

Meeting Minutes
SIHL
January 6, 2009
Pony Express Pavillion
6:05 pm

In Attendance:

Brenda Grady	Pam Sorenson	Andrew Tucker
Ken Schulz	Dan Gordon (Christianne by proxy)	
Scott Foster	Teri Schmidlin	Ward Patrick
Christy Holcomb		

Meeting minutes approved for Dec. 16th Troy motioned, seconded by Christy Passes unanimously.

Public: Justin Ortheo and David Holcomb. They would like to update the website and possibly change our server. They will put sponsors on the site with links to their websites. Justin will be doing this as part of his scholarship. Will have a working demo by our next board meeting--colors red, white, and blue. Will include rink dimensions and directions to the rink and all other information already on our current website. Christy motioned, Brenda seconded passes unanimously.

Rink clean-up. Tony is having scheduling difficulties. This Friday we will be cleaning rink in preparation for the High School tournament this weekend.

Andrew estimates the floor painting will cost \$1200. Christie motions to paint floor for a maximum of \$1000, Ward Seconded. 7-For, 1 opposed, 2 abstentions.

Proposed that we have once a month meetings on the first Tuesday. Troy motioned, Christy seconded, passes unanimously.

Ward emailed out account balance of \$18,0000.

Stickers will be handed out this weekend by Tim and Scott. Will need schedules for refs, scorekeeper and one for the booth.

Scott motioned to buy Brenda a new open sign to replace hers that broke. Seconded by Troy. Passes unanimously.

Douglas JV needs to pay \$70 per player that is not signed up with the league for practice time. Brenda will discuss with Larry.

Another complaint for the under 25 rule. It was suggested again that a committee be formed of 4-5 captains to make the decision of allowing 25 and under on a B league team. no motion was stated.

Brenda needs a team parent from coaches to schedule in snack bar and to organize team pictures. Christy will be looking into photographer for sometime in February.

Meeting adjourned at 7:10 motioned by Brenda, seconded by Christy voted unanimous.

Next meeting February 3, 2009 in the snack bar at the pony pavillion.