

SCHA Board Minutes 2/4/15

Present: Jeff Koops, Staci Cannegeitor, Janie Haack, Karen Vreugdenhil, Jeff Visser, Steve Westra, Jason Jaworski, Marty Vander Plaat, Ted Gibbons, Colton Waring, Jessica Bruinsma, Ron Veerbeek

Guests:

Not Present: Mike Sassman

Minutes

- Prior month approved

VP SD / State PeeWee B Tournament

- Need input on Hockey 605 live stream
- With short notice we don't have time to get ads and can't go back to businesses to ask again
- Come up with an offer to pay them and possibly hit other teams to chip in for the cost
- We made \$7400 on gate fees and t-shirts

VP U10 / Mite Tournament

- Need someone to look at the schedule
- Need to verify what type of teams beginner/intermediate/advanced
- Contact each team to make sure they are competitive games
- Ron will round up some PW's or other to help with mini games, maybe don't need real officials, mite fest rules do not require an official

Rapid City Incident

- Player from Rapid City hit a Tornado player in the head with a stick
- They reported, not a big hit just felt it should be at least communicated

Coaching

- Jason looking for more structure and an official place to gather for dryland
 - o Checked into Dordt and Snap Fitness
 - o Adjust schedule to limit how many teams are hear at one time
 - o Need our own space to do more
- Summer options will be coming, on-ice and off-ice and some summer camps (Bantams & up)
 - o Monday nights for Bantam & Up
 - o Week long camp for each age group (SC, Luverne or SF are possible locations)
- Can we ask if OC would be willing to work with us letting us use their rink for a few friendlies or practices
- Coaches: need to hold them accountable for hours put in, some only show up for games, want to lay out expectations early next year, need to follow up on which coaches may not have met the requirements

- Jason wants to hit coaches up earlier and be more prepared, have coaches plan ahead for next year

Treasurer's Report

- No Report

Officiating

- Looking for refs for the Bantam game coming up

Registrar

- No issues

Scheduling

- Rescheduling the Girls JV game with Brookings is difficult
- PeeWee's will go to one day after state

Risk Management

- Minor incident, nothing will come of it
- Waiting for USA Hockey to get a better system to check

Other

- Additional Volunteer Positions for Next Year
 - o Equipment Manager, Jeff has had some interest shown in this position already, will not include the uniforms, look for 2 people to fill this position, 10 pts each?
 - o Manager of Volunteer Credits: Sara Van Voorst 15 pts
 - o Director of Uniforms/Merchandise: 10 pts
 - o Games Scheduler – do we want this to be a volunteer position? In the past has been up to the Coach and Team Manager to schedule games, we are thinking it will remain w/coaches responsibility
- Do we want to explore garment bags, shells over breezers, numbers for helmets, logos for helmets
- Determine points for Matt Schmidt for dryland training
- Assistant coach points value was agreed upon
- Suggestions to run live feed to concession stand to be able to watch games
- Need new Concessions Director

Colton/ASC

- Making sure that internet is working
 - o Had troubles with internet during a home game
 - o Marty/Nate were looking to better options
- Shooting range will be taken down at the end of the season, need to discuss what to replace it with
- Will remove the shoot range during the state tournament
- There are existing cameras in the rink, probably want to purchase a new camera for the purpose of taping games, etc.

Board Nominations

- 14 nominations, Jeff has to talk to them yet
- Need to narrow the list down
- Haven't found any bi-laws to decide how to narrow the list
- Jeff will call and see who is willing to leave their name on the list

Discipline Proposal

- Game misconduct

Parents Meeting

- March 9th is the proposed date
- Present the budget to group
- Jason will inform us on the summer program

Social Media

- Suggestion to get a twitter account
- SDAHA has one and tweets about scores & information

Website

- Marty updated us on progress of the new site and should have a potential layout next week sometime
- Moving forward smoothly so far

Newspapers

- Several local newspapers have had some nice articles on SCHA recently
- SC News is printing High School scores
- A parent from OC volunteered to write articles to go in the Democrat
- Questions was asked if we can send flyers through the free papers

Meeting Adjourned