

SIHL Board Meeting Minutes
September 25,2007
6:12 pm
Fremont Elementary School, Room 14

In attendance:

Andrew Tucker	Paul Mausling	Debbie Mariskanish	Ward Patrick
Mike Hardy	Troy Olson	Russ Law	Tony Mariskanish
Micael Fiore	Norman Lee	Deana Cotroneo	

1. Approval of minutes: Motion by Troy with a 2nd by Mike that the minutes be approved. Vote for approval was unanimous.
2. Public comments: Norm Lee spoke about the high school league. The NNHL is not going to schedule a high school league. He suggested taking the U17 league and turning it into a high school league. Some suggestions for the different league would be a JV level Carson, Douglas etc. There is a possibility of having a Carson A or Douglas A varsity. He also discussed possibly having a Competitive A and a Competitive B league. A suggestion was also made to have an outlying area team for those players who don't have a specific team to play on. Sierra Inline Hockey League is interested in having a high school league but we don't know what it will look like. There will be discussion at a future meeting. Norm also asked about goalie fees. The cost will be \$40 per goalie.
3. President's Report: Registration will be tomorrow, September 26 from 5 pm to 7 pm. Troy will put up the signs on the saw horses. Jerseys need to be brought from last year so that parents will be able to judge sizes. Ward will pick up tables from Mike. Debbie will go to storage and find the registration materials. Deane Cotroneo would like to become the Parent Coordinator. A motion was made by Troy with a 2nd by Russ to vote Deane in as Parent Coordinator. Vote to approve was unanimous.
Tony volunteered to clean the floors on his early release days.
Floor setup will be October 13. Tony will recruit high school players to come help. We need trucks.
4. Vice President's Report: Paul has sold 3 or 4 boards. He will get the information to Kelly.
5. Secretary Report: Ward has received the information about the non profit status. He will take care of this.
6. Treasurer Report: Ward gave five refund checks to Russ for the refunds for the adults last year. He wrote checks for the telephone and storage and moved the money from savings to checking to cover these checks. In savings we have \$9,000 and checking has approximately \$900 to cover outstanding bills.

On the nonprofit report that needs to be submitted it asks about Articles of Incorporation. We do not need Articles of Incorporation. Ward will get the current financial information for this form. Andrew and Ward will need to get to the bank.

7. Head Referee Report: Uriah has shown an interest in working with the ref clinic. He will be in contact with Uriah.
Everything in the floor cleaner seems to be working except the pump. Troy will order the pump.
8. Head Scorekeeper Report: Tony will make a sign up list for scorekeepers for registration. All board members need to be trained in how to keep score. Referees also need to be trained.
A motion was made by Russ with a 2nd by Mike that scorekeepers will be 12 and older with exceptions as needed by head scorekeeper. Vote to approve was unanimous.
9. Fund Raising Report: Tabled
10. Youth League Coordinator Report and Public Relations Report: Troy would like to spend money and put an ad in the Carson, Reno and Douglas newspapers. We could get it put in Today's Events in the papers for free. You can do this on the web. Michelle will take care of this.
All flyers have been copied and put in the peechees. Andrew would like to get flyers in businesses. He has taken them to stores to put up on the bulletin boards.
11. Statistician Report: Tabled
12. Adult League Coordinator: A motion was made by Russ with a 2nd by Mike that goalie fees for the adult league be \$65. Vote to approve was unanimous.
The adult league schedule is as follows: Beginning Saturday, November 3 there will be 3 weeks of scrimmaging, beginning December 1 there will be a 3 week preseason tournament. Regular season games will begin January 5. The end of the season will be April 5. April 12 – 26 will be league playoffs. The remainder of the season until the floor comes up will be scrimmages. A motion was made by Russ with a 2nd by Mike to approve this adult schedule. Vote to approve was unanimous. Mike will need team schedule for referees for scrimmage. We will discuss changes in Adult League Rules for substitutes at our by law meeting.
13. Other Business: Cam Sorensen wants to be a coach. Andrew will contact him. Capital Indoor Soccer would like to begin their season on Sunday October 20. We will need to vote on this. Andrew will contact Luis to see if they can pay. The money needs to be paid up front. They will pay the \$600 from last season that is owed.

Next meeting will be on Monday, October 8 at 6:00 pm at Fremont Elementary School, Room 14.