

Spooner Area Youth Hockey Association
Board of Directors Meeting
April 16, 2012
Location: Jersey's Pool-Side Room
6:30 pm

Agenda

- 1.) Motion to Approve the Agenda
- 2.) Opportunity for Association Member Input
- 3.) SAYHA Apparel – Mike Johannes
- 4.) Election of Officers:
 - a. President
 - b. Vice President
 - c. Secretary
- 5.) Secretary's Report
 - a. Approve March 12, 2012 Meeting Summary
- 6.) Treasurer's report
 - a. Approve March 2012 Financials
- 7.) Approve Payables of \$8398.46:
 - a. \$870 – Referee Fees – PW state tournament
 - b. \$100 – Jersey's - 4 Extra pizza's/tip for Skate-a-thon
 - c. \$100 – Andrea Neubich – Reimburse for 2014 State Tournament Bids
 - d. \$7328.46 – Upper Lakes Foods – cost of product sold
- 8.) Board Responsibilities:
 - a. Newsletter
 - b. Fundraising Committee
 - c. Equipment Manager(s)
 - d. Tournament Director
 - e. Outdoor Ice/Rink Rat Hockey
 - f. Game Scheduler
 - g. Practice Scheduler
 - h. Referee Scheduler
 - i. Aluminum Cans
 - j. Registrar
 - k. Website Director
 - l. Mite In-House Program Committee
 - m. Marketing
 - n. Ace Coordinator
- 9.) Development Committee:
 - a. Current Members: Jon Laub (chair), Dan Gunderson, Nate Haskins, Steve Reitzel, Rich Meaux
 - b. Outgoing Members: Rick Saletri, Ed Slaminski
- 10.) Set Next Meeting Date
- 11.) Adjourn

Spooner Area Youth Hockey Association

Board of Directors Meeting

April 28, 2014

Location:

7:00 pm

Agenda

- 1.) Motion to Approve the Agenda
- 2.) Jordan?
- 3.) IRS
- 4.) John Russo
- 5.) Equipment Removal
 - a. When and Where
- 6.) Where do we go from here?
 - a. How to keep the positive momentum through the tough times?
 - b. Continue the Growth and Retention
 - c. Push forward with the "foundation".
- 7.) Current opportunities for the association.
 - a. Ice House Sold and we utilize the rink?
 - b. Utilize Cumberland?
 - c. Build a rink?
 - i. More long term
 - ii. Not at the mercy of the rink owner
 - iii. Find investors
 - iv. Price / quotes etc
- 8.) Set Next Meeting Date
- 9.) Adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
January 12th, 2014
Location: Spooner Ice House – TBA
7:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve Decembers Meeting minutes
4. Treasurer's Report
 - a. Approve December financials
 - b. How to pay Contract
5. Fundraising Report
 - a. Gas Cards
6. Marketing Report
 - a. Where are we at
 - b. Have we approached everyone
7. Going to 2a update
8. Recruitment and Retention\
 - a. Name Change from SAYHA to?
 - i. Washburn County Amateur Hockey Association Rails
 - b. Meeting Jan 21st 7p
 - c. Starting a Foundation
 - i. Finding Foundation Board members
 - ii. Foundation Name?
 1. Washburn Youth Sports Foundation
9. Tournament update
10. Set next meeting date:
11. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
February 8, 2014
Location: Spooner Ice House – TBA
7:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve January Meeting minutes
4. Treasurer's Report
 - a. Approve January financials
 - b. Contract Paid
 - c. Transfer Money to cover Soup Sales
 - d. State Tournament Fee \$750.00 (Bantams)
5. Fundraising Report
 - a. Gas Cards
6. Marketing Report?
7. Going to 2a update
8. Tournament update
 - a. Trophy's turned out great.
 - b. Bantam
 - c. Peewee
 - d. Squirt
9. Annual Meeting set date:
 - a. Food?
 - b. Medals?
10. Elections
 - a. Positions up for reelection: Zebro 2yr, Salo 2yr, Hedlund 2yr, Vacant 2yr, Vacant 2yr
11. Set next meeting date:
12. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
March 2, 2014
Location: Spooner Ice House – TBA
6:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Lars on behalf of the SIH.
4. Secretary's Report
 - a. Approve February Meeting minutes
5. Treasurer's Report
 - a. Approve January February financials
 - b. State Tournament Fee \$750.00 (Bantams)pd
 - i. Cumberland Paid
 - ii. Waiting on Barron monies
6. Fundraising Report
 - a. Gas Cards are complete
 - i. How to proceed setting up the network.
7. Marketing Report
8. Tournament update
 - a. Trophy's turned out great.
 - b. Bantam \$560
 - c. Peewee \$250
 - d. Squirt \$1099
9. Annual Meeting set date: March28th
 - a. Medals?
 - b. Participation awards.
10. Elections
 - a. Positions up for reelection: 5 two yr positions.
 - i. On the website and emailed out to the association.
 1. No response as of 1600 today
11. Set next meeting date:
12. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
May 5, 2014
Corrections Office
6:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve April Meeting minutes
4. Treasurer's Report
 - a. Approve April financials
5. Fundraising Report
6. Marketing Report
7. Going to 2a update
8. Jordan
 - a. No reply from email.
9. Ice Time
 - a. Cumberland
 - b. Barnett anything we need \$120.00/hr for ice
 - c. Hayward no reply
 - d. Rice Lake no reply
10. New/old news about the Ice House
 - a. Butch/Becca
11. Feasibility Committee?
12. Equipment removal
 - a. When and Where are we going with it?
13. Set next meeting date:
14. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
June 8, 2014
Corrections Office
6:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve May Meeting minutes
4. Treasurer's Report
 - a. Approve May financials
5. Fundraising Report
6. Marketing Report
7. Building Committee
8. Division upgrade (WAHA)
9. Ice Time
 - a. Cumberland
 - b. Barnett \$120.00/hr for ice
 - c. Hayward no reply
 - d. Rice Lake no reply
10. New/old news about the Ice House
 - a. Butch/Becca
 - b. City Council Meeting
11. Equipment Storage
 - a. When and Where are we going with it?
12. Set next meeting date:
13. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
July 9, 2014
Corrections Office
6:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve June Meeting minutes
4. Treasurer's Report
 - a. Approve June financials
5. Fundraising Report
6. Marketing Report
7. Building Committee
 - a. Short
 - b. Long
8. Ice Time
 - a. Cumberland
 - i. Still trying to come up with a number
 - b. Barnett \$120.00/hr for ice
 - i. Ready and able
9. New/old news about the Ice House
 - a. Greg
 - b. Randy
10. Set next meeting date:
11. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
August 24th, 2014
Corrections Office
7:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Walsh and Johannes letter
4. Secretary's Report
 - a. Approve July Meeting minutes
5. Treasurer's Report

Approve August financials:

Jack Pine :

Booth Fee \$100.00 Paid

Upper LF \$844.28 Paid

Wall Mar \$ 50.71 Paid DC

Louis meat \$ 219.00 Check to Shawna

\$1213.99

Cash deposit \$3185.00

Total Profit \$1971.01

Accountants \$735.00 (taxes 2013 & QuickBooks 2014)

6. Fundraising Report
 - a. Yellow River Gardens
 - i. Best weekend
 - ii. The Weekend after Mother's Day
 - iii. Saturday 9a-4p? and Sunday 10a-3p
7. Marketing Report
8. Building Committee
9. Work Weekend(s) for outdoor ice?
10. New/old news about the Ice House
 - a. Randy/Wayne
11. Coaching Selections
12. Ice Time
13. Set next meeting date:
14. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
September 21st, 2014
Corrections Office
7:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input 3 min each
3. Secretary's Report
 - a. Approve September 7th Meeting minutes
4. Treasurer's Report
 - a. Approve September financials
 - i. Deposit \$1760.00 for train ticket sales
5. Fundraising Report
6. Marketing Report
7. Building Committee
8. Registration
 - a. Web site problems
 - b. Cost
 - i. LTS –Free
 - ii. U8-\$100.00
 - iii. Sq-\$250.00
 - iv. Pw-\$250.00??
 - v. Bn-????
9. Development Committee
 - a. Two plans
 - i. Skate in Spooner
 - ii. Utilize Cumberland, Dry land training and the outdoor ice.
 1. Nov, 2 practices Monday/Saturday at Cumberland, Dry Land, Either Tuesday, or Thursday
10. Ice Time
 - a. Cumberland
 - i. Meeting with Ryan Oct 2nd to finalize the practices
11. New news about the Ice House
12. Move to Closed Session
13. Set next meeting date:
14. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
October 26, 2014
Corrections Office
7:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input 3 min each
3. Secretary's Report
 - a. Approve October 5th Meeting minutes
4. Treasurer's Report
 - a. Approve October to date financials
5. Fundraising Report
6. Marketing Report
7. Building Committee
 - a. Outdoor rink
8. Registration
9. Development Committee
10. Ice Time
 - a. Cumberland/Outdoor Ice
 - i. Schedule
11. Equipment removal from the Ice House
 - a. When and where to put.
12. Rick Saletri
13. Set next meeting date:
14. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
November 3rd, 2014
Location: Corrections Office
7:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve Oct 27th, Meeting minutes
4. Treasurer's Report
 - a. Approve Oct financials
 - b. Approve payables
5. Fundraising Report
6. Marketing Start-up
 - a. Ideas
 - b. Direction
 - c. Goal
7. DC Report
8. Background and Safe Sport
9. Jack Frost
10. Home Games
11. Board Member Status
12. Set next meeting date:
13. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
November 24th, 2014
Location: Corrections Office
7:30 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve Nov 3rd, Meeting minutes
4. Treasurer's Report
 - a. Approve Nov, financials
5. Fundraising Report
6. Marketing Start-up
7. DC Report
8. Background and Safe Sport
9. Jack Frost
10. Out Door Rink status
11. Home Games
12. Set next meeting date:
13. Motion to adjourn

Spooner Area Youth Hockey Association
Board of Directors Meeting
December 14th, 2014
Location: Corrections Office
7:00 pm

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve November 24th, Meeting minutes
4. Treasurer's Report
 - a. Approve November financials
 - b. All refunds have been paid. (I'll have checks with me for Kim, Tom, and Monique.)
 - c. Nov ice bill, w/ Bantam state fee, was \$708.
 - d. Recent deposits include \$4862 for soup and \$600 for gun raffle.
5. Fundraising Report
 - a. Soup
 - b. Gun Raffle
6. Background and Safe Sport
7. Jack Frost
 - a. Hockey Involvement
 - b. U8 Mite league
 - c. Food
 - d. Puck Chasers
 - e. Clean Up Make \$\$\$\$
 - f. Clean Rinks between games
 - g. Tournament? What Lvl's?
8. Out Door Rink status
9. DC Report
10. LTS Transition to U8
11. Set next meeting date:
12. Motion to adjourn

**Spooner Area Youth Hockey Association
Board of Directors Meeting
September 7th, 2014
Corrections Office
7:00 pm**

Agenda

1. Motion to Approve the Agenda
2. Opportunity for Association Member Input
3. Secretary's Report
 - a. Approve August 24th Meeting minutes
4. Treasurer's Report
 - a. Approve August Financials
 - b. First annual Car Wash took in \$359 and change great job!!!!!!
5. Fundraising Report
 - a. Yellow River Gardens
 - i. The Weekend after Mother's Day
 - ii. Saturday 9a-4p? and Sunday 10a-3p
6. Selling Dinner Train Tickets
 - a. 60 tickets @ \$30.00/ticket=\$1,800
 - b. Turn in by the morning of Sept 15th
7. Marketing Report
8. Building Committee
9. Registration Fees
10. New/old news about the Ice House
 - a. Ice
 - i. Spooner-max we would spend is \$40,000, to be offset with the concessions stand.
 - ii. Cumberland-\$90.00/Practice, \$75.00/game.
 - iii. Burnett-\$120.00 per hr used.
11. Development Committee
12. Set next meeting date:
13. Motion to adjourn