

SCHA Board Minutes

June 5, 2013

Attendees: Gary De Young, Karen Vreugdenhil, Jeff Koops , Staci Canengeiter, Mike Sassmann, Colton Waring, Jill Woolcock, Jeff Visser, Ted Gibbons, Ron Veerbeek Jessica Bruinsma, Steve Walhof

Not Present: Nate Bullock

Visitors: None

ASC

- Reviewed ASC contract, proposing some changes
- Question about impact of board set-up/tear-down on ice fees
- Reviewing board to ensure all parties are clear

Prior Months Minutes

- Reviewed and approved

Treasurer

- Surplus after salt sales and board purchase
- Reviewed current year budget and first proposal for 2014

Fees

- Fees will remain the same
- Addition of cost for socks for SDAHA teams

VP U10

- Reviewed mentor program

VP SDAHA

- No Report

Coaching

- Looking to implement a SCHA Coaching book
- Need to conduct a first aid training for coaches
- Looking to schedule coaches meetings

Registrar

- No report

Scheduling

- Reviewed proposed practice schedule

Registration

- No report

Fundraising

- Dave Vander Werf has volunteered to help with board ad sales again
- Discussion about possible exterior board ad sales

Equipment/Merchandise

- 12 sets of breezers in need of belts

- Need to replace several sets of elbow pads & shin pads
- Minimal number of out-of-date helmets

Risk Management

- No Report

Concessions

- Issue limited keys for opening & closing
- Would like to put a Realtor type lock box on the door instead of keys
- Proposed to designate a rep for each team to open and close for their games
- Need to ensure concession volunteers are early and get set-up done

Camp

- Discussion around having Jeff Visser's contact conduct a camp in early October
- Should this be an Association funded camp or charge?
 - Suggestion to seek donations as opposed to fees
- Looking at October 4-5 for camp, two/three sessions for different age groups

Playing Ages

- Discussion to move SDAHA teams back to SDAHA playing ages
- Rosters will be labeled as USAH Age and SDAHA Age (ie Pee Wee would be USAH/Midwest Bantam C / SDAHA Pee Wee)
- Motion made to change ages, approved

Parade Update

- Working on bookmarks to hand out
- Will promote Try Hockey 4 session program for new skaters, \$45 cost, free stick
- Tulip Festival parade was rained out

Pre-Season Activity

- Try Hockey session on four Tuesday evenings
- 3 hours each Saturday of ice time scheduled for 3-3
- Thursday Stick & uck time for registered players between LTS & Blades times

Summer of Pucks

- Email has been sent
- Shooting clinic starts second week of June

MidWest

- Will resubmit proposed player movement policy

Adjourned