

SCHA Board Minutes

June 4, 2014

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

Not Present:, Ted Gibbons

Visitors: None

Prior Months Minutes

- Approved

Treasurer

- Need to update all templates to 2014/2015 season

VP U10

- No report

VP SDAHA

- No report

Registrar

- Need information from Jill

Equipment

- 3 volunteers are looking for points and willing to help
- Points can apply to 2014/2015 or this year as needed

Scheduling

- Petitioned down for Bantam B and Boys & Girls JV
- Dates have been submitted to ASC for Bantam Jamboree
 - o Can run 6 games on Saturday
 - o 8:00 am start both Saturday and Sunday
- Reserved dates for 3-3 and Try Hockey

Risk Management

- No report

Credit System

- Reviewed proposed replacement for Points, will now be a Credit based system
- Structure motioned to be approved, second and carried
- Will be rolled out to association families in August

Goalie Reimbursement

- Yankton provides goalie equipment
- Brookings offers percent of cost reimbursement based on years remaining for JV/Varsity
- No reimbursement program recommended

Summer Activities

- 2 Parades left

- Summer of Pucks

Shooting Area

- Kit exists for shooting area, costs \$40-\$50K
- 20x20 area of synthetic ice would be about \$5-\$10K
- Discussed moving shooting area near Zamboni doors
- Need to re-assess our plan for a shooting area
- ASC would be willing to help fund the area

Board Sales

- Dave & Jason agreed to board sales
- Discussion about selling banners on the ice

Coaching

- No report

Officials

- No report

Concessions

- No report

ASC

- In need of Learn-to-Skate instructors

Other

- Board discussed parent request for player to play down from Pee Wee to Squirt. Will have the player register as a Pee Wee, go through cross-ice and monitor development.
- Evaluating what to do with squirts
 - o Discussion around discontinuing cross-ice
 - o Earlier travel games
 - o No final decision

Adjourned