

SCHA Board Minutes 1/2/2013

Present: Mike Sassman, Gary De Young, Jeff Koops, Nate Bullock, Steve Walhof, Jill Wollcock, Staci Cannetegieter, Colton Waring , and Tommy Zerse. Late arrival: Karen Vreugdenhil

No visitors.

1. We discussed the possibility of having another Planet Hockey camp and asked Colton if he could find out what the plans were for putting the ice in the fall.
2. BJV has requested trying morning practices to see how they work out. Colton did not see any staffing issue with the ASC for the morning practices.
3. An Equipment cart was constructed for some of the dryland equipment. If the cart needs to be locked we discussed how coaches would get the key to open the cart. One suggestion was to have the key treated the same way as locker room keys.
4. Budget review: Most budget items are within expectations, however, due to the change in how we are working the concessions the profits will be significantly lower than in previous years.
5. Bantam B state tournament t-shirt design will be our regular tournament design modified for SDAHA tournament.
6. We discussed future options for skills clinic and who could operate/sponsor the clinics.
7. Coaching Report
 - a. Final review of coaching credentials is in progress.
 - b. The board discussed the need for a coaching application process next year.
 - c. We discussed the coaching needs for PWB, Mike Sassman indicated he could help at practices for the remainder of the year.
 - d. First Aid training for coaches—each team is to have at least one coach with first aid training, Tommy will look into this to see if this is the case or if training is needed.
8. Officiating-- No report
9. Registrar--No report
10. Scheduling
 - a. The board approved BJV morning practice for 4 weeks on one day a week (Wednesday) January 9, 16, 23, 30 as a trial of morning practice at the BJV/Var level.
 - b. PW coaches expressed a desire for ice resurfacing between 2nd & 3rd periods or 15 minute break.
11. Risk Management Report
 - a. Incident report requested for Dan V's concussion in Rapid City
12. SCHA received a gift of \$500 from the Sam Trones Memorial fund. The gift is designated for U8 hockey promotion. The board decided to use the fund to purchase sticks and promotional materials for the upcoming Try Hockey sessions.
13. Volunteer Points
 - a. Gary will send out a message about volunteer points and volunteer opportunities remaining in the season.
 - b. We will post online the points earned so people are aware of their earned points.
14. Player Retention and movement

- a. Gary is working on a proposal for the MWAHA
 - b. There are several players that have expressed interest in moving to another association.
 - c. We discussed reasons how to encourage player not to do this and to remain with SCHA.
 - d. We need to keep the U8 program growing, more players at all levels reduces the problem with a few players leaving to other associations.
15. May risk losing 2-3 players next year, how do we encourage them to stay
16. We discussed the possibility to using Dordt work-study students hired through the ASC for help with Cross-ice and other activities
17. Concussion Screening
- a. We discussed Concussion screening and issues surrounding this. The current association practice is to not allow the player back on the ice until they have been cleared by a healthcare provider. Generally this means that the player is symptom free for 2 weeks.
 - b. Steve Walhof will continue looking to formulating a concussion policy; hopefully he will have one drafted by the next meeting. He is waiting to get a copy of Northwestern College's concussion policy.