

Spooner Area Youth Hockey Association

Board of Directors Meeting

September 21th, 2026

Spooner Civic Center – Blue Line Room

6:00 pm

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

Absent: Nikki

Guests: None

Minutes

1. Agenda Repair/ Motion to approve: 1st- Shane; 2nd- Curtis
2. Recognition of guests- None
3. Opportunity for Association Member Input- None
4. Secretary's Report:
 - a. Approve August board minutes: 1st- Amy; 2nd- Sarah
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
6. Liberty Ball:
 - a. Tickets for sale online currently.
- 6a. RUSH Update:
 - b. Zach is point of contact for RUSH zammers;
 - c. 8U should be registering with SAYHA
7. Burnett Co-op:
 - a. Approved finally by WAHA;
 - b. sending out a letter to all PW and Bantam families
8. Gym:
 - a. Need to work on lights in gym next;
 - b. inventory of all fobs by 10/31
9. Sponsorship:
 - a. added more banners;
 - b. need to send a letter instead of just an invoice;

- c. shout out sponsors on social media- Sarah put together a form to send to sponsors to fill out.
- 10. Northwest Express: No Update
- 11. High School/Blue Line Club:
 - a. Captain's Practices has started- Sunday evenings with potential for more;
 - b. potential need to start own 501c3 for Blue Line Club with the added fundraising being done by HS Team- will talk with BK to discuss further.
- 12. Civic center rentals:
 - a. WAHA Meeting on 9/29
 - b. Kwik Trip on 9/30 & 9/31
- 13. Dibs/fundraising:
 - a. Sarah & Amy will continue to inut DIBs: Cranberry Fest 8a-2p on 10/3; Jack O Lantern Fest on 10/10;
 - b. 4 families owe yet for last year's DIBs- will contact with needed opportunities.
- 14. Civic Center Cleaning:
 - a. DS no longer cleaning, who can do it this season?
 - b. Need to talk/work with Station on figuring out cleaning, especially for when SAYHA is not in season.
 - c. Do we hire a cleaning person? If so, who? what?
- 14a. SL Winter Fest:
 - d. 2/6-7
 - e. skating- could we do skate rentals again?
- 15. Reports of Committees
 - a. Social media/Website:
 - i. need to put out a search for open board seat
 - ii. will share the registration deadline
 - iii. need to get board and DC minutes on website
 - iv. make a post a week to highlight sponsors
 - 1. start with TJ Electric for use of their lifts to do lights in rink- Curtis will send pictures to be used.
 - 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
 - iii. starting Sportsmen's Raffle in October- \$2500 budget like previous years
 - iv. season kickoff on 10/12
 - v. 50/50s at Express Games
 - vi. Bingo at Station?
 - 1. No longer doing it at Tony's
 - c. Equipment Manager(s) – Shane:
 - i. Equipment Handouts went through a lot of equipment

1. Need size 1 skates
 2. May add another equipment handout date
- d. Tournament Director(s) – Jason:
- i. Pay for WAHA Sanction
 - ii. Registration at levels:
 1. Bantam- none; PWs- 3; Squirts- 3
 2. Will post and share with schedulers to push registration
- e. Game Scheduler – Leslie:
- i. Ongoing- emails almost daily
- f. Practice Scheduler – Curtiis
- i. Going in Crossbar now
- g. Referee Scheduler Rob- NO update
- h. DC:
- i. Co-op Meet & Greet with coaches
- i. Recruitment:
- i. emailing families from sign up lists at events
- j. Outdoor Ice:
- i. TR from City may help with a way to cover blacktop for ice this winter
- k. Aluminum Cans:
- i. Need more HELP!!
- l. Registration – Nikki:
- i. Emailed report- Registration is happening; closing 9/25.
 - ii. 8U girls should be registering with SAYHA vs Rush
- m. Rink Concessions:
- i. Brenda and Krista working on it.
 - ii. Freezer moved upstairs from office
 - iii. Area needs to be cleaned
 - iv. Need nacho cheese machine & new slushie machine
- n. Facilities/projects – Compressor, Lights
- i. Rink Tec refuses to work with us on the compressor
 - ii. Need to pressure wash front entrance
 - iii. All lights in rink were cleaned by CM & JF- looks so good
 - iv. Need to add cameras & get TV in lobby working for locker room assignments and other info
 - v. Elevator is now working
- o. Operations – Clint, Amanda
- i. Need to continue talks of purchasing the building
 - ii. Need to update and renew rental contracts for gym and bar

iii. Bylaws-

1. SAYHA Board Member Handbook- is there one?
 - a. If not, then do we create or remove from Bylaws?
2. Questions about what "must be a member..." means?
3. If we want to change bylaws, then we did to have it on the agenda then put it out to association members for review before we change.

16. Motion to move to closed session- None

17. Adjourn- 1st Leslie; 2nd- Shane