

SCHA Board Meeting Agenda April 1, 2015

Opening by the President

Present: Jeff Koops, Karen Vreugdenhil, Staci, Jessica, Sara VV, Ron, Steve W, Nick D, Jeff Visser, Nate VanNiejehuis, Marty VP, Janie H

Review last month's minutes - approved

Report from Treasurer – will be around \$10,000 above budget, \$4000 over on expenses, \$4000 over on income, reserves are held for possible upgrades to rink, bldg ect. Jeff K will send out email that budget is available if needed.

Discussion: should we raise the buyout on the fundraising, the amount from that was down this year, suggestion to raise it to \$125 per kid

Report from Vice President SDAHA & U10

-Banners: limit to League Champions and 1st Place banner w/ the kids names on it to recognize them, won't do 2nd or 3rd places as there were more in the past and most arenas on have 1st place ones, First Initial, Last name of each kid on the 1st place banner. **Janie Haack will look into pricing for banners.**

Steve Westra: Economic study committee working with the city to hear us on some options we would like in the future such as more ice time ect.

Report from Directors

Coaching – no report

Officiating – No report

Registrar – no report

Scheduling – Tournament dates for next year are proposed and ready to be sent to Dordt to work on schedule.

Risk management report – Before the Midwest meeting we will confirm all 40 people did consent to screen. We think it is a reporting issue.

Comment or Concerns from Visitors

Closed meeting

Thanks to outgoing board members

Board position assignments

Pres: Janie Haack

VP/SD: Steve Westra

VP/U10: Nick D

Treasurer: Jeff V

Risk Manager/Jessica

Registrar: Sara VV

Secretary: Ted G

Scheduler: Marty

Equipment Director: Brian Groeneweg

Director of Officials: Ron

*Team Manager Coordinator: asking Michelle

*Webmaster: Doug Tinklenberg or Duane

Duden

Coaching Director: Nate VN

*Fundraising/Board Ads: Dave VanderWerf, Jason Moeller??

-can we tap into more businesses and other

*Concessions Director: Jamie Svoda, Jess will start working with her in June

*Tournament Directors:

*Player Fundraiser: Sara VV

*Merchandise: Staci Cannegeitor

*Past President: Jeff Koops

All board appointed board members will be non-voting members

-Need to work on Registration through the website this year, make buyouts, and USA Hockey # as well.

-discuss lates fees on registrations, ect

SDAHA spring meeting – Huron, April 18 – Jeff/Janie?

MWAHA spring meeting – Des Moines, April 19/Marty

Summer events – parades

-summer of pucks – had 20-30 or so kids participate

– Does Jason want to put together some info for this?

Tournament dates – Bantam-Nov 7,8; GJV-Nov 14, 15; Squirt-Jan 9, 10; Mite/mini-Feb 27/28 or March 5/6, Girls Mixup March 13/14??

Jerseys/Equipment – Still 14 jerseys out and Staci is contacting ppl to return

Parks & Rec report (May?) Karen will help out with presenting our info at this meeting, 1st Thursday in May

Fair Board request (Dylan's donuts): Sheila Meyer asked if they could have this done at some of our tournaments. We don't need to compete with ourselves and we don't need kids filling up on donuts either at tournaments.

Other:

- The Skate Camp is Sioux City and is running the money is being run through SCHA. Make sure this is reminded to coaches, staff that this is optional and should not be taken as if you don't attend your play time would be less
- Review of Jason J., put together a committee to create evaluation, Will email Ted to get an email of a few short ?'s, a strength, a weakness, do we feel his presence was valuable? Ect.
- Nate would like the info on past work on an outdoor rink.

Adjourn

SCHA VOLUNTEER POSITIONS

President

Vice President – SD

Vice President – U10

Treasurer

Risk Manager/Safe sport

Registrar

Coaching Director

Secretary

Scheduler

Equipment Director

Director of Officials

Team Manager Coordinator

Webmaster

Fundraising-board ads
-player fund raiser

Concessions

Tournament directors – VP-SD and VP-U10