Spooner Area Youth Hockey Association

Board of Directors Meeting

October 19, 2026

Spooner Civic Center – Blue Line Room

6:00 pm- 6:02p

Present: CM, AF, JT, AW, SA, ZD, SC, NP, CE, LG

Absent:

Guests: None

Minutes

1. Agenda Repair/ Motion to approve- Amy; 2nd- Curtis
2. Recognition of guests- None
3. Opportunity for Association Member Input
    a. Need to monitor children in building
4. Secretary's Report:
    a. Approve September board minutes- Curtis; 2nd-Amy
5. Treasurer's report: Leslie; 2nd- Nikki
    a. Approve Financial Report :
        i. Scholarship: $
        ii. Savings: $
        iii. Bingo: $
        iv. SAYHA : $
        v. Civic Center : $
        vi. Blue Line: $
        vii. Gun Raffle: $
6. Board Position
    a. Keep looking
7. Region 1 Update
    a. Patches here
    b. Neck Guards- HECC needed by 2027-28
    c. Upgrade ipads for gamesheet
    d. Mite has to enter rosters
    e. Ref trainings in RL & Hayward soon
    f. Releases- will approve early if in early. A small hiccup this year with doing so.
    g. Rule changes- see WAHA website or ask Clint for info sheet
    h. Playdowns- Spooner hosting Bantams
8. Release
    a. U6/U8 skaters to Rice Lake. They do attend a RL school- motion by Leslie to release; 2nd- Amy

9. Liberty Ball
    a. sold less than 100 tickets- maybe 70ish
    b. curtain is broken- should take down
10. RUSH Update
    a. Rush zammers- a few interested.
11. Burnett Co-op
    a. Evals tues/thurs for PWs
12. Gym
    a. No update
13. Sponsorship
    a. Need Larson Elevator graphic for banner
    b. Essentia Dasher needs to be put up
    c. Link RV banner-? Need it or to order one
    d. send out bills with thank you letter & info sheet for social media posts
    e. Viking Sponsorship for product/cooler
14. Northwest Express
    a. No Update
15. High School/Blue Line Club
    a. No Update
16. Civic center rentals
    a. Blood Drive- ballroom vs depot? 11/23
    b. Life Line Screening- 11/30 Ballroom
    c. Cub Scouts- Thursdays
    d. St. Francis may want to use rink for PE
    e. How do we market the ballroom??
        i. Birthday Party Package?
            1. Nerf guns; laser tag; etc- motion made by Leslie to purchase birthday party supplies up to $300; 2nd- Sarah
17. Civic Center Cleaning
    a. Who cleans the visitor locker room following Express Games?
18. Reports of Committees
    a. DIBs- Sarah
        i. People are signing up
    b. Social Media/Website- Amy/Leslie
        i. No Update
    c. Fundraising Committee (Chair) – Amy
        i. Meeting soon- maybe 10/20

d. Equipment Manager(s) – Shane
    i. 70 rental forms of rented equipment
    ii. Amy made a motion to purchase goalie equipment for a Bantam sized goalie; 2nd- Leslie
e. Tournament Director(s) – Jason
    i. 4 Peewee; 2 Squirts; 0 Bantam
    ii. Home Tourney for PWB in Siren
f. Game Scheduler – Leslie
    i. entering schedules this week
g. Referee Scheduler- Rob
    i. new ref- Cole Meyer
h. Practice Scheduler- Curtis
    i. going well, practices in siren started tonight
i. DC- Curtis
    i. Met with Coach Sager
    ii. Mite Coaches now need to do 8U modules
j. Recruitment- Amy/Zach
    i. recruited 71 LTS/LTPH skaters
    ii. assisting parents registering LTS skaters to Mite 1 at Saturday's event
k. Outdoor Ice-
    i. No update
l. Aluminum Cans-
    i. need more picker-uppers
    ii. need a "can commander"
m. Registration – Nikki
    i. 76 registered skaters
n. Rink Concessions- Brenda/Krista
    i. door lock is a little tricky
    ii. funds collected to pay workers for 16 games; $30 a game/worker
    iii. need someone to take lead on this!
o. Facilities/projects- Clint
    i. lights are flickering- talk to TJ Electric
p. Operations – Clint/ Amanda
    i.

19. Motion to move to closed session
20. Adjourn- motion by Nikki; 2nd- Curtis at 7:57p