

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?*

SAHA BOARD MEETING

11/4/2024 – 7:00 PM

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.*