

SAHA Board Meeting
July 28th, 2010
Meeting Notes

- **Joel Lombard, Fundraising Coordinator (newly appointed):**
 - Board to establish fundraising goals & objectives in order to filter opportunities
- **Goalie Coordinator, Donovan Bump:**
 - Requested goalie tryout and preskate dates
 - to contact Mike Bailey
 - Requested budget for new equipment and reimbursement program
 - Dan Raleigh and Mike Timmons will establish budget numbers
 - Mike Carter inquired about possible reduction of fees for goalies in order to promote/recruit goalies.
 - Mike Timmons responded indicating that was the purpose of the equipment reimbursement program.
 - Take more active approach by placing details of program on goalie page on website. Donavon to put content on webpage.
 - Suggested to roster 16 at younger levels (Squirt C and U10B) to encourage goalie development.
- **New Policies-Mike Timmons**
 - **USA Hockey**
 - 1 adult must be present in locker room at all times
 - adult **MUST** have current USAH background check
 - Girls must have 1 adult woman in locker room
 - **MUST** have current USAH background check
 - **SAHA Player Policy**
 - No cameras in locker room except for adult authorized to take team pictures
 - No cell phones in use - must be kept in bags at all times. Must step out of locker room to use.
 - **SAHA Website Policy**
 - Team website limited to team information only
 - Coach and Manager contact information visible w/o logging into SAHA account.
 - Calendar, game results, and roster visible only to those with valid SAHA username and password to access information.
 - **Complaints**
 - (see Mike for content...too much content at time)
- **Team Gear Update-Michele Konigson** for Kristin Hagberg
 - Heritage to be vendor for warm-ups and team gear.
 - Same style and vendor as 2009-2010
 - Two order deadlines: Sept for delivery in Oct and Nov for delivery in Dec.
 - Online orders
 - Fittings at Heritage

- Members to submit, pay, and pick up orders directly with Heritage.
- **Cascade M-11 Helmet Orders**-Michele Konigson for Tom DaBruzzi
 - Order form on web
 - to be submitted to Tom DaBruzzi up until Open House date
 - orders and fittings to be taken at Open House
 - one order submitted to Cascade by Strauss after Open House
 - members to pick up helmets at Strauss
 - fittings to be done at Strauss or Open House
- **Tournaments**-board discussion
 - Consider calendar when scheduling and game count so teams don't run into issues at district tournament time.
 - 1 out of town tournament
 - 3 tournaments per team
 - All additional tournaments must be approved by Boys/Girls Director and/or Level Coordinator.
 - Review of boys proposed tournament list
 - Bob Kaufman made note of the following...
 - 4 out of 12 teams had back to back weekends with tournaments.
 - Few tournaments assigned to C teams
 - More consideration needs to be given to C teams since all teams have equal tournament budgets.
 - Michele to contact Dave Hobrough (copy Mike T.) addressing the tournament policies and board level concerns.
- **Tryout Schedule**
 - Dates to be uploaded on website calendar-
 - Assigned to Mike Bailey
 - No tryouts scheduled MEA weekend
- **U16 Level**
 - Matter closed: 2 Stillwater teams only
- **Dan Raleigh, Treasurer**
 - Nothing to report
- **Jake Reinseth, D2 Rep**
 - U10B and Squirt B District Tournament to be held between March 3rd-16th at the Rec Center.
 - SAHA responsible for event
 - Squirts to have 16 league games
 - Waivers: to cross state lines, must obtain waiver from Michele Brennen
- **Bob Kaufman, Initiation Program**
 - nothing to report

• **Mike Carter, Girls Director**

- Questioned who was responsible for website content.
 - Mike Timmons appointed the Secretary, John Celski, to be responsible for filtering and editing homepage content.
 - Michele to email John to inform him of newly appointed duty
- U10A Coach Issue
 - Chris Hoffmann announced as U10A coach.
 - Members expressing concern and dissatisfaction
 - Any blowback is to be directed to Mike T. He will act as mediator to document comments and concerns and take back to Girls HAB and Chris Hoffmann for consideration and discussion.

Motion to adjourn.

Meeting adjourned.

Present:

Michele Konigson

Coleen Siegfried

Mike Timmons

Bob Kaufman

Mike Carter

Dan Raleigh

Donavon Bump

Jake Reinseth

Darrell Salmi

Tony Scheid

Kirk Anderson

Doug Buzay