

## SAHA BOARD MEETING

1/6/2025 – 7:00 PM

1. Call to Order  
7:04 P.M
2. Members present:  
Jarad, Cliff, Colby, Jay, Mercedes, Alexis, Liz
3. Public Comment  
Oakley- Coaches reimbursement  
-(meeting with accountant)  
-Jarad will talk with Don
4. Approval of Agenda  
Approved
5. Approval of Meeting Minutes from December Board meeting  
Approved
6. Correspondence
7. Personnel
8. Treasurer's Reports & Financials  
Jarad will ask Don
9. Old Business
  - a. Second Jersey Order - Jay/John - complete? -DONE
  - b. Storage under bleachers -coordinate in March
  - c. Safesport Update - Mercedes -NONE
  - d. Coaching Update - Cliff -One coach didn't complete coaching clinic
  - e. Wreath Sales -working on wording for opting out of wreath sales in the handbook
  - f. Financial Committee -work in progress
  - g. Holiday Camp -went well
10. New Business
  - a. Senior Gift Discussion
    - set amount for each kid both boys and girls(\$50)
    - reimburse Liz for senior gifts(saha)
    - Saha will cover senior girls gifts as well
  - b. Coaching compensation discussion
    - Tabled will discuss in March
  - c. Squirt State Tournament
    - medals ordered
    - parent meeting was held 1-6-2025
    - digital program
    - photo booth
    - \$1000 from Wyoming Electric (winter rodeo)
    - \$500 spent so far on tournament
  - d. Wednesday Morning Ice Discussion
    - lost numbers for second session
  - e. Scholarships
    - discussed 2 scholarships opportunities to establish for graduating seniors in the program
    - \$1000 each
    - One given to a kid moving on to play hockey at a higher level in college
    - One given to a kid going to college or trade school not hockey specific
    - Alexis will look into criteria for applying for scholarships
11. Adjourn  
9:03 P.M