



SAYHA BOARD OF DIRECTORS MEETING MINUTES

Meeting Date: Thursday, April 9th, 2020
Meeting Location: Virtual Zoom Meeting due to COVID-19

MEETING CALLED to ORDER @ 6:34pm

Sign-in sheet distributed and included as part of these meeting minutes

SAYHA Officers, Directors, Staff, and guests in attendance...

Role	Name	Attendance
President	Denny LaRue	✓
VP of Hockey Operations	Terry Picicci	✓
VP of Hockey Administration	Leon Henry	✓
Secretary	Sarah Stevens	✓
Treasurer	VACANT	Not Present
Public Relations Director	Amanda Kendall	✓
Disciplinary Director	VACANT	Not Present
SafeSport Director	VACANT	Not Present
Community Development Director	Luke Damskov	✓
SAYHA Business Manager	Danielle Hunt	✓
SAYHA Director of Player Development	Dustin Donaghy	✓
SAYHA Hockey Director	Neil Runbeck	✓
WKMHA Representative	Chris Florko	Not Present
Guests		

OLD BUSINESS

- Introduction of New Board Members
 - Welcome newly elected BODs...
 - Luke Damskov – Community Development Director
 - Terry Picicci – VP of Hockey Ops
- Outstanding Items
 - Annual Eagles Board Meeting Agenda Items
 - Due to COVID restrictions, annual meeting TBD at this time.
 - CenterPlate at the Spokane Arena
 - Nothing at this time.
 - List of Rink Improvements for Eagles LLC
 - Resend Google Doc for new BODs to be able to add to the list.
 - Dustin & Leon removed the lockers from the rinks. Selling those to our members 1st for \$100 each.
 - Heater Repairs & Timers
 - Terry is working on it

- Heater/AC Unit Bid Update
 - No update at this time.
- Puck #3 Update – Fundraising Committee – Denny Larue
 - Rink Board Advertising Update
 - Spokane Hyundai & Zamboni Wrap
 - ❖ Recently reopened & Denny will circle back around.
- Policy & Procedures
 - Locker Room Policy – Kelli Jones
 - Kelli emailed the proposed policy to be reviewed.
 - BODs will make sure this policy is in place prior to tryouts.
 - Return to Play Policy (New)
 - Neil will continue to work with Pete in order to wrap up prior to the start of the season.
 - 1st Aid/CPR Coaching Policy
 - Leon is working with District 9 Fire to set this up.
 - Working to set this up without a fee, which has been done in the past for SAYHA.
 - Leon will continue to work on this to have in place prior to tryouts.
 - Non-Parent Reimbursement Policy (New)
 - This policy needs to be completed prior to coaching assignments for season.
 - Sarah will begin writing this policy & present for review at the June meeting.
 - We will budget for reimbursement rates as follows:
 - ❖ House – \$200 & Select – \$500
 - ❖ Rep Teams 10/12s – \$2,500 & 14/16s – \$4,500
 - ❖ All receipts with itemized expense report must be turned in to Danielle every Wednesday.
 - ❖ SAYHA will only reimburse hotel & gas expenses.
 - ❖ No reimbursement for food or drinks.
- Mid-Season Survey Results Review
 - New Board will review during the Retreat for the following season.
- Spring/Summer Programming
 - Due to COVID-19, it would appear that all spring/summer programming will be canceled at this point.
 - Neil will email those members that registered to advise them of the cancellation.
 - Hockey Ops will work on the plan for any type of programming & tryouts.
 - All programming & tryouts dates will be based on local & state guidelines.
- Board of Directors Vacant Positions – Denny Larue
 - Denny will send Danielle an email by Monday to send out to the members to find interested candidates.

- Denny & Danielle will work together to create requirements for positions with a deadline.
 - BOD would like to have new Board complete by June Meeting.

3. **NEW BUSINESS – Agenda Items**

- NBT Coaching Assignments Discussion
 - 2 applicants responded for 14U-A1 coach & 1 applicant for 16U-A1 coach
 - Dustin recommends applicant Matt Thurston as the 14U-A1 coach
 - ❖ **MOTION** made on May 11th via email to approve Matt Thurston as 14U-A1 coach & Dustin Donaghy as the 16U-A1 coach for the 2020-21 season made by Terry Picicci; second by Sarah Stevens; motion carried by unanimous vote.
 - Dustin will work with Danielle to make these announcements to SAYHA members.
- Website Discussion
 - Staff would like to move from Team Pages to Team Snap
 - Team Snap will build our website & all our teams' pages.
 - ❖ Training & support is offered to assist with a smooth transition.
 - Extremely user friendly & will better serve older teams for stat recording. Improved stats recording will also help with recruiting.
 - Team Snap will integrate with the schedules and registrations. This will save time from having to do double entry & reduce the possibility of error.
 - Team Snap is offering 3 months free at sign up, with payment due 90 days after sign up.
 - Price Approximate Difference? Team Pages \$700; Team Snap \$1,600
 - Basic Team Snap \$1,699
 - ❖ Up to 750 players
 - ❖ 30 players per team
 - ❖ Unlimited teams
 - ❖ 500Mb per team
 - Premium Team Snap \$2,299
 - ❖ Up to 750 players
 - ❖ 40 players per team
 - ❖ Unlimited teams
 - ❖ 2Gb of storage per team
 - ❖ Custom branding for logos
 - Service Fees for transactions under \$50 absorbed by individuals
 - **MOTION** to change platforms from Team Pages to Team Snap Basic by August 1st made by Terry Picicci; second by Leon Henry; motion carried by unanimous vote.
 - **MOTION** made on May 26th via email to amend start date of using Team Snap from August 1st to immediately made by Terry Picicci; second by Sarah Stevens; motion carried by unanimous vote.

- Video Conference Room Discussion
 - Dustin needs a place to do videos that is not in the office & big enough for 15-20 players.
 - Tabled for further discussion until the June meeting.
 - Dustin will work on the details to present to Eagles & discuss further with Robin.

4. Director's Reports

- Treasurer's Financial Report – Vacant
 - Not Present.
- Public Relations Director – Amanda Kendall
 - Nothing to Report.
- Disciplinary Director– Vacant
 - Not Present.
- SafeSport Director – Vacant
 - Not Present
- Community Development Director – Luke Damskov
 - Nothing to Report
- Eagles LLC Rink Reports – Jim Ewers
 - See email from Denny.

MOTION to adjourn made by Luke Damskov; second by Terry Picicci; motion carried by unanimous vote.

Meeting adjourned @ 7:45pm

5. Closed Session

Meeting adjourned @ 8:49pm