

SCHA Board Minutes 8/6/14

Present: Jeff Koops, Ted Gibbons, Jessica Bruinsma, Staci Cannegeitor, Janie Haack, Karen Vreugdenhil, Jeff Visser, Steve Westra, Ron Veerbeek , Colton Waring, Mike Sassman

Not Present: Marty Vander Plaats

Visitors: Jason Jaworski

Coaching Director Proposal

- Jason discussed plan for the season to develop players and coaches
- Recommended front loading hours to early in the season, no plan defined during meeting
- Need to communicate benefits to parents
- Need to review try-out process

Meeting

- Prior month's meeting approved

Treasurer's Report

- Maintained a surplus for 2014 after final bills paid
- Budget –
 - o Coaching looks light but should be covered by overages in other areas
 - o Need clarification if SDAHA pays Level 4 clinic costs
 - o Discussion on uniforms budget, looking to cover 60-70 squirt/mite level jerseys
 - o Motion made to approve by Karen, second by Steve, budget was approved

VP SDHA

- Sent information on Bantams and Girls JV jamborees

VP U10

- Reviewed season outline, contains X-Ice season definition
- X-Ice will be maintained, travel teams can schedule friendship games Saturday after X-Ice and Sundays

Officiating

- No ref clinic in Sioux Center
- Yankton will have Level 1 & 2, Sioux Falls will have 1-4

Coaching Director

- Emails sent to level 3 coaches to encourage level 4 clinic participation
- Discussed Coaching Director position
- Motion to hire Jason Jaworski as Coaching Director, seconded and approved
 - o Need to discuss independent contractor agreement for the position

Scheduling

- Marty is working on the schedule

- Review of schedule at next meeting

Risk Management

- No Report

ASC

- New rubber floor in the rink area, big improvement
- Walls have been painted behind the benches, no pucks in this area, be cautious of leaving marks
- Shooting range could be purchased but would be very expensive, in the range of \$15-\$20K, obtaining a quote
- Doorway between score box and hallway is being considered
- Discussed door to benches

Registration

- SDAHA due by August 30
- Credit card payments must be made at the U10 registration date, regardless of age of players

Volunteer Credits (previously known as points)

- \$8/credit for buy-out if decision made at registration
- \$10/credit if credits left at the end of the season

3-on-3

- Update flyer
- Sessions will run 9/13, 9/20, 9/27 and 10/4 from 11-1

Try Hockey

- Need to finalize brochure

SDAHA Board Call

- Sioux Falls will have a Tier 1 AAA team for U14 for the 14/15 season, will be holding try-outs
- 15/16 plans are for U16 and U18 teams along with U14
- Need to make sure background checks are done
- Bantam request to play Bantam B originally declined, appealed and received waiver to play Bantam B

Goalie Proposal

- If Pee Wee and above age goalies own their equipment, registration will be waived
- Only allowed for two goalies per team
- Motion, seconded and approved

Meeting Adjourned