

### SCHA Board Minutes 3/6/2013

Present: Gary De Young, Karen Vreugdenhil, Staci Canengeiter, Mike Sassmann, Colton Waring, Tommy Zerse, Ron Veerbeek, Nate Bullock, Steve Walhof, Jeff Koops

Gary presented a draft of the SCHA report to Rec and Arts. Tweaked it a bit, but otherwise a very solid document.

Discussed 2 proposals of policy change

1. Player movement – Lots of discussion with torn feelings within members. While we want to do what's best for each individual player, we do need to also protect the ability of SCHA to provide hockey to all age levels.
  - a. RESOLUTION – Propose a restrictive policy that if SCHA team will be in jeopardy of its ability to have a team at that level, the board has the discretion of denying movement. Team = 13 skaters + goalie
  
2. JV Proposal – Gary is working with SDAHA on a proposal for the ability of smaller associations to be competitive at the high school level.
  - a. Change age category to USAH
  - b. JV league plays a 2 game series unless 6 or few teams.
  - c. 60% rule that limit number of players that can be double rostered between the JV/Varsity teams

We appreciate the effort being put forth and support the proposals.

Volunteer Points – This was the first year of more accurate accounting of points. This year we will contact everyone thanking them for their work and remind that this is important. Discussed adding fees at registration for those who did not put in a fair amount of hours – understanding that there may not be enough hours for everyone to get their full 15.

ASC report – Ice will be going out on March 11 and back in September. We expressed our disappointment in the late ice and lack work in getting an August camp established.

Budget – we again have a surplus. We establish that it is our goal to use excess dollars to purchase equipment on our “wish” list. We also decided that 15% of prior year's budget must be kept to cover any potential shortfalls in the following year.

It was approved to purchase will be hard dividers for the cross-ice program.

Equipment/Jerseys – Staci will purchase jerseys as needed during the off season. Old jerseys will be sold as a fund raiser next season.