit for 2018 received, February 1<sup>st</sup> is the deadline for the raffle tickets
- Working on SOP – lessons learned
- Request for PeeWee team to use permit for Jan 12-Feb 25 for travel to Anaheim –
  - Fee accounting fees
  - Approve fee of 5% of gross
  - Jim motion and Dave second

### **Comp Team Update**

Polar Bear tournament this weekend.

### **Rec Program Update**

Mite pictures scheduled for 1/27

4 more kids signed up for mites/atoms from learn to skate

## **Lady Moose**

Waiting on Lisa McPheters for approval of tournament rules to post and advertise for girl's tournament.

## **Old Business**

Moosefest is all set and ready 4 squirts and 6 peewee teams

Toys for tots - \$2,500 block grant submitted to state board for ice fees

Try out policy- Jim limit to option #1 going to ASHA with 1<sup>st</sup> read on January 27 squirts/PeeWees

Keith – 10u ½ ice proposal update – submitting a friendly at the ASHA meeting 1/27/18

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

## **New Business:**

Jim – Northern Lights has coupon for learn to skate would like to do similar program thru advertising.

PeeWee C will be March 22-25<sup>th</sup> at Subway Hosted by Moose

JBER learn to skate – Reed has everyone onboard

- Merit will sharpen skates
- Start at the end of January/beginning of February
- No cost
- Post on JBER facebook

Motion for SAHA to purchase a vehicle for the raffle – Dave C / second Jim – motion approved

1. SAHA purchase the car from our general funds
2. Funds donated to the Oilers from the net proceeds will be reduced by the following:
  - Costs of car
  - Additional fees for Jim's firm to prepare additional reporting.

- 1% of gross receipts - this will cover the additional fee required by the State since our gross receipts for 2018 will be over \$20k.
- \$1,000 - the agreed upon fee that we would receive for running the raffle
- Any authorized expenses incurred by the Oilers that we paid for out of our gaming account such as ticket printing.

**Next Board meeting:**

Wednesday, February 7, 2018 at 6:30pm in the Moose Office

Meeting Adjourned at 8:17pm