

SIHL Meeting Minutes

November 18, 2008

Pony Pavillion Carson City, NV

In Attendance: Tim Dry Pam Sorenson Andrew Tucker
Teri Schmidlin Dan Gordon Brenda Grady
Troy Olson Ken Schulz Scott Foster

Public: Cam and Larry Douglas JV Coaches, Amy Terpening of the Tahoe Dames Roller Derby

6:10 approval of last meeting minutes motioned by Brenda, Second by Dan, passed unanimous.

Larry requested from the board that he be given a key because of the time the Douglas JV starts practice on Tues and Thurs. Troy motioned that a key be granted, Tim second, passes unanimously.

Also the Douglas JV would like practice fees to be waived if all players are signed up for League play which is the practice for the Carson JV team.

Dan motioned that Douglas JV won't be charged practice time when all players are signed up as League players in SIHL, second by Ken vote unanimous--passed.

Teri motioned to add Douglas to our non-profit for use of tax number if needed. Second by Brenda, passed unanimously.

Amy Terpening came representing the Tahoe Dames to use our facility as a place to practice. They have their own insurance through USARS-USA rollersports and will add us through USARS as a sanctioned facility with possibility of hosting a roller derby tournament. They will be practicing on Sundays from 6:30-8:30 and will possible pick up more floor time. Scott motioned to approve the use of rink by the Tahoe Dames with payment as per the use agreement. Dan second, passes unanimously.

Tory Knutson would like to play with U17 teams. She is a new player and all the U17 players know her and are respectful to her. Scott makes the motion to let Tory play in the U17 League, Brenda seconds, passes unanimously.

Rink Maintenance

Tony to get prices on replacing the 2 blue floor sweepers with 4 new ones.

Painting the floor. Tim, Dan, and Andrew will be investigating options.

Remind everyone that the Open and Close procedures are posted in the snack bar.

There have been some issues with rooms being left unlocked and lights being left on.

Schedule is evolving.

Rink Clean-up Day for Sat Dec. 6th. will need volunteers to clean glass, leaves, bathrooms, and office. Scholarship recipients need to be contacted to work some of their hours this day.

Adult League is having open skates on Wed and Sat with a pre-season tournament to promote sign ups before league starts the first week of Jan.

Teri motioned to adjourn 7:30, Brenda seconded--passed unanimous.