

SIHL Board Meeting Minutes
Sept. 11, 2008
6:10
Straw Hat Pizza

In Attendance:
Board Members

Andrew Tucker	Ward Patrick	Teri Schmidlin	Ken Schultz
Troy Olson	Pam Sorenson	Christy Holcomb	Dan Gordon
Christianne Gordon			

Public: Cam Sorenson Tim Dry

Minutes motioned to be approved by Christy, second by Christianne, passed unanimously.

Public Comment: Cam confirmed use of Starbucks location for registration in the training room allowing for internet access by using registered starbuck cards.

Tim volunteered to be the B League coordinator as long as the allowed A league players on the B League teams have an age limit.

Christianne motioned to have no one under the age of 25 as of Dec. 31 of the hockey season be allowed as the A player on a B league team. Pam second the motion. 6 voted for, 1 opposed, 1 abstention- Passed.

Also Tim would like players who would like to play both A and B leagues to pay for both in order to be on both rosters, alleviating lack of commitment to one of the teams.

Christianne motioned to allow a player to be on two teams/one per level and pay a fee of \$100 for the second team with all rules applying to be on the B league team.

Dan seconded. 4 voted for, 4 opposed; president broke the tie to pass the motion.

Dan motioned to have Tim as our new Adult B League Coordinator. Christy seconded Passed unanimously.

Presidents Report

Registration dates set and on Website.

We will be set up to electronically register with paper forms as a back up.

Christy motioned for funds of up to \$250 to purchase wireless network cards.

Ward second, passes unanimously.

Treasurers Report

A check of \$1085 will need to be sent to the city for fee charged per player.

A check for \$55 will be written for entrance fee to Nevada Day Parade.

Head Referee Report

Will be selling t-shirts as fund raiser with approved logo, youth size L and Adult S, M, L. colors discussed orange, grey, blue, and white.

Fundraiser Report

menu ideas and prices for the snack bar

Copies of checks for board advertisements attached to minutes. Businesses to be contacted for donations this year.

Youth League Coordinator

Make sure we don't schedule games on holidays or days off of school this year.

Mentioned we should sell T-shirts at registration as part of our fundraising

Public Relations Report

Focus this week is to get flyers out to schools for advertisement of registration dates

Put ads in newspapers free announcement section, send a PDF of flyer to all Board Members who can then distribute them to places of work, etc.

Christianne had the idea of a prepaid credit card for use for anyone who does not have a credit card to sign up for USA Hockey membership while registering for the league.

Teri motioned to raise the fees \$20 for every age level in the league.

Christianne second 7 voted in favor and 2 opposed. Motion passed

Fee schedule is as follows:

\$55 8 and under

\$125 youth, 2nd child \$100 and each additional child \$75 in one family.

\$60 youth goalie

\$165 adult league and \$100 for a second team.

\$85 adult goalie

This price includes the cost of USA Hockey membership.

Website manager report

Anyone with updates or new webpage ideas please forward to Theresa Patrick.

Teri motioned to adjourn the meeting, Christy second.

Next meeting TBD after registration dates.