

SIHL Board Meeting Minutes  
October 22, 2007  
6:08 pm  
Fremont Elementary, Room 14

In attendance:

Andrew Tucker	Russ Law	Ward Patrick	Michelle Olson
Tony Mariskanish	Christy Holcomb	Mike Hardy	Troy Olson
Debbie Mariskanish	Deana Cotroneo	Lisa Tucker	Tory Knutson
Paul Comba	Rich Geiser		

1. Approval of minutes: A motion was made by Russ with a 2<sup>nd</sup> by Christy to approve the minutes. Vote to approve was unanimous.
2. Public Comment: Andrew welcomed Lisa Tucker, an accountant, who will help deal with the financial issues, filing of taxes if necessary, etc. Ward will contact Lisa about any concerns.
16. High School League: Paul Comba and Rich Geiser spoke to the board about the high school leagues. Paul will coach Varsity and Rich will coach Junior Varsity. Von Holcomb will coach a second JV team if needed. Paul and Rich requested practice times. They can have most Monday through Thursday evenings until the draft. There is a possibility that they can practice Fridays from 5:00 – 7:00 pm with open skate scheduled after that. As soon as the league's schedule is made, Andrew will contact them with available practice times. If the Varsity league does not pan out due to lack of teams, the Varsity team will be a tournament team and enter as SIHL representatives. Theresa will create a high school email address so that kids can contact Paul and Rich. The JV can have 7<sup>th</sup> grade and up on the team.
3. CISL: Andrew hasn't heard from Luis. He will try to contact Luis by email.
4. President's Report: The rink setup went very smoothly. He thinks that we corrected the shrinking and swelling problem with the rink. Tom Kurek has expressed interest in cleaning the rink. He cannot be the on the board as the Facility Manager due to his work schedule. He will need to clean the rink twice a week, pick up trash and empty garbage cans. He would clean the rink on Tuesdays and Fridays either morning or afternoon. He would be considered contract labor. A motion was made by Mike with a 2<sup>nd</sup> by Russ that Tom Kurek be the head cleaner to clean the rink twice a week, pick up trash and empty trash cans as contract labor at the rate of \$8.00 per hour. Vote to approve was unanimous. Troy, Russ, Tony and Dale Kendall can help in the cleaning if Tom is unable to do so.  
Parent's meeting: The Parent's meeting will be Monday, November 5 on the stage. Andrew will do the introduction. Russ will do the 8u and 10u parent meeting. Russ and Deana will come up with an agenda for the meetings. They need to discuss

parent conduct, players conduct, etc. If any information is needed to be given to Deana, give it to Michelle. She will get it to her.

Coaches meeting: When coaches signed up on registration form, those that signed up will be given first chance as a coach. Coaches must be at the meeting on October 29.

5. Vice President's Report: Tabled

6. Treasurer's Report: Ward needs a list of who registered and how much they paid. Debbie will get that from the forms. Ward reapplied for nonprofit status. Lisa informed us that if we make over \$25,000 gross, we need to file taxes. She will get us a break down of expenditures and income for the 2006 season.

Ward got a debit card with a pin number. The signature was changed to include Andrew and Ward. They cancelled the high school account. He has cancelled receiving hard copies of check because of the cost. He kept the money in the Market Account. It is earning 2 1/2% . We must maintain a minimum balance of \$10,000. Ward and Mike will explore other options to earn more on the money market account. He left the phone and website bills on auto pay. The fees have been waived for many of the accounts. The referees and scorekeepers will be paid directly from the bank so Ward needs the addresses and phone numbers of those workers.

Money Market account: \$13,552

Insurance: Once we pay USA Hockey we will be issued a statement of insurance.

Liberty has been paid for 2 years.

Registration receipts so far is \$3,685

Current board donations: Loomis sent a contribution for \$350, Tahoe Fracture \$500, PEAK \$350 and Stone Field \$500.

There have been 10 new registrations in the mail.

7. Referee Report: Uriah agreed to do the clinic. Referees must be 14 years or older. Mike will come up with a few dates and times that Uriah will be available. The times can be November 17, December 1 or on Sundays after 2:00 pm. A motion was made by Michelle with a 2<sup>nd</sup> by Christy that we compensate Uriah \$100 to do the referee training for a minimum of a three hour clinic. The motion was approved. The clinic needs to discuss the rule book, when and why to make calls and then on rink practice on where to locate as a ref.

All refs need to pay the \$30 registration fee, and have 30 days to pass the test. If the 30 days expires, they must pay \$30 registration fee again.

8. Scorekeepers Report: Tony has set the date for the clinic to teach the scorekeepers for Saturday, November 3 at 2:30 – 4:00 pm after the draft. He will get calls to all that have signed up. He will also need to get the addresses so that the scorekeepers can be paid. The score sheets will need to be broken up; one give to Mike (Head Referee), one for SIHL to keep, and Tony will keep one. If the name isn't on the score sheet or can't be read, the scorekeepers won't be paid.

9. Fund Raising Report: Tabled

10. Youth League Report: Tom Reid, from Bishop has been in contact with Troy. The best time to go there to play will be December 1-2. Troy does not know what age groups will go play.  
Russ will coach 8u.  
Troy needs help taking down sponsorships on Friday, October 26 at 10am.
11. Public Relations Report: Michelle has made about 400 flyers for the parade. She will have kids skate down the sides to hand out the flyers.  
The events must be in the section of the appeal at least 2 weeks before the event. Michelle has emailed the news channels in Reno about the college games. She has only heard from News Channel 4. She is going to mention that it is Wolf Pack Hockey to see if that will bring response from the other television stations. The games will be all day until 10:00 pm. Russ will contact the Sports Information Director at UNR.
12. Adult B Recreational Coordinator Report: There will be adult pickup on Thursday from 8:00 – 10:00 pm for the next 2 weeks for anyone that has paid. Any team who is registered can come to practice. Currently there are 5 adult teams. Eric and Jason Hastings have volunteered to run the A league. When bylaws are done, we will ask them to come to the board meetings to be voted in. A league will have to come up with their own referees and scorekeepers. Since there is no league at that time Eric and Jason must be at the November 5 meeting to form a league.  
Children can come down to skate but they must have a trusted adult present. This adult does not have to be a board member.
13. Website Report: Theresa would like to be emailed if there is any out of date information on the website or if anything needs to be added. The coaches meeting and the information that you must attend to coach, and the parent meeting information needs to be added as well as the open skate on the main page.
14. College Games: The games need to be marketed. There will be approximately 80 players there. Papa Murphy's will be contacted to see if they will bring their trailer down. Christy will need to find out what our % of profit will be. We will ask them to put an ad in the paper- hockey and pizza.
15. Registration Report: Open skates begin this week. Troy will be there Wednesday, Debbie will be there Thursday and Andrew will be there Friday to take any late registrations.

A motion was made by Deana with a 2<sup>nd</sup> by Christy to adjourn the meeting at 8:09. Vote to adjourn was unanimous.

Special board meeting on Tuesday, October 30 at 6:00 pm at the Pony Express Pavilion to discuss by laws and code of conduct.

Next regular board meeting will be on Monday, November 5 at 6:00 pm at the Pony Express Pavilion.