

SCHA Board Minutes 1/7/15

Present: Jeff Koops, Staci Cannegeitor, Janie Haack, Karen Vreugdenhil, Jeff Visser, Steve Westra, Jason Jaworski, Mike Sassman, Marty Vander Plaat, Ted Gibbons, Colton Waring, Jessica Bruinsma, Ron Veerbeek

Guests: Jeff Heide, Don Harsma, Lori Harsma, Leighton Harsma, Tim Ringelberg, Jason Buinsma, Terry Baker

Not Present:

Minutes

- Prior month approved

VP SDAHA

- Started state tournament discussion (Pee Wee B) last week, working with SDAHA tournament rep
- Looking for contacts for photographers for Pee Wee B state
- Squirt tournament this weekend, ready to go

VP U10

- Met with squirt parents about nutrition, sleep and game schedules on January 6th, may be some parent concerns
- Contacted KSOU about "Coaches Corner" and they are willing to do a segment with us, will look for opportunity

Treasurer's Report

- Verifying buyout list
- Income budget is at risk

Coaching

- Working to get the last of the modules and Safe Sport requirements completed
- 2nd player evaluations coming up

Officiating

- Nothing

Registrar

- Finalizing rosters

Scheduling

- Tuesday & Thursday practices shift back to later times with Dordt back.

Risk Management

- Getting last of Consent to Screen completed

Other

- Request brought up about using extra \$1700 for additional time with Jason on the ice, looking at Pee Wee thru JV. Jason, Jeff and Marty will work out the schedule.
- Concern was raised about JV team practice, rule book.
- Concerns was raised regarding the ASC internet, bringing food into the facility and communication.
- Concern was raised about goaltending for the PeeWee C team. Concern is that the goalie is not prepared and the need to a solution. Coaching Directors feel that this was still a good decision and it will be beneficial long term. Feeling is that this has made for a stronger team overall at the C level, concern from parents is that the C team could have been better supported in this. Explained that it was not allowed for players to be on the roster for two different teams in SDAHA.
- Have reached the break-even point on Muskies tickets.
- Have been approached by a Mite parent who writes for the Orange City paper and is willing to assist with articles for the paper, will contact her to see what is needed and get this set up with team managers.
- Looking at live feed working with Hockey 605, they will be at the Squirt tournament this weekend to test this. Marty has also looked at High School Cube which would allow us to live stream games. Hockey 605 has offered to do the Pee Wee B state tournament. Need to contact Premier to get increased bandwidth for the weekend of the tournament.
- ASC is working on some internal WiFi issues that they have been having that should fix some of the issues that they have been experiencing. ASC & SCHA will be sharing the cost of another account. Will contact Seahawks about sharing some of the cost.
- Looking for a volunteer to be trained by Staci as equipment manager. Jeff will send an email to parents.
- Volunteer credits are now on the site.
- Parents at Mite that are sharing team manager role will both receive full points. This is a mentoring situation this year.
- Kraft HockeyTown opportunity requires information to be completed and voting on-line. Need to review and determine if we want to participate. Look for parents who may have experience in grant writing.
- Staci has gotten good response to the opportunity, but some concern that it overlaps with Girls Varsity state. Working to get final numbers.
- SPORTNGIN has two levels of pricing. Gold level is \$500 more, but essentially is only a look & feel upgrade. \$600 annually to host, initial setup is \$500 - \$1000. Motion to go with Gold, seconded, approved.
- Additional volunteer positions discussion delayed to next month.

Meeting Adjourned