

**SHAKOPEE YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
April 4, 2012**

**Attendance:**

Board Members Present – Josh Barrick, Tom Everson, Jim Grabianowski, Todd Hallett, Pete Morrow, Scott Reed

Board Members Absent – Scott Eckers

Committee Chairs / Coordinators Present - Chad Huson, Stacey Langemo, Kelley Willemssen

Association Members Present – None

Guests Present – None

**Call To Order**

By: Todd Hallett  
6:35 PM

**Secretary's Report (Jim Grabianowski)**

- The February 8, 2012 Board Meeting Minutes were presented by Jim Grabianowski . A motion to approve was made by Josh Barrick and was seconded by Tom Everson. Motion passed unanimously.

**Treasurer's Report (Scott Eckers)**

- No Report

**Gambling Report (Kelley Willemssen)**

- \$34,000 donation from the Gambling Fund. ~\$30,000 of this donation is from the Calendar Sales as the fundraiser had to be run through the Gambling license.
- Louisville Lanes sales are doing well.

**New Officers for 2012-2013 Season**

- President – Todd Hallett - - Scott Reed nominated, Tom Everson second, elected unanimously
- Vice President – Jim Grabianowski - - Todd Hallett Nominated, Scott Reed seconded, elected unanimously
- Treasurer – Scott Eckers - - Todd Hallett nominated, Scott Reed seconded, elected unanimously
- Secretary – Tom Everson - - Scott Reed nominated, Jim Grabianowski seconded, elected unanimously

**Concession Update (Chad Huson)**

- Profit us up ~\$3,000 from last year
- Would be higher but we needed to purchase a freezer and popcorn machine during the season.

**Mite Update (Stacey Langemo)**

- Rink Rat Jamboree went well
- Were short of volunteer hours as most people had already completed them. Need to try to "save" hours so the concession stand is staffed for the Jamboree

**Team Accomplishment Banners**

- We need to purchase banners to celebrate our post-season successes that haven't been put up yet.
- U10A District Championship (2009-2010)
- PeeWee B1 District Championship (2009-2010)
- U10A Runner-up (2010-2011)
- Squirt C Runner-up (2011-12)
- Todd Hallett made a motion to approve the purchase of the banners, Jim Grabianowski seconded and the motion passed unanimously.

**Team Room & Dryland Update**

- The High School teams lose their space in Lockerrooms 1 and 4 due to building codes
- Current idea is to have 4 team rooms and coaches offices added on to the building behind the existing team benches.
- An approximately 3,500 square foot Dryland facility would be added above the new addition.
- Need the city and school district to get behind the project.

**Adjourn**

Motion to Adjourn by Pete Morrow, seconded by Scott Reed. Motion approved unanimously @ 7:55 pm.

**The next Board Meetings will be held May 2nd, 2012 and June 6th, 2012  
in the Shakopee Community Center Rotary Room.  
All meetings start at 6:30 pm**