

## SAHA BOARD MEETING

2/3/2025 – 7:00 PM

1. Call to Order  
7:08 P.M
2. Members present:  
Jarad, John, Cliff, Colby, Don, Jay, Mercedes, Alexis, Liz
3. Public Comment
4. Approval of Agenda  
Passed
5. Approval of Meeting Minutes from January 2025 Board meeting  
Passed
6. Correspondence
7. Personnel
8. Treasurer's Reports & Financials
9. Old Business
  - a. Storage under bleachers - coordinate in March
  - b. Safesport Update - Mercedes- None
  - c. Coaching Update - Cliff- None
  - d. Financial Committee- 23-24 Financial Summary available per request.
  - e. State Tournament Update - Alexis
    - \$20,000 collected so far
    - \$7,000 in expenses
    - Tons of support
    - free photobooth
    - \$250 gift card for Tara (program creator)
    - More to come
10. New Business
  - a. Scholarship for Graduating Seniors
    - Alexis created the guidelines(under review)
    - Plaque for Mudd Scholarship
    - Must apply and meet criteria
    - All seniors that meet the criteria are eligible
    - \$500 Saha scholarship and \$500 Pat Mudd Memorial Scholarship
  - b. Coaching compensation discussion
    - Tabled until March
  - c. March/April Ice
    - All teams get an additional 2 weeks of practice except the girls team.
    - 6 total ice times per group
    - Talk to Ed and Cam about skills development after March 24th.
11. Executive Session
12. Adjourn  
8:22 P.M