

SCHA Board Minutes

May 7, 2014

Attendees: Ted Gibbons, Colton Waring, Jeff Koops, Jeff Visser, Staci Canengeiter, Marty Vander Plaats, Janie Haack, Jessica Bruinsma, Mike Sassmann, Karen Vreugdenhil, Steve Westra

Not Present:, Ron Veerbeek

Visitors: Sarah Van Voorst

Prior Months Minutes

- Approved

Treasurer

- Will have surplus as noted last month
 - o Continue to look at areas to invest a portion of the surplus

VP U10

- No report

VP SDAHA

- No report

Coaching

- Work on coaching manual over summer
- Looked at synthetic ice options
 - o 20x20 would be approximately \$3,000, comes in 4x4 sheets
 - Investigate what can be done in the shooting area, wood framed boards to surround synthetic ice
 - Motion made and carried to approve up to \$6,000 for boards, nets and synthetic ice
 - Colton is going to an ice managers trade show, will investigate options and pricing further
- There will be a level 4 coaching clinic in Des Moines in June as well as the session planned in Sioux Falls, no date yet for Sioux Falls
- Appointed committee to review and update try-out process
 - o Ted Gibbons, Steve Westra & Jeff Visser

Fund Raising

- Schwaan's Fundraising Opportunity
 - o Has active campaign period of 30-45 days
 - e-certificates purchased return 40%
 - Product purchased returns 20%
 - o Annuity period of one year with 5% return on any product sales
 - o Must be ordered online or by phone
 - o Would need 150 players to sell \$500 in product or \$250 in e-certificates to match current fundraiser
 - o Will be run in addition to the current fundraising program, will communicate to Association families once the program is in place
- Will continue with the fundraising program run in 2013 for the 2014 season as the primary activity

Officials

- No report

Registrar

- Need information from Jill

Risk Management

- No report

Scheduling

- Sent Dordt schedule to SDAHA for their scheduling purposes
- November 7 & 8 dates have Dordt games, will need to coordinate Bantam Jamboree schedule to accommodate for this, tentative plan of 5 games on Saturday and 4 on Sunday

Concessions

- No report

Summer Parades

- Tulip Festival
- Sioux Center Summer Celebration – June 7
- Hull Summer Celebration – July 12

14/15 Season Numbers

- Bantams may have 21 players, more than is ideal
- Will develop try-out process to move some players from Bantam to JV

Volunteer Points

- Reviewed handouts from Brookings, Mitchell and Yankton
- Formed a committee to develop initial proposal for Board review
 - o Karen Vreugdenhil, Jessica Bruinsma & Mike Sassman

ASC

- No report

Other

- Registration
 - o SDAHA players register on August 30
 - o U10 players register on September 11 & 13
 - o Need to be certain that credit card process is functional, have card reader
- U10 parents meeting will be September 22
- SDAHA parents meeting will be September 23
- Equipment handout will be September 29
- Need to look at long-term solution for the website
 - o Gary will support this year need option beyond that
 - o Investigate sportngin
- Dave Vander Werf will continue to help with board sales, recommended to contact Jason Moeller to assist
- 3-3 will run be held again
 - o September 13, 20, 27 & October 4
 - o Will run from 11-1
- Try hockey free session
 - o September 13, 20 & 27
 - o Will run from 2-3
- Board approved gift for Gary De Young in recognition of his work with the Association, approved gift card and plaque

Adjourned