

Spooner Area Youth Hockey Association

Board of Directors Meeting

July 27th, 2026

Spooner Civic Center – Blue Line Room/Ballroom

6:00 pm- Called to order 6:02p

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

Absent: None

Guests: Brenda F, Erik L, Danielle L, Jordan B

Minutes:

1. Agenda Repair/ Motion to approve: Amy- 1st; Shane- 2nd
2. Recognition of guests:
3. Opportunity for Association Member Input
4. Release request- Erik & Danielle Larson: spoke for reasons for release- approved
5. Release request- Polenska: (phone call): spoke on reasons for release- approved
6. Rush (Jordan): Ice rental discussion; RUSH/SAYHA plan in writing; Zach, Leslie & Curtis- to write up an MOU
7. Secretary's Report:
 - a. Approve May board minutes: 1st- Nikki; 2nd- Sarah
8. Liberty Ball: nothing to report
9. Treasurer's report:
 - a. Approve Financial Report : 1st- Shane; 2nd- Amy
 - i. Scholarship: \$
 - ii. Savings: \$
 - iii. Bingo: \$
 - iv. SAYHA : \$
 - v. Civic Center : \$
 - vi. Blue Line: \$

vii. Gun Raffle: \$

10. Election of Officers:

a. Vice President: Amy Freeman nominated by Leslie- motion by Jason to nominate Amy as VP, 2nd- Leslie.

b. Mite Grant Meeting- Stevens Point- August 1st:

11. Burnett Co-op: Waiting to send in and get approval from WAHA (Sept 1st deadline)

12. Gym: needs elevator fixed to move equipment

13. Sponsorship: Creative Kids (\$600) will sponsor this year & pay up for last season; Amanda will send out an updated list to the board so they can assist with getting/finding/renewing sponsors

14. Northwest Express:

15. High School: contract was sent and approved.

16. Civic Center Rentals: Weds (7/29)- Blood Drive- need elevator; may use Depot Room; 8/1- Class of 1996 in Depot; 8/5- Spooner Chamber- Depot; 8/6- Housing Seminar- Depot

17. Dibs/Fundraising:

18. Reports of Committees:

a. Social Media & Website Updates - Leslie & Amy

i. Share as needed.

b. Fundraising Committee (Chair) – Amy Freeman

i. Will schedule a meeting soon

c. Equipment Manager(s) – Shane

i. Looking good; meeting with Evan to discuss goalie equipment

ii. Equipment Rental Fee: discussion and motion to move rates to \$40 per season: 1st- Curtis; 2nd- Chad

d. Tournament Director(s) – Jason

i. 1 team for Squirts; 1 for Peewees

e. Game Scheduler – Leslie:

- i. Nothing to report- will work on it after Jack Pine
- f. Practice Scheduler – Curtis:
 - i. October 1- HS start; HS start- end of season schedules
 - ii. Mites get prime time
 - iii. Squirts- 3/week; PWs/Bantams- between here and Burnett
 - iv. Rush-
 - v. HS Captain- when available
- g. Referee Scheduler- Rob:
 - i. Nothing to report
- h. DC- Curtis:
 - i. See Practice Scheduler report- main focus on practice schedule right now
 - i. Recruitment:
 - i. Working on more for Mite 1s
 - ii. Flyers & attendance at Back to School Open Houses
 - j. Outdoor Ice director - ??:
 - i. Pickleball group wants to work with SAYHA on things
 - ii. Need to work on frame and rink in general
- k. Aluminum Cans – ??:
 - i. Ashley, Trent & Nick are handling the summer
- l. Registration – Nikki:
 - i. Rates for 2026-27 season: \$500/Bantam, \$450/Peewee; \$350/Squirts; \$50/Mites 2; \$20/Mite 1 - 1st- Nikki; 2nd-Curtis
- m. Rink Concessions— Brenda/Amy:
 - i. Discussion with Brenda/Krista to discuss upcoming season
 - ii. Order thru Brenda's distributor- paid upfront
 - iii. Need a cheese dispenser
- n. Facilities/Projects – Compressor, Lights, Elevator

- i. Prioritize elevator, compressor and lights
 - 1. Do light work in house- before ice goes in
 - 2. Compressor- talk with Rink Tec
 - 3. Elevator- Zach will reach out to a company
 - 4. Boards were cleaned last week
- o. Operations – Clint, Amanda:
- i. Nothing to report
- 19. Motion to move to closed session- at 8:50p- 1st- Leslie; 2nd- Shane;
 - a. Moved out at 8:58p by Leslie: 2nd- Nikki
- 20. Adjourn- 1st by Nikki; 2nd- Zach at 8:59p