

SAHA BOARD MEETING
11/4/2024 – 7:00 PM

1. Call to Order *at 7:02 pm*
2. Members present: Jarad, John, Cliff, Colby, Don, Jay, Mercedes, Alexis, Liz
3. Public Comment
Patrick Akers:
 - *Request to share yearly financials (SAHA established committee for this to work on better ways to share financial information)*
 - *Requested posting board meeting minutes (SAHA working on this; will likely be a tab on the website)*
 - *How did we do on state tournament funding?*
 - *Why can't the membership pick new board members?*
 - *Jarad: bi-laws are not written that way.*
4. Approval of Agenda
-Passed
5. Approval of Meeting Minutes from October Board meeting
-Passed
6. Correspondence
7. Personnel
8. Treasurer's Reports & Financials
 - *Established a committee of Don, Liz, and Mercedes to formulate a plan to share financial information.*
9. Old Business
 - a. Nancy – gift card – Don?
-Don working on it
10. New Business
 - a. Safesport Update - Mercedes
 - More Locker Room Monitors signing up*
 - *Mercedes to communicate with locker room monitors on expectations in regards to girls locker rooms established for coed games.*
 - b. Team Manager Requirements - Alexis
 - Background check, USA Hockey #, Safesport required to be on roster*
 - c. Second iPad for Gamesheet? - Group
 - Bought 2nd Ipad*
 - Storage of iPads in lockers behind the home bench.*
 - d. Second jersey order? - Jay/John
 - Order more game jerseys*
 - e. Storage Under Bleachers
 - Late March cleanup and organization?*

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- f. Awards for last year's state tournament volunteers and sponsors
 - 50% off registration for top 4
 - 2nd Tier 25% off registration random 3
 - 3rd Tier free jacket
 - 4th Tier free month NLA

11. Adjourn *at 8:30 p.m*