

SCHA Board Minutes 12/3/14

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

Not Present:

Minutes

- Minutes approved for November

VP SDAHA

- No report

VP U10

- Squirt tournament for January 10/11
 - o Will have 8 teams
 - o Teams from the same association should not play one another
 - o Need to get list of final teams
- All U10 programs are going OK
- Need to work to lock our away tournaments as the season starts to help with scheduling
- Working on friendship games, parents asking for schedules
- Several options for mite/mini mites to play in tournaments/jamborees
 - o May look to offer parents options beyond just the 3 normal tournaments
- Need to review the Try Hockey Coordinator position for January meeting
- Hall monitor position has not been needed to date, will address as needed

Treasurer's Report

- November ice bill arrived today, still being reviewed
- No other issues

Coaching

- Coaches meeting on 12/7 to cover on ice and off ice expectations, friendship game opportunities, etc.
- Need to look at points for volunteers who are leading dry land activities
 - o Look at how many sessions will be led and prorate this based on how many sessions they lead compared to a coaching position
- Have some coaches handling multiple teams, need to review points

Officiating

- No report

Registrar

- All team squirt and up are approved
- Need to check girls jersey numbers
- Need to enforce late registration penalty next year

- Some team managers have been asking for a description of what they need to be doing

Scheduling

- No issues
- Game times are puck drop, not warm-up start time

Risk Management

- Working to get SafeSport and Consent to Screen complete for all volunteers and coaches, need to have USA Hockey number to check this

ASC

- Will be hanging sign in shooting area to not move net against the wall
- Sink in concession stand is broken
- Request to get the girls in locker 1 or 4 whenever possible

Concessions

- Concession No Show Policy - Volunteers who do not show up for scheduled concession shifts will be charged \$20 per shift missed. Notices will be sent to those missing shifts with payment expected by the end of the week. All outstanding fees will be required before the next year's registration
 - o Motion made
 - o Second
 - o Approved

Refund Policy

- Refund policy needs to be reviewed and updated

Facebook

- Need to look at a way to allow team managers to post Facebook updates

Minutes

- Marty will talk to Gary about changing how Minutes reflect on the website

Musketeers Tickets

- Need to look at avenues to spur sales, have sold 10 of 200
- Will lower price to \$12 from current \$14
- Consider sending an email when there are games during the weekend
- Put Musketeers schedule up at concession stand
- Will run ad in the paper

Squirt C

- Have only found one tournament at C level, looking for input from the Board
 - o Should they enter B tournaments and struggle
 - o Should they look for more friendship teams to fill the schedule
 - o Concern about getting an equal number of games in comparison to the B team
 - o Board is open to friendship games to fill game count

- o Will cover at the coaches meeting at 12/7

Girls JV Younger Players

- Have players that are not ready for the level of competition faced in league schedule
- May have opportunities to skate with other associations
- Need to look at opportunities to take girls of similar skills to play in other areas
- Will look at setting up games with Squirt C and under using the all the girls squirt and under
- Plan the first game for 12/13, cross ice
- Send list to Jason list of skaters and levels (B being low)

Score Sheets

- USA Hockey is saying that we need to use USA Hockey score sheets
- Only use SDAHA score sheets for SDAHA games
- Need to get clarification, will use SDAHA for now for league games

Girls Mix-up

- Looking at hosting a mix-up at Sioux Center the last weekend the ice is in
- Board was open to this
- Will send out emails to gauge interest

**Need to verify if live scoring is in the volunteer system for JV

Meeting Adjourned