

Spooner Area Youth Hockey Association
Board of Directors Meeting
April 8, 2018
Spooner Civic Center SAYHA Board Room
7:00 pm
Present: Tim, Tom, Kirby, Nate, Erik, Shane, Jeff, Phil, Amy
Absent: Ken
Guest: Nick

Agenda

- 1.) Motion to Approve the Agenda; Kirby, Tom
- 2.) Opportunity for Association Member Input
- 3.) Secretary's Report
 - a. Approve April 2018 Meeting Summary: tabled until emailed
- 4.) Treasurer's report
 - a. Approve April 2018 Financials: Phil, Erik
- 5.) Dibs
 - a. Fundraising
 - i. Meat raffle
 - ii. Purse Bingo
 - iii. Doug/Civic Center – NHL Alumni Event (2 day event; golf (i.e.), mix & mingle, hockey game – We provide housing & food)
 - b. Report and Accountability – Christel, Shawna & Amy to run reports by next meeting so we can analyze
- 6.) Election of Officers:
 - a. President: Tim Salo
 - b. Vice President: Tom Cleveland
 - c. Treasure: Kirby Dernovsek
 - i. Motion tabled to purchase Association Laptop for Treasurer; bring bids to next meeting
 - d. Secretary: Amy Freeman
- 7.) Board Responsibilities:
 - a. Communications Director – Carrie
 - i. Social Media – Carrie, Amy
 - ii. Website Updates -
 - iii. Marketing Committee Chair –
 - iv. Internal Communications:
 1. Team Contact
 - b. Fundraising Committee (Chair) – Amy F
 - c. Equipment Manager(s) – Tom & Amy Morales
 - d. Scheduling & Calendar Committee
 - i. Tournament Director(s) - Erik
 - ii. Game Scheduler - Shane
 - iii. Practice Scheduler – DC & Coaches
 - iv. Referee Scheduler - Ken
 - e. Outdoor Ice director - Tom
 - f. Aluminum Cans – Lisa Salo / DIBs
 - g. Registration – Tim, Nate, Carrie

- h. Webmaster – Tim, Carrie
 - i. In House Programs Director (LTS, Mites) – DC
 - j. Rink Concessions: Kirby
- 8.) Development Committee: Current committee will determine new members, etc. and the Board Connection to the DC
 - a. Current Members: Nick Freeman, Shane Marino, Rob Adler, Mark Halverson, Shawn Maki, Jeff Sobraliski,
 - b. Possible New Members: AJ Mussfeldt, Nate Haskins
- 9.) Set Next Meeting Date: Sunday, May 6th; 7:00 Civic Center Board Room
- 10.) Adjourn; Phil, Amy