

Spooner Area Youth Hockey Association

Board of Directors Meeting

November 16th, 2020

Spooner Civic Center – Rink Office

7:00 pm

Present: Carrie, Tom, Amy, Erik, Shane, Phil, Kirby, Shawn, Alishia, Tim(Via Phone)

Absent: Jeff

Guests: Josh & Grace Shervey

Agenda

- 1.) Motion to Approve the Agenda: Phil, Tom
- 2.) Opportunity for Association Member Input: Shane & Kirby think PeeWees need additional coaches/responsible parties for back up
- 3.) Secretary's Report: Tom, Phil
 - a. Approve October 18th, 2020 Meeting Minutes
- 4.) Treasurer's report: Amy, Shawn
 - a. Financial Report and approval of report: General \$31k, Civic Center \$3.8k; Bingo \$16k; Savings \$13.8k, Scholarship, \$9k
 - i. SAYHA Accounts are on track to be where we need to be in April
 - ii. Civic Center: revenues continue to trickle in
 - b. Other financial
 - i. Completed items from last time
 1. Ipad/Computer for music – Donated by Tom Cleveland
 2. Bulletin boards for Civic Center for team boards – purchased, just need to be put up
 3. Dryland training aids – 1 coach went through with order
 4. Equipment – need a few gloves, breezers and XS helmets
 5. Printer for Civic Center – Donated by Lakes & Trails
 6. Coach warm ups for new coaches – 3 sets have been ordered
 7. Ice time before Civic Center – Squirts have donated ice time in Cumberland
 8. Scholarships – one request that has been approved for Bantam
- 5.) New Business
 - a. Release Request
 - i. Girls – PeeWee request; Girls don't need to be released if playing full time in Hayward, which player is
 - ii. Boys – 2nd year squirt; requesting to be released to Rice Lake PeeWee A-team;
 - a. Motion to Release; Erik, Phil; Voted Down 1-7
 - b. Co-op Dual Roster requests – Evie & MyElla Burch; Alaska Johnson (PeeWee & Hayward Girls)
- 6.) Board Responsibilities Reports:
 - a. Fundraising – Amy
 - i. Purse Bingo - \$9800 profit
 - ii. Pizza sales - \$800 profit
 - iii. Sportsman's Raffle – working on securing prizes and printing tickets
 - b. Rink Committee – Carrie, Tom, Tim, Shane, Alisha, Kirby
 - i. Repairs completed to chillers, boards, glass and zam – Rink Tech found a leak and will be back 11/17 to fix and put in new pressure valve; Rink Tech left a spreadsheet of things that need to be checked daily; Tires from Zamboni should be done and just need to be put back on.
 - ii. Ice to be started Tuesday - R&R will come when leak is fixed to put ice in
 - iii. Revenues and Expenses – Lumberjacks deposit not in yet; Negotiating with Hansons to reduce rent due to Lumberjacks not having a season
 - c. Registration – Carrie
 - i. 144 registered across all programs as of today!
 - d. Development Committee – Jeff

- i. Meeting report from last night: Protocol for missing practice, submit practice plans, COVID policies, Coaches list sent out, Additional coaches needed
 - ii. Motion: Directive to DC from Board: Appointed committee of Shane, Brian, AJ, Nick & Tim(chair) to renegotiate levels based on ability as the season progresses, forming a PeeWee A & B, and Squirt A & B. – Erik, Kirby
 - e. Tournaments – Erik
 - PeeWees and Bantams are full/nearly full; No Squirt tournament interest yet – try to get 4 teams for round robin
 - Work List: COVID Symptom check at doors for tournaments
 - f. Scheduling:
 - g. Referee – Tim: communication started with; Incentive for Tournament refs for Bantam tourney
 - h. Outdoor Rink – Tom
 - i. Repairs – no updates
 - i. Cans – Shawn – no updates
- 6.) Set Next Meeting Date – Wednesday December 16th; 7:00pm
- 7.) Adjourn: Phil; Tom