

SIHL Board Meeting Minutes
October 8, 2007
6:00 pm
Fremont Elementary, Room 14

In attendance:

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|---------------|------------------|--------------------|-----------------|
| Andrew Tucker | Troy Olson | Ward Patrick | Kelly Young |
| Russ Law | Tony Mariskanish | Debbie Mariskanish | Christy Holcomb |
| Norman Lee | | | |

1. Approval of minutes: Motion by Christy with a 2nd by Kelly that the minutes for the September 25 meeting be approved. Vote to approve was unanimous.
2. Public Comment: Norm Lee spoke about high school hockey. It is believed that the varsity level will not happen because there are not enough teams. There appears to be enough teams for the JV. Elko would like to have tournaments. We need to get coaches together. Norm and Andrew will have a discussion on getting the teams together. The board has been polled and the majority do not want to replace the 17u league with high school.
3. CISL: A motion was made by Christy with a 2nd by Troy that we allow CISL to use the rink as early as the 21st of October if they pay up front for a full season with back pay also paid. Their season runs games to playoff. The rink will be used by CISL from 9am through 2pm every Sunday with the understanding that they must give up the rink when SIHL needs to use it. Vote to approve this motion was unanimous.
4. President's Report: Andrew thanked everyone for registration help. He would like to see storage packed differently next year. Banners and filing cabinet need to be put in the front so that they are easily assessable before we empty out the storage. He will make the registration packet one document plus USA form to make it easier for parents to fill out. The board needs to make a calendar for next season for to do lists for each month. This will be a list of dates by month. The people who do rink setup will be divided into 4 teams. There will be a forklift/floor team, a storage team, a snack bar team and a signup team.
5. Vice President's Report: Tabled
6. Treasurer's Report: A motion was made by Troy with a 2nd by Christy that we pay Liberty renewal registration fee for our internet domain name at the rate of \$40 for 2 years. Vote to approve was unanimous. Certificate of insurance is due. Ward will find out cost of the insurance and what it covers. He received a check from Lumos for board. He is still working on the tax exempt status. He will deposit registration money.

7. Head Referee Report: Tabled
8. Head Scorekeeper Report: Tony brought in different logos for the board to look at. He will add color and more definition to one of them and bring it back to the board. We will put the agreed upon logo on shirts. The prison will be an option of where we get the t-shirts printed. We will need to see if they are a good product as well as a good price.
9. Fund Raising Reports: Kelly sent letters for boards that are already us. She will contact Lumos to see if they want email and phone number on board. Kelly has the thank you letter with the tax ID on it. She will find out about recycle fundraiser by contacting the company. Statistician Report: Bob FM radio station, 97.3, will give us free advertising if we make a sign with their logo, put it up at the rink and send in a picture of the sign. We will look into this.
10. Youth League Coordinator report: We need to get more signups. Troy would like to explore an ad in the paper. He will check into the cost. He will also put the information into the free around town. He has sent out an email to all past players. Michelle will check how much magnetic pucks are and how much a hockey stick shaped pencil will cost. He will get the dates for a Bishop tournament. We are going to hang sign on Saturday when we put the floor down.
11. Public Relations Report: Tabled
12. Adult League Coordinator Report: B league does not want A league players to be on teams over the 2 that are allowed. A motion was made by Christy with a 2nd by Kelly that we pool all A league players who don't have a team and let team coordinator pick for open slots. Vote to approve was unanimous. If teams want to form an A league they will need to get someone to run it. An option for A league players would be to have an open skate for A league players one night a week and charge them less to play.
13. Website Report: It is recommended that we have a link from the website to paying business and charge more. This may be a trial year for this.
14. College tournament: A motion was made by Russ with a 2nd by Christy that we charge the college tournament \$85 per hour for approximately 10 hours of rink time. Vote to approve was unanimous. The colleges will provide referees. Andrew will check whether we need to have scorekeepers. Joe at Play It Again Sports will have a table.
15. Registration Report: There are only 63 registrations so far. Four scholarships were approved: A boy, age 8, an adult, and 2 8u from the same family. A motion was made by Russ with a 2nd by Christy that we approve all 4 scholarships. Vote to approve was unanimous. We are going to request that these winners or parents of help with snack bar, rink setup and take down, trash removal or referee if

possible. Debbie will write a letter to the recipients or parents. The recipients and/or families will need to put in 14 hours of service to the rink.

16. High School: Already discussed

17. Troy will email Mike about pump for cleaner.

18. Other Business: There will be a meeting for bylaws at Round Table Pizza off College Parkway on Tuesday, October 26 at 6:00 pm. Rink set up begins at 9:00 am. Meetings will continue to be Mondays until further notice.

A motion was made by Christy with a 2nd by Ward that we adjourn the meeting at 7:55 pm.

Next regular meeting will be at the Pony Express Pavilion at 6:00 pm on Monday, October 22, 2007.