

SIHL Board Meeting Minutes
November 19, 2007
6:20 pm
Pony Express Pavilion

In attendance:

Andrew Tucker	Troy Olson	Christy Holcomb	Ward Patrick
Russ Law	Michelle Olson	Scott Foster	Debbie Mariskanish
Cam Sorensen			

Battle Born Derby Demons: Fittsn' Giggles, Chesty Pull'er, Kill Torres, Irma Geddin

1. A motion was made by Troy with a 2nd by Russ to approve the minutes. Vote to approve was unanimous.
2. Public Comments: The Battle Born Derby Demons are looking for practice time twice a week at the Pony Express Pavilion. They have liability insurance. They would need evenings and/or weekends. They are a nonprofit with most of their proceeds going to charitable groups. They are flat track skaters who wear quad skates. Their wheels will not damage the floor. They would like a minimum of 2 or 3 hours for practice. They will do an exhibition for us. They wear full gear with helmets. SIHL will need proof of insurance and the cost would be \$30/hour for rink rental. The available time would be on Sunday evenings or doing the day. Since most of the girls work, the day would be difficult for them. We will be in contact with them if they decide they would like to practice on Sundays. Cam Sorensen discussed the tournament against Bishop. They will have a full roster for 12 and 14 years old to travel to Bishop on December 1. The sign up sheet was up for a week for kids who were interested in going and Troy emailed everyone. They have 17 12 u's and 13 14 u's. The kids will play from 11 – 12 and 1 – 5. Each team will get 2 games and there will be a skills competition. Cam will contact Bishop to set up games and times. Currently we have tournament teams for the 14u, 17u and possibly a 16u. We need someone for a 10 and 12u traveling team. Christy made a motion with Russ a 2nd to vote Cam Sorensen as Tournament Director. Cam accepted the nomination and vote to approve the appointment was unanimous. Russ made a motion with Christy a 2nd to refund Cam's league fees as board members get a free player. Vote to refund was unanimous and a refund was given to him.
3. Capital Indoor Soccer: Luis has been out of town due to a family emergency. He must contact Andrew by December 2 with a signed agreement with full past payment and with money up front for this coming season or he will lose his rink time. One of the CISL players contacted Andrew. They would like rink practice time. They must have insurance. Andrew will contact the player.
4. College Tournament: The tournament was a huge success. The board did a great job. We received a check for \$1,105 from WNCL. There was an article in the

Nevada Appeal on the Sunday following the tournament. A few suggestions for future tournaments: The snack bar was hard to identify. We need a sign and a make a few hundred dollars in the snack bar that weekend. The pizza was a success. We need a new machine to run the scoreboard. It needs to happen this season. Andrew would like to have demos brought in so we can actually use it to see if it will work for us. Andrew will look into the cost of replacing the equipment

There was discussion about the number of people in the score box. This did not affect the job that the scorekeeper did that day, but for some scorekeepers having more than 2 people in there might be distracting. Michelle will make a sign that says official personal only. The scorekeeper and 2 other people maximum plus the head officials, board members and referees are exempt from this.

A discussion was also held about what we need at the rink and contacting the city in the future to get financial help for these things. Some things discussed were a new Zamboni, storage shed, a new scoreboard and more tile for the floor. This will be looked at in the future.

5. President's Report: Troy and Andrew are working on a schedule for the regular season. It was suggested that the 8u's be changed to 5:00 or 5:15 to 6:30 on Mondays. This would allow adult pickup B to be moved up to 8:30 pm. It was also suggested that we combine Adult A and UNR practice on Wednesdays at 8:30. The 17u's will be looked at either playing on Thursday or Friday evenings. The JV High School teams will be Thursdays at 3:30 and Sundays from 4 – 6 pm for Von's team. The Varsity High School may be moved to Fridays at 8:00 pm. Russ would like to have the adult leagues begin at 3:00 on Saturdays and end at 10:00 pm because there are so many teams. Andrew will get a schedule out to everyone to look over.
6. Vice President's Report: Tabled
7. Treasurer's Report: Ward has deposited \$1,105 and \$250 from the tournament. He has paid \$1,076.70 for the pucks. He will pay the refs and scorekeepers on the 1st and 15th of each month. Tony and Mike need to email Ward with who and how much.
Andrew is looking at the scoresheets from last year to see how much, if any, is owed to Scott Foster and Jamie Dowd.
Lisa Tucker has provide the league with financial reports.
8. Head Ref Report: Mike will need to make sure all adults have taken the USA referee test and passed it. Mike Lloyd is willing to ref.
9. Fund Raising Report: The boards have been taken to Sign Design. He will show us a design of them to approve before he puts them up.
10. Youth League Coordinator: The jerseys have been ordered. The cost of the jerseys is higher, but the printing will be done in the Reno store so we will save on the printing. No one got the colors they wanted. They will try to give each

team at least one of the primary colors that they wanted. The jerseys will be more like hockey jerseys.

A motion was made by Christy with a 2nd by Ward that each year we collect the 8u's jerseys and not allow them to keep them. Vote was 1 in favor of the motion, 7 opposed and one abstained. Motion was voted not approved.

Russ made a motion with a 2nd by Debbie that the names be put on the 8u jerseys. The vote was 5 for , 2 against and 1 abstain. Motion was approved.

11. Public Relations: Andrew would like the opening of the season, December 3, as well as the Bishop games on December 1 put on the event calendar in the Nevada Appeal and on the website. Michelle will take of this.

12. Adult League B Coordinator's Report: The rink needs to be cleaned on Fridays. The rink was bad on Saturday. Jamie Dowd is asking for ref money from last year. Andrew is looking into this.

One of the 18 years old would like to play Adult instead of 17 u. The rule is if a player turns age 18 by December 31, they may play adult league. This player may therefore, play in the adult league even though he is still in high school.

We need to have discussion in the future if a player wants to play in both leagues, do we charge them for both leagues. This will be a future agenda item.

13. Adult League A Coordinator's Report: Scott with a 2nd by Russ made a motion to allow A league players that play in the "B" league to play in the "A" League at no additional cost. Scott has 3 teams so far for the A league.

14. Website Report: Tabled

15. Parent Coordinator Report: Tabled

16. Statistician Report: Tabled

17. Other business: Two 17 year olds sent in their paperwork. It was never received. We will have them fill out new paperwork.

Coaches need to register with USA Hockey.

Roy Crook wants to play for free because of injury 2 years ago. Motion was made by Michelle with a 2nd by Troy to make him pay.

A motion was made by Michelle with a 2nd by Christy that we adjourn the meeting. Vote to approve was

Next meeting will be December 3, 2007 at 6:00 pm at the Pony Express Pavilion.