

SIHL Board Meeting Minutes  
November 6, 2007  
6:08 pm  
Pony Express Pavilion

In attendance:

Andrew Tucker	Russ Law	Christy Holcomb	Ward Patrick
Mike Hardy	Tony Mariskanish	Troy Olson	Kelly Young
Paul Mausling	Deana Cotroneo	Debbie Mariskanish	Scott Foster
Tory Knutson			

1. Approval of minutes: A motion was made by Russ with a 2<sup>nd</sup> by Ward that the minutes be approved with the following corrections:  
#6 Ward is in the process of putting the phone and website bills on auto pay and  
#7 Uriah expressed interest in doing the clinic.  
Vote to approve the minutes with the corrections was unanimous.
2. Public Comment: Scott Foster expressed concern about the possibility of not having an A league. Russ discussed problems with past years A League i.e. teams not showing up. Scott is willing to take over the responsibility of the A League Christy Holcomb has requested that a team of 14u players who are on the travel team be able to play 17u league teams. To make up for the extra playing time, she is willing to have the team work off time around the rink. Christy will write up a formal agreement. The board discussed that this team might want to play the 17u travel team for experience on Saturdays. The decision to allow them to play the 17u league teams is tabled until she sees if she can work out an arrangement for them to play the 17u travel team.  
Tony Mariskanish requested that the board allows him to make up a 16u traveling team for his Senior Project. A motion was made by Mike with a 2<sup>nd</sup> by Paul that he be allowed to do this. Vote to approve was unanimous.
3. CISL: Luis has not called or emailed Andrew over the last month. A motion was made by Russ with a 2<sup>nd</sup> by Mike that Andrew will try to call him or email him one last time and if he doesn't respond by Sunday 11 the SIHL will not have CISL play. Vote to approve was unanimous.
4. College Tournament: Friday we need to have cleaning done at the rink. Michelle will call Sign Design to see if they will donate a banner. Mike will bring over an EAZE to hang in front of the snack bar for protection against flying pucks. Pizza Factory will sell us 8 slices of pizza for \$10.00. They will allow us to borrow delivery bags to keep the pizzas warm. We will sell a slice of pizza and drink for \$3.00. Michelle's aunt will allow us to borrow the hot dog warmer. There will be no open skate on Friday. We need clean towels to mop up the rink.

5. Refund: Christy made a motion with a 2<sup>nd</sup> by Kelly that Hemanth Madduri be given a refund of \$35 as he will not be able to play. Also Braxton Carter will be given a refund of \$35. Vote to approve was unanimous.
6. High School League: There will be not rink time in the evenings beginning next week. The league will need to practice on Saturdays or Sundays. They are trying to schedule a tournament at the beginning of December.
7. President's Report: Tom Kurek is cleaning the facility including the bathrooms. A motion was made by Russ with a 2<sup>nd</sup> by Mike that we will pay \$5.00/hour to any player who works at the rink if he is board supervised or supervised by Tom. It must be manual labor such as trash or leaves, etc. Vote to approve was unanimous. A motion was made by Russ with a 2<sup>nd</sup> by Mike that we purchase scrubbers for the cleaner for a cost of \$50 to \$100. Vote to approve was unanimous.
8. Vice President's Report: Paul was thanked for getting so many sponsors.
9. Treasurer's Report: Checking Balance: \$17,393.53  
Savings Balance: \$9,000.28
10. Head Referee's Report: Steve McGuff will run the ref clinic. Once the teams are together and the games are scheduled, Mike will make up a ref schedule. Mike needs the names and numbers of adults that want to ref.
11. Head Scorekeeper's Report: Clinic went well. As soon as Tony gets the schedule from Troy, he will schedule the scorekeepers.
12. Fund Raising Report: We have 11 new boards for a total donation of over \$5,000. Kelly sent out all the thank yous with tax idea number. We will make a thank you donation of services for Sign Design and Lisa Tucker. Higher Dynamics will get a new sign put up as they are life time donators. Troy will email Kelly with the information.
13. Youth League Coordinator: Troy would like to collect the All Star Jerseys. Proposed practice schedule has been set. He will email all the coaches tomorrow. He will order jerseys tomorrow or Thursday.
14. Public Relations Report: Michelle will get hot dog warmer from her aunt. She has been putting rink information in the daily events in the Nevada Appeal. She has contacted news stations and papers for coverage of the college games on Saturday.
15. Adult League Coordinator: A motion was made by Russ with a 2<sup>nd</sup> by Christy that a bylaw change be made for the adult league be separated into a

Recreational B league and a Competitive A league. Vote to approve was unanimous.

A motion was made by Russ with a 2<sup>nd</sup> by Mike that Scott Foster be nominated A league coordinator with the understanding that he get his own referees and scorekeepers. Vote to approve to make him Competitive Adult A league coordinator was unanimous.

Currently there are 8 adult B teams, 6 returning teams. Phantoms and Marines are not returning. There is a brand new team with Joe Warner as the contact from Reno. More players are needed for that team.

16. Website Report: Tabled

17. Registration Report: Coaches need to find a team parent. Deana needs the coaches name and parent contact for each team.

18. A motion was made by Kelly with a 2<sup>nd</sup> by Christy that a multifunction copier/printer/fax be purchased for the league for a maximum of \$300. Vote to approve purchase was unanimous. Andrew will take care of the purchase.

19. Other Business: Von Holcomb has donated press board and cinder blocks for shelving in the goalie room. It looks wonderful, thank you Von.

A motion was made by Russ with a 2<sup>nd</sup> by Christy that Andrew purchase 150 league pucks and 72 team pucks. Vote to approve was unanimous.

Andrew will purchase 2 adult goalie sticks.

A motion was made by Mike with a 2<sup>nd</sup> by Scott that each adult A and B team provide a minimum of 1 registered referee for the adult games. Vote to approve was unanimous.

A motion was made by Russ with a 2<sup>nd</sup> by Mike that the meeting be adjourned at 8:00 pm.

Next meeting will be on Monday, November 19 at 6:00 pm at the Pony Express Pavilion.