

Spooner Area Youth Hockey Association

Board of Directors Meeting

August 17th, 2026

Spooner Civic Center – Blue Line Room

6:00 pm

Present: Leslie, Clint, Nikki, Amy, Sarah, Curtis, Shane, Jason, Zach

Absent: Amanda, Chad

Guests: Kylie

Minutes

1. Agenda Repair/ Motion to approve: 1st- Amy; 2nd- Nikki at 6:02p
2. Recognition of guests- None
3. Opportunity for Association Member Input-
 - a. Leslie thanked SAYHA for doing their food booth and 5k event at Jack Pine Savage Days.
4. Secretary's Report:
 - a. Approve August board minutes: 1st- Nikki; 2nd-Curtis
5. Treasurer's report:
 - a. Approve Financial Report :
 - i. Scholarship: \$
 - ii. Savings: \$
 - iii. Bingo: \$
 - iv. SAYHA : \$
 - v. Civic Center :
 - vi. Blue Line
 - vii. Gun Raffle
- 5a. Board Member Update- Chad has stepped down, therefore we will have a vacant board seat.
6. Release Request- Rank
 - a. Approved due to Open Enrollment to Hayward Schools
7. Liberty Ball:
 - a. no update
8. Burnett Co-op:
 - a. waiting on WAHA approval
9. Gym:
 - a. no update
10. Sponsorship:
 - a. Need to do something different than what we are doing right now to get more sponsorships and also reach out to existing sponsors for payment and future seasons.
 - i. potentially form a committee

11. Northwest Express:
 - a. 38 home games between the 2 teams
12. High School/Blue Line Club:
 - a. 9 home games thus far for 26-27 season
 - i. need to adjust 2 due to conflicts with Express
13. Civic center rentals:
 - a. Blood Drive- will use Depot going forward
14. Dibs/fundraising:
 - a. Sarah offered to coordinate DIBs. (THANK YOU!!!)
 - b. checks needed at beginning of season: 1- jerseys (\$2500; 2- DIBs (\$500); 3- Fundraising (\$500)
 - c. May buyout in full at \$1000 at the beginning of season; still produce a \$250 jersey check
 - i. Motion by Leslie; 2nd- Curtis. Motion carried.
 - d. Sarah will track DIBs for families and follow up with those who do not complete to cash check
15. Reports of Committees
 - a. Social media/Website:
 - i. Look to post more now that season is nearing
 - ii. Highlight sponsors in posts
 - b. Fundraising Committee (Chair) – Amy Freeman
 - i. meeting on 9/30 in Station
 - ii. Need to look at and write some grants- need \$60k or more a year
 - c. Equipment Manager(s) – Shane:
 - i. Met with EW to discuss goalie equipment, will meet with Henry next to further discuss.
 - ii. Equipment Handout Dates: 9/8 & 9/9; 5-7p
 - d. Tournament Director(s) – Jason:
 - i. Need to continue to push for registrations
 - e. Game Scheduler – Leslie:
 - i. Scheduling has started- will continue into season
 - f. Practice Scheduler – Curtis
 - i. see DC
 - g. Referee Scheduler Rob
 - i. Ref Clinic to take place
 - h. DC:
 - i. DC meeting on 8/18 to discuss and finalize. Will send update after.
 - i. Recruitment:
 - i. Try Hockey for Free and school Open Houses
 1. SAYHA Try Hockey for Free- October 10th & a WAHA one with the trailer on a weeknight?

- j. Outdoor Ice:
 - i. Met with City & pickleball group- may NOT be able to have outdoor ice this season
 - k. Aluminum Cans:
 - i. Going well- good summer for cans
 - l. Registration – Nikki:
 - i. Registration will open next week
 - m. Rink Concessions:
 - i. Brenda and Krista will meet to work on things.
 - n. Facilities/projects – Compressor, Lights
 - i. talks with Rink Tec to get ice going
 - ii. turning on chillers on 9/1-9/4- ice will start after Labor Day
 - iii. need to clean glass and do lights
 - 1. will organize a facility work day
 - 2. conditioner on zam needs work
 - o. Operations – Clint, Amanda- no report
16. Motion to move to closed session- None
17. Adjourn- 1st Leslie; 2nd- Amy at 8:21p