

**Spooner Area Youth Hockey Association**

**Board of Directors Meeting**

**March 10th, 2021**

**Spooner Civic Center**

**7:00 pm**

Present: Carrie, Tom, Alishia, Phil, Jeff, Shane, Erik, Amy, Shawn, Kirby

Absent: Tim, Kirby

Guests: Nick, Bryan, Leslie, Alex

**Agenda**

- 1.) Motion to Approve the Agenda: Tom, Shawn
- 2.) Opportunity for Association Member Input:
  - a. Bryan – rostering committee at Squirt Level was a good thing from coaches view point;
  - b. Leslie – splitting the way they did this year seemed to work.
- 3.) Secretary's Report:
  - a. Approve December 16th, 2020 (Phil/Tom) and February 4th, 2021 Meeting Minutes (Phil/Alishia)
- 4.) Treasurer's report:
  - a. Financial Report and approval of report
    - i. Gen: \$54k; CC \$17k (+\$4300), Bingo \$2245, Rink \$13k, Scholarship \$9k: Amy/Shawn
  - b. Water bottle filler report – Amy – Kirby was going to order
  - c. Scholarship report – Amy – no update
  - d. End of Year Party policy – Motion via email for \$100/level to reimburse levels for parties since we aren't doing end of year party: Motion to amend to each Level Team to include levels that have multiple teams – Total \$500 for this year : Amy, Erik
    - i. Due to Covid, each team was allotted \$100 for individual parties in 2021; going forward, End of Year Party will be subsidized as SAYHA funds allow on a year to year basis.
  - e. Net cleats – Jeff – deferring to rink committee
  - f. Sound system – Amy: Motion to spend up to \$4000 on Octasound Speakers for rink to come out of purse bingo funds; Amy, Jeff
- 5.) Old Business
  - a. Bylaws changes - see attached
    - i. Change 14 to remove WAHA State Tournament and change to
    - ii. Change "Count" to "County"
    - iii. Change Date to March 2021
    - iv. Article 11 Development Committee – proposed change to include Board Appointment and At Large Members a 1 yr term
    - v. Article 18 Amendment of By-Laws – proposed change to included "after 15 day notice..."
    - vi. Board make up
      1. Members up for election - Alishia, Amy, Phil, Jeff, Kirby, Shawn
      2. Potential board members Alex Smith and Leslie Gudmunsen
  - b. Next Steps for Development Committee
    - i. Potential members - Mark Guiliani (Director), Bryan Koewn (SAYHA Coach), Coach from Icemen (maybe Fid), Board Member (Chair) Jordan Burch, Leslie Gudmunsen, Chad Daniels and Chelsea Warren (Others: Kate McKinney, Erik Larson, Tom Romportl)
  - c. Annual Meeting – March 25<sup>th</sup>; Newsletter will be going out prior to
  - d. Girls: Hayward Coop girls coaching staff is exploring ideas to grow the girls program – idea would be to move more practices/games to Spooner rink for more central location
- 6.) Board Responsibilities
  - a. Fundraising – Amy: Bingo and Mega Gun Raffle up next

- b. Rink Committee – Carrie, Tom, Tim, Shane, Alisha, Kirby
  - i. AAA Tournaments – Cancelled; Should Schedule next year soon
  - ii. Ice Out – 3/22
  - iii. Sprinkler System – system drained, needs to be state approved repaired
  - iv. Heating System – Zone Mechanical: rink/warehouse company inspected/quote;
  - v. Property Tax: Motion made to retain lawyer for proposed property tax exemption: Shawn, Erik
  - vi. Gun Show – April 16-17
- c. Tournaments – Erik: Motion to Form Tournament Committee with Tournament Director, Hockey Director(DC), Ref Scheduler and Team Manager from each level for summer meeting and pre-tournament meetings: Erik & Phil
  - i. Sanction Fees of \$300 were donated, but would like \$300 from SAYHA to then go to purchase something the kids need....skates, equipment, etc.
- d. Scheduling – Shane – Leslie is taking over for next year
- e. Referee – Tim – keep recruiting
- f. Outdoor Rink – Tom – city taking nets, etc. out; Work Schedule for Spring when Civic Center isn't busy
- g. Cans – Shawn – all good
- h. Marketing – Carrie –
  - i. Try Hockey for Free – 3 coaches, few other volunteers
- i. Team Managers – Carrie
  - i. End of year meeting – Vital parts of every team!
- j. Sharpening – Tom – need to order some parts; Outstanding due \$426. Will send invoices.
- k. Others –
  - i. Registration:
  - ii. DIBS – Need better tracking; Board Member to Track & communicate; Covering Concessions for non-SAYHA games – Give each level a month
  - iii. HS Committee – committee has been tabled
  - iv. Dev Committee – Restructuring as noted above

8.) Set Next Meeting Date: Monday, March 29<sup>th</sup>, 7pm

9.) Adjourn: Phil, Shane