

Sierra Inline Roller Hockey League meeting 2/8/2010

Steve called the meeting to order at 6:40

In attendance: Terry, Christy, Scott, Ward, Steve, John, Tim, Andrew, Michelle & Brenda

Meeting notes from 12/1 meeting were approved. Motion was made by Michelle, Teri made a 2nd motion, all others approved.

Christy made a motion to order 150 more pucks, Teri made a 2nd motion, all others were in favor. Troy will take care of ordering these.

Christy also motioned that we need to order more score sheets, Teri will do this thru the USA Website.

Pucks are being used at a rapid rate and the new additional 150 should last us thru the start of next season, however they should be locked up.

The zamboni is working ok now, there were some problems, but it is working fine now.

Ward gave an update on the finances. \$20K in checking, \$10K in savings, we left \$500 in the PayPal acct.

We also have ordered checks so we have plenty now.

Ward is writing checks to the referees, and also the scorekeepers- he will be mailing the scorekeepers checks.

Lisa Tucker did our more complicated accounting and she has prepared the 1099's for the 9 people who made over \$600.00 they will be mailed out.

Nonprofit status- Ward is still researching this, he will talk to the prior treasurer Mike Hardy to get some more information about it as well.

Jon is keeping the scorekeepers schedules, he needs better communication to coordinate coverage for all of the games. It would also be helpful for the snack bar coverage also.

The snack bar is open and doing well. Mainly on the tournaments, during the week it is open minimally and makes a small amount of money.

Fundraising we would like to hold a raffle to raise money for the league on March 6,7 (end of the High School tournaments) we want to get raffle prizes donated. Please coordinate anything you might get and Teri will update a poster in the snackbar. We can begin selling raffle tickets at the tournament on Feb 20&21.

Troy would like to schedule games for Bishop and Fallon at our rink, for the younger kids to play on Sat 2/27 at 11-2. We will need to provide scorekeepers and referees for the games also.

Scott made a motion to approve this and all others were in favor.

Reed Laquerica's mom would like to receive a refund since the child cannot play a lot due to an issue getting to the rink. Troy made the motion to refund \$45 Teri made a 2nd motion all others were in favor.

Troy also had 3 other new players sign up (just recently) and wants to prorate the costs for them to play. They will not be getting jerseys this late into the season. All were in favor, he will come up with a price for the remaining games.

John will talk to the scorekeepers about making announcements for the goals and penalties, and also putting them on the scoreboard. Maybe he will hold another refresher clinic for the scorekeepers. We will reinforce the announcements definitely as a requirement for next season.

Scott mentioned a B league player Steve Ball injured his knee and has only been able to play 2 games all season, he wants to prorate the cost next season for him. Michelle made motion, Christy made a 2nd motion, all others were in favor.

Both the A & B leagues need to follow up on who has not paid. Tim will get a list of the players.

The rink will close mid May.

Andrew would like anything that needs posted on the website be sent to him so he can update it. He asked how everyone liked the new calendar on the website, and mentioned that if you print them, do it in the browser on the top with file/ print they will turn out much better. This is a Yahoo free calendar that has the option of letting others update it as well, he would like to continue to use it. All others agreed they will work with it. It also has different views weekly, monthly etc.

Terri had new business- she would like to organize a party for the JV team at the end of the season. It would be a ski/snowboard/inter tube party. She was asking the board for a \$200 contribution for the party, Ward made a motion to approve, Scott made a 2nd motion, all others were in favor.

Steve mentioned the Varsity locker room is not being maintained well. They will be issued a 2nd warning and given a date to clean it up by.

Michelle made a motion to adjourn the meeting at 7:35 all others were in favor.