

## **SCHA Board Minutes 10/11/14**

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

**Not Present:** Colton Waring

### **Minutes**

- Prior month approved

### **VP SDAHA**

- Bantam Jamboree only has Sioux City and Des Moines
- Girls Jamboree has Watertown, Mitchell, Brookings with interest from Mason City and Cedar Rapids

### **VP U10**

- Try Hockey has 25 kids
- Will develop a recommendation for a Try Hockey Coordinator position
- Discussion of Try Hockey fees, who is in charge, more structure needed

### **Coaching**

- Sent info out about SafeSport, consent to screen
- Waiting for dates on SD coaching clinics
- Jason discussed the player manual

### **Officiating**

- Clinic schedule will be sent out

### **Registrar**

- Working on getting things online

### **Treasurer's Report**

- Registration above budget
- Board sales under budget
- Discussed changing merchandise suppliers

### **Schedule**

- Look to add Saturday practice for boys JV and Bantams for at least the first two weeks of the season, considering 8:00
- Need to balance ice time between ages, can't have younger age groups getting more ice time that older groups
- Mite/Mini mite will be on the ice Mondays from 5:00 to 6:00
- Squirts will be at 9:00 and Mite/mini mite from at 10:00 on Saturdays
- 10/9 girls JV practice will move to 4:15, Jason will lead this practice followed by Pee Wee at 5:15 and BJV/Bantam at 6:15
- X-ice games will take 2 hours, the four X-ice Squirts will skate with the Mite/mini mites

- Squirts will have practice on Saturdays for about a month and then will begin games

### **Risk Management**

- Will be holding a SafeSport meeting
- Need to develop anti-hazing, travel, and electronic communications policies

### **Concessions**

- Policy on spend for concessions needs, \$250 limit without board approval
- Approved purchase of another register

### **SDAHA Fall Meeting**

- SafeSport and cell phone policy discussions
- Encourage girls in the association to referee
- Need to teach younger ages how to fall into the boards and avoid injury, heads-up play
- Discussed putting an orange line around the rink to warn that the boards are close, discussion about how this may create confusion and issues as well as being a positive
- Discussed tracking of parents who are kicked out of rinks for violating Zero Tolerance policies
- Senior Showcase is set for November 22 and 23
- Brandon Valley will have a Pee Wee non-league for friendship games this year
- Pay for officials was increased
- Aberdeen requested to play Bantam B, was declined
- Rushmore requested to have a Bantam A and two B team, was declined
- SF will have a Pee Wee A and two B, had been 2 at C level, same for Mitchell

### **Mentoring**

- Player mentoring information will be sent to SDAHA and above players

### **Coaching Fees and Reimbursement**

- Coaches had requested that expenses not submitted in 2013/2014 season be taken off of unfulfilled volunteer charges
- Policy is that expenses must be submitted prior to end of season

### **Schwan's**

- Question had been raised if fundraising through this program could be applied as credit to family generating funds
- This is designated as overall fundraising, not specifically to reduce individual cost
- Information on the fund raiser will be posted to the website

### **Tryouts**

- Pee Wee scheduled for October 15 & 16, may add 22<sup>nd</sup>, will be held at normal practice times
- 15<sup>th</sup> will be a skills session
- Jason will put together a basic evaluation form

### **Petition to Play**

- Schmith family request for Nick to play at JV level
- Motion to accept was made, 2<sup>nd</sup> and passes

### **JV Movement Numbers**

- Need to determine how many to move from Bantam to JV, if any
- Had used player movement to support our request to play Bantam B, need to consider this as a piece of the decision

### **Meeting Adjourned**