

SIHL Board Meeting Minutes
December 3, 2007
6:15 pm
Pony Express Pavilion

In attendance:

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

1. Approval of minutes: Scott made a motion with Christy a 2nd that minutes be approved. Vote to approve was unanimous.
2. Public Comment: A request was made that we schedule Fallon JV for 1 hour of rink practice time. A motion was made by Paul with a 2nd by Mike that Fallon be given one hour of rink time. Vote to approve was unanimous. Currently there are 6 JV teams.
3. CISL: CISL has not contacted Andrew, therefore they will not play at the PEP and this leaves Sundays open to schedule other practices and games as requested.
4. President's Report: A motion was made by Scott with a 2nd by Christy that we spend \$850 to \$1,000 on a new machine to run the scoreboard. Motion to approve was unanimous. Andrew will purchase the new machine. Douglas High School Hockey will practice on Saturdays from 1:00 pm to 3:00 pm.
5. Vice President's Report: None
6. Treasurer's Report: \$26,391.01 is the current account balance at US Bank.

\$558.84 is the amount of the issued checks that have not cleared as of this time.
7. Head Referee's Report: Clinic was Saturday put on by Steve McGuff. There were 5 total present; 3 adults and 2 17 u's. Mike will have a sign up sheet for those who want to ref. If they can't make it they must call themselves to get a replacement.
8. Scorekeepers: Tony will get scorekeepers for the adult games.
9. Fundraising: Tabled
10. Youth League Coordinator: Jerseys are here and will be distributed so they can wear them for their first games.

11. Public Relation Report: Tabled
12. Adult League B Report: Russ has 9 B teams and needs 1 more goalie. There are 93 B league players. There are an average of 3 per team that haven't paid. If payment isn't made by Saturday they will not play.
13. Adult League A Report: Scott will schedule two games on Saturdays, one at 3:00 pm and one at 9:00 pm. He will continue to take signups for the A league.
14. Website Report: The link to the December schedule needs to be checked.
15. Statistician Report: Tabled
16. Tournament Director Report: Bishop was a success. There were too many 12u's signed up. There needs to be a discussion on a selection process for going to out of town games. We need a competitive team. Cam would like to set up reciprocating trips or tournaments with other places. He will need a list of contacts. State Wars is willing to come and do a player evaluation. Cam will look into this.
17. Other business. Deana will email all the coaches to set up a team parent.

A motion was made by Troy with a 2nd by Christy that the meeting be adjourned at 6:55 pm. Vote to approve was unanimous.

Next meeting will be on Monday, December 17, 2007 at 6:00 pm at the Pony Express Pavilion.