

**Spooner Area Youth Hockey Association**  
**Board of Directors Meeting**  
**October 18<sup>th</sup>, 2020**  
**Spooner Civic Center – Rink Office**  
**7:00 pm**  
**Present: Carrie, Tom, Shane, Jeff, Shawn, Amy, Phil**  
**Absent: Kirby, Tim, Alishia, Erik**

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Agenda

- 1.) Motion to Approve the Agenda: Jeff, Shane
- 2.) Opportunity for Association Member Input
- 3.) Secretary's Report
  - a. Approve September 27<sup>th</sup>, 2020 Meeting Minutes : Tom, Shane
- 4.) Treasurer's report
  - a. Financial Report and approval of report – Amy, Shawn
    - i. General - \$21k (\$6k from current registration) (\$1000 equipment grant)
    - ii. Civic Center - \$12k
    - iii. Bingo - \$11k
    - iv. Savings \$13k
    - v. Scholarship/Cans \$9k
  - b. Other financial
    - i. Grants – Coach Sauer Foundation and WAHA - \$1000 for equipment and \$1000 to our discretion
    - ii. Ipad/Computer for music – Motion to spend no more than \$200 for device. Amy, Shawn
    - iii. Coaches gift – gas card - \$655 already in general fund, 3 new coaches need warm up (\$300), \$355 remains in general fund
    - iv. Bulletin boards for Civic Center for team boards – motion to spend ~\$300 for boards; Tom, Shane
    - v. Dryland training aids – Motion made to spend \$400 on supplies; Shane, Phil
    - vi. Equipment – wait until after November 7th
    - vii. Printer for Civic Center – Tom may have one
    - viii. Coach warm ups for new coaches – 3 new coaches, from Coaches Gifts
    - ix. Ice time before we have ice - \$140 Cumberland – not interested at that price
- 5.) Board Responsibilities Reports:
  - a. Fundraising – Amy
    - i. Bags Tournament - \$400 profit
    - ii. Muddy Blind - \$1100 profit
    - iii. Purse Bingo – 37 tickets left; Food and HEATERS, Alcohol/Pop Order from Jerseys, Hot Chocolate, Soup Concessions?
    - iv. Sportsman Raffle – Ready to go by Nov. 7th
  - b. Rink Committee – Carrie, Tom, Tim, Shane, Alisha, Kirby
    - i. Other events – concert (cancelled), beer sign show (moving to Spring), craft show
    - ii. Glass, boards and zam – work continues
    - iii. Policy for rink usage. – SAYHA Fundraising events go to SAYHA, Lumberjacks to LJ, etc.
  - c. Registration – Carrie
    - i. Learn to Skate and Learn to Play Hockey – Registration open until 10/26
    - ii. Team meetings and equipment hand out -

- iii. Team pictures: Ask Jean
  - d. Development Committee – Jeff/Shane – Request for PeeWee to move up to Bantam was discussed and recommendation was for skater to stay at PeeWees.
    - i. M1Team free trial – online virtual coaching tool; drills, etc, free trial until November 30th
  - e. Tournaments – Erik
    - Bantam tournament has a few teams, PeeWees is half full; Squirts don't have any yet
    - i. Additional tournaments – AA or AAA
  - f. Referee – Tim – no update
  - g. Outdoor Rink – Tom
    - i. Repairs and date: Saturday, October 31<sup>st</sup> – work day
    - ii. Will warming house be open? Will it be staffed? – Tom will ask City
  - h. Cans – Shawn
    - Holiday bin needs to be rebuilt – Shawn will take care of it
  - i. High School – no games have been scheduled here. We've reached out 3 times.
- 6.) Set Next Meeting Date – Monday, November 16 at 7pm
- 7.) Adjourn: Phil, Tom