

Siouxland Youth Hockey Association
Board of Directors Meeting
November 18, 2009 at Motor Parts Central

Members Present:

Rob Beller
Traci Bornholtz
Amy Carlson
Melissa Norris
Debbie Menzenberg
Dale Frehrichs
Dan Rose
Brad Pittenger
Cory Schlotfeldt
Kathy VanRooyan
Tiffany Kane
Dianna Koontz
Rick Chartier
Rob Casper

Members Absent:

None

The October minutes were presented for approval. Upon motion the Board approved the October minutes unanimously.

The Treasurer's Report thru October 31, 2009 was presented for approval. Upon motion, the Board approved the Treasurer's Report unanimously.

OPERATIONS

Registrar's Report: nothing to report

Ice Scheduler: ice at TEC is nonexistent, issue with Mites flex ice getting it scheduled. Dan Rose to email Dan Holrichter on situation and possibly schedule mites with some travel teams and do half ice to get there flex sessions in for this year.

Membership and Recruitment: nothing to report

Risk Management: Dan Rose is dealing with USA Hockey and also City to make sure addendum is in ice contract so it will satisfy USA Certificate of Insurance

Web Page: Discussed a new webmaster- Board approved to start process of doing new website.

TOURNAMENT COMMITTEE

Board made motion and was approved to cancel Bantam C Tournament in December. Going forward with PeeWee C at this time in December. Tournament committee will be taking over finishing up on tournaments.

HOCKEY OPERATIONS

IP, ACE, and Player Development: Steve Stokes attended meeting to discuss the player evaluation report card- completed with mites and squirts, looking to get peewees and bantams completed. Steve also presented USA Hockey American Development model for board to review and discuss what implementation of this program that can be done for next season.

Camps & Clinics: None presently

COACHING COMMITTEE

Coach Recruitment/Selection: none

HOUSE LEAGUE

Coordinators: nothing to report

Referees: Rick needs schedule of house league games so he can get refs set up each month.

Equipment: Nothing to report.

Jerseys: Nothing to report.

Year-End Tournament: Nothing to report

Patches/Awards/Bars: Nothing to report

TRAVEL TEAMS

Jerseys: Nothing to report

COORDINATORS: nothing to report

CODE OF CONDUCT COMMITTEE - Nothing to report.

COMMUNITY/CORPORATE RELATIONS

Team Sponsors: Nothing to report

Dasher Sales: Nothing to report

Golf Tournament: Intern has sent out Thank Yous to all sponsors. Intern will also be developing a letter to send to start working on sponsorships. Starting with Dasher Boards

MUSKETEER RELATIONS

Chuck A Puck: Nothing to report

50/50 Raffle: nothing to report

FUNDRAISING

Greens – Nothing to report

Pancake Day –Nothing to report, Tiffany Lynch,Barker and Holly Frerrichs willing to take over greens fundraiser from Deb Logsdan- have all next year to transition.

Novelties: Nothing to report

Pictures: Nothing to report

Looking into feasibility of a fundraiser of picture with Santa and Zamboni at Muskie game, Kathy and Dianna

ADMINISTRATION

Executive Committee: met to discuss tournaments SYHA was hosting

League Reps –

Tri-State Midwest – MWL hosted tournaments we will have to have 2 people at rink wearing orange provided vests identifying them as Tournament and safety directors.

High School – Nothing to report.

City/Rink Relations: Nothing to report.

BOARD LIAISONS

High School: Nothing to report

Bantams: Nothing to report

PeeWees: Nothing to report

Squirts: Nothing to report

Mites: Nothing to report

Tykes: Nothing to report

OLD BUSINESS: Covered in prior agenda items.

NEW BUSINESS:

Brant Mozak, high school coach will be on 620 am on Wednesdays at 540 pm with Curtis Anderson will plug hockey

As there being no further business, a motion to adjourn was made. Meeting adjourned.
Next meeting will be December 16, 2009 at Motor Parts Central.

Respectfully Submitted,
Debbie Menzenberg
Secretary