

SAHA BOARD MEETING

10/1/2024 – 7:00 PM

1. Call to Order *at 7:12 p.m.*
2. Members present: Jarad, John, Cliff, Colby, Don, Jay, Mercedes, Alexis, Liz
3. Public Comment
4. Approval of Agenda
5. Approval of Meeting Minutes from September Board meeting
6. Correspondence
7. Personnel
8. Treasurer's Reports & Financials
9. Old Business
 - a. Jersey order status – John/Jay - *jersey order was placed mid September. John to follow up on this.*
 - b. Jacket order – John/Jay - *Jackets are available through Cole Sports. Jay to follow up with Nancy and John on this to make sure jackets arrive in time.*
 - c. Are we ready for Gamesheet? Ipad delivery? – Jay/Mercedes - Ipad is here. Mercedes, Alexis, and Liz to attend Gamesheet trainings.
 - d. Nancy – gift card – Don? - *Don to get with Kelly and determine where to purchase a gift card for Nancy.*
 - e. Coaching staff updates – Cliff - *still in need of coaches in a few areas. Cliff plans to conduct a coaches meeting next week. Looking at player/parent meetings week of October 21st.*
 - f. Coach supplies – Jay - *Jay still has a few items to get to stock coaches with supplies. Should be good by the start of the season.*
 - g. Locker room monitors – Mercedes - *agreed to send out a reminder on locker room monitors. Still need some, specifically at peewees and bantams.*
10. New Business
 - a. Review and approval of 24/25 SAHA Handbook. - *motion to approve 24/25 SAHA Handbook as proposed made by Jay. Seconded by Mercedes. Motion passes.*
 - b. Review LeagueApps admin portal and SAHA Google Drive for new board members
 - c. State Tournaments - *Alexis recommended going after Squirts and Girls for state tournament bids due to the junior game schedules and the ice rink availability.*

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11. Adjourn *at 8:35 p.m.*