

SIHL Board Meeting Minutes
Aug. 14, 2008
6:15 pm
Straw Hat Pizza

In attendance:

Board Members

Andrew Tucker	Ward Patrick	Theresa Patrick	Dan Gordon
Pam Sorenson	Christy Holcomb	Scott Foster	Ken Schultz

There was no public comment.

President's Report:

Schedule will be similar to last year but it is tentative based on the city and when they will assemble the boards. The week after the boards go up all things need to be moved from storage to the Pony Pavilion and the floor assembled by SIHL volunteers.

Flyers will be sent to Carson City, Douglas County, Dayton and South Reno Elementary Schools. Troy and Michelle Olson will create the flyers but we will need other board members to help deliver them to the schools. Christy Holcomb and Pam Sorenson volunteered to help so far.

Discussed having an open skate night the weekend after the rink is up so potential new players can try it out and see what roller hockey is all about. We will offer a \$10 incentive to any previous players for bringing new members.

We need to get the word out to register for USA Hockey Inline before coming to our registration for the league.

Players will need to bring a print out or email confirmation in order to sign up with SIHL. To help with this process it was discussed to bring laptops to registration and use Starbucks as the location for internet access. Cam Sorenson is to arrange with Store manager the use of a meeting room at the store.

We are going to try and have the code of conduct and rule forms electronically to help add in the registrations process.

Also discussed finding some kind of tags or stickers to put on helmets and skates to prove a player is registered and paid in full.

Discussed the approval of fixing the scoreboard by Sierra Winds, needing to coordinate this with the city for the bucket.

Rental of Rink to Women's Roller Derby on Sundays

Scott made a motion with a second from Christy to pursue and determine a rate.

Passed unanimously.

Participation in Nevada Day Parade was motioned by Scott with a second by Ward. We will need a volunteer to organize float committee and to pay the \$55 reg. fee. Passed unanimously, no-opposed. Michelle Olson is a possibility for this position.

All Board Members are interested in having a college tournament.

In regards to open skate nights, we need to come up with a rotation of members to lock up the rink.

Christy brought up the snack bar and concerns of losing money last year and the safety concerns with the food and proposed using vending machines. Ted Bilger is a possible contact with vending machines available, Christy will contact him and report back.

Treasurer's Report:

As of Aug. 14 we have a balance of \$11,603.77 (we still owe the city \$1000 of that)

Aug 14, 2007 our balance was 10,299.40.

Ward mentioned that the reason we stayed the same on budget was the high donations and facility rental with a total of \$10,000.

Something to keep in mind to keep the budget on track.

Possible fund raiser of t-shirts to sell as a fundraiser/advertisement.

Dan is going to contact concretepond.com for t-shirt design and a link on our web page where orders can be placed.

Dan motioned to adjourn the meeting, Christy seconded, vote was unanimous.

Next meeting will be Thurs. Sept. 28th 6:00 p.m. Strawhat Pizza