

SIHL Board Meeting Minutes
December 17, 2007
6:10 pm
Pony Express Pavilion

In attendance:

Andrew Tucker	Ward Patrick	Tony Mariskanish	Troy Olson
Scott Foster	Mike Hardy	Christy Holcomb	Cam Sorensen
Michelle Olson	Russ Law	Debbie Mariskanish	Deana Cotroneo
Von Holcomb			

1. Approval of minutes: Douglas is coming to practice on Wednesdays from 4:00 – 5:30 pm. A motion was made by Christy with a 2nd by Mike to approve the minutes. Vote to approve was unanimous.
2. Public Comment: There was a theft of pants from the varsity dressing room. This will be referred to the police if the father of the family who had them stolen chooses to do so. The Varsity is the only players who may dress in the room on the stage. This must stay locked at all times.
3. President's Report:
 - a. A motion was made by Russ with a 2nd by Michelle that games begin the 2nd of January. Vote to approve was 5 for and 4 opposed. The games will start on January 2nd.
 - b. Von has been working to get a schedule for the JV High School teams. They would need the rink until 3:00 on Saturdays. A motion was made by Russ with a 2nd by Ward that we charge each team \$30 to practice. We will not charge Carson to practice. Each team, including Carson, will pay \$30 per team/game, \$15 for ref and \$10 for scorekeepers. We will do the accounting for the ref and scorekeepers. Vote to approve was unanimous. SIHL will not schedule refs. Tony will schedule scorekeepers. Ward will keep the high school in the same account as the SIHL and keep track of expenses. Ward will check with Lisa to see if we can keep our nonprofit status if we collect money from the high school that puts us over a certain amount. Each team that comes to play must provide their own pucks. Von will get the schedule to us as soon as he has it ready.
 - c. We will not purchase 2 goals with nets until we see what our finances will be for the season.
 - d. A motion was made by Christy with a 2nd by Michelle that we purchase 2 net minders (goalie guys) at \$100 each. Vote was 9 for and 1 opposed. Motion was carried. We will keep them locked in the office.
 - e. Goalie room: No one may dress in the goalie room except the goalies who need equipment. Goalies who have their own equipment may not dress in the goalie room.

- f. Snackbar access: There are problems with people in the snackbar who do not belong there therefore, the snackbar is getting trashed. No one is allowed in the snackbar unless they are working.
 - g. Pucks: We are in need of cold weather pucks because our pucks are breaking. Andrew will ask Joe to get a few to try. Sonic pucks were recommended. We will try these.
 - h. Scoreboard controller has been ordered.
 - i. There will be 16 games for the 12/14/17 u teams, the 10 u's will have 13 games. We will allow 2 weather cancellations of games without making them up. More than that, we will make up.
4. Tournament Director Report: State Wars has sent Cam a brochure and tape. There are teams at all levels of play. The slots are based on ability. The areas are novice, advanced and premier. These teams are sponsored so the uniforms/pants are covered. The State Wars is going to be held in Cincinnati, Ohio in August. Cam will get a banner up to see if there is interest from our kids in participating in the State Wars. He has asked the board to talk to parents to see if there is an interest. State Wars will send out a person to evaluate the kids who want to play. Cam brought in donated equipment. Cam is having difficulty continuing to be the Tournament Director because of other obligations. He would like his wife to be Co-Tournament Director. She needs to be at the next board meeting and this will be discussed.
5. Vice President's Report: Tabled
6. Treasurer's Report: We currently have \$26,600 in our account. We need to pay for the jerseys and pay the city. We have been issued a Carson City business license. Ward will do a cost projection to see how much the remainder of the season will cost us.
7. Head Referee's Report: There are a few players who would like to work off their fees refereeing. The board has decided that in order to play you must pay in advance. If a player needs help in paying, they must come to the board and tell why it is a hardship. Russ will put out an email that says if you have not paid by January 1, you will not play. Russ, Mike, Scott and Andrew will enforce this. Mike still has not received refs from each adult team. The teams will not be able to play until they have supplied a ref. Mike will call each coordinator to let them know they must have a ref from their team by the 2nd weekend of January. A 14 u ref cannot ref a 14u game if the other ref is an adult.
8. Head Scorekeeper's Report: As soon as the new scoreboard controller comes in, we Tony will have another clinic to teach the workers how to use it. Scorekeepers must clean up after themselves. They will get one warning, after that warning if they do not clean up after themselves, they will not get paid.

9. Fund Raising Report: Tabled

10. Youth League Coordinator Report:

- a. A 10u player would like a refund. A motion was made by Michelle with a 2nd by Cam that we refund him \$45 which allows for the cost of the jersey, USA hockey fee and city costs. Motion to refund was approved.
- b. Jerseys: The jerseys were wonderful.
- f. There is a new 17u goalie. He will be switched among the teams to be a substitute. He will play when he can.
- g. Game periods: A motion was made by Michelle with a 2nd by Christy that we make the youth league games 3 15 minute periods with 1 minute between each period. Vote to approve was 6 for, 2 against and 1 abstain. Motion was approved.
- h. Pucks: Coaches will need to ask the players to buy pucks because we are almost out. The company has been contacted about the pucks breaking so easily. If we get the pucks replaced, the pucks will be distributed to the coaches.
- i. Goalie gear: We must keep the goalie room locked because we have 10u-12u goalie gear missing.

11. Public Relations: Joel Dunn has contacted Michelle that the city does not want us to sublease out the facility. If we need more revenue we will ask the city to bring in their soccer team or other teams.

We would like to get the t-shirts ordered. Tony will work on the design. The t-shirts would be preordered so that we don't have a lot left over.

12. Adult League Coordinator B: We have a lady playing in the league. B league will complete its tournament finale on January 5.

13. Adult League Coordinator A: The scrimmages went well. They were very clean. Scott will work on schedule with Russ. A motion was made by Russ with a 2nd by Scott that B league teams will be reviewed and the teams who don't meet the criteria for B league must move up to A league. All B teams must drop down to 2 A players or move up to A league. Vote to approve was unanimous. Russ will check all teams to make sure they fit the B league criteria. If an adult goalie does not have his/her own equipment and needs to use the room, Scott will make sure that the room is opened.

14. Website Report: None

15. Statistician Report: Stats for the youth league are up.

16. Parent Coordinator Report: There is a Team Parent for every team except one 14u team.

17. Other Business: The next meeting will be held on Monday, January 7, 2008 at the Pony Express Pavilion.

Michelle made a motion with Cam the 2nd to adjourn the meeting at 8:06 pm. Vote to approve was unanimous.

Next meeting will be on Monday, January 7, 2008 at 6:00 pm at the Pony Express Pavilion.