

**Spooner Area Youth Hockey Association**

**Board of Directors Meeting**

**July 26<sup>th</sup>, 2020**

**Spooner Civic Center – Rink Office**

**7:00 pm**

**Present: Carrie, Kirby, Tom, Shawn, Jeff, Shane, Amy, Tim, Alishia**

**Absent: Erik, Phil**

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Agenda

- 1.) Motion to Approve the Agenda: Amy, Tim
- 2.) Opportunity for Association Member Input: NA
- 3.) Secretary's Report
  - a. Approve June 28<sup>th</sup>, 2020 Meeting Minutes : Tom, Phil
- 4.) Treasurer's report
  - a. Financial Report and approval of report
    - i. Gen: \$1732; Scholar: \$10397; Bingo: \$18647; Rink Development \$13819; Civic Center: \$200
      1. Motion made to move \$10k to General: \$2k from Scholarship + \$8k from Bingo : Tim, Tom
    - ii. Calendar Year \$3187 on equipment (including \$2100 for sharpener)
  - b. Other financial decision
    - i. Ipad/Computer for music – Tim set up a laptop
    - ii. Rink Committee Expenses: 3-Phase motor for AC/Heat in Gym went out.
- 5.) Board Responsibilities Reports:
  - a. Fundraising – Amy Freeman
    - i. Pizzas:
    - ii. FlipGive – will proceed
    - iii. Fundraising committee members will receive ½ of required DIBs hours for sitting on committee
  - b. Rink Committee – Carrie, Tom, Tim, Shane, Alisha, Kirby
    - i. Open House – August 15<sup>th</sup>
    - ii. Sponsorships
      - a. Each banner sold by a SAYHA member enters them to win a free SAYHA Registration
    - iii. 2020-2021 season
      1. What we know from USA Hockey and Lumberjacks
        - a. USA Hockey promoting Back to the Rink, but reality is unknown
        - b. Lumberjacks league is a "go" but forecast for Border opening is unknown
      2. In House or invite others to come to our area?
        - a. Option A-B-C-D
        - b. Motion made to proceed with season: Phil, Shane
      - iv. Turf Room – Shawn will talk with Justin, Tim will talk to concrete co.
      - v. After Aug 15<sup>th</sup>: Working on Boards, lights, speakers, etc around rink; need Lift
    - c. DIBS and Registration – Carrie
      - i. Uncompleted DIBs from 2019-2020 – email 3 families to let them know their \$500 checks will be cashed Sept 1st
      - ii. Manager's Meeting tomorrow night: Team Responsibilities not counted for DIB hours (Cleaning, concessions, game/tournament positions)

Bantams: Shawna  
PeeWees: Melina  
Squirts: Leslie  
Mite II: Terri Keown  
Mite I: Carmen Halvorson

DIBS: community events, non-game concessions, cleaning
    - d. Development Committee – Jeff – no update
      - i. Coaches meeting? -
    - e. Tournaments – Erik – no update
    - f. Referee – Tim – no update

g. Outdoor Rink – Tom – no update

i. Repairs

h. Cans – Shawn

i. Bin repair – 1 fixed

6.) Set Next Meeting Date : Sunday, August 23<sup>rd</sup>, 7pm, Civic Center

7.) Adjourn: Phil, Jeff