

**SHAKOPEE YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
May 2, 2012**

**Attendance:**

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

Board Members Absent – None

Committee Chairs / Coordinators Present - Stacey Langemo

Association Members Present – None

Guests Present – None

**Call To Order**

By: Todd Hallett  
6:37 PM

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

- The April 4, 2012 Board Meeting Minutes were presented by Jim Grabianowski . A motion to approve was made by Todd Hallett and was seconded by Josh Barrick. Motion passed unanimously.

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

- 3 families still owe money from last year
- 1 volunteer checked cashed due to non-fulfillment of volunteer hour requirements

**Gambling Report (Kelley Willemssen)**

- None

**Home Tourney Update (Josh Barrick)**

- Tentative dates for PWB2 and PWC tourney 1/11/13 thru 1/13/13
- Tentative dates for SQB and SQC tourney 2/1/13 thru 2/3/13

**Concession Update (Chad Huson)**

- none

**Mite Update (Stacey Langemo)**

- Considering different tournament options for girls U8 team, may consider Chaska Chanhassen tournament
- Sponsors are already contacting Stacey about next year. Sponsors are needed by October 15th

**Committee Updates**

- Todd Hallett proposed the following as nominations to the Hockey Development Committee:
  - Chair – V.P. Jim Grabianowski
  - Boy's Varsity coach (Lee Engstrom)
  - Girl's Varsity coach (Matt Kline)
  - Director of coaching development (Ed Loiselle)
  - Goalie Coordinator (Jamie Boots)
  - Mite Coordinator (John Haglund)
  - Girls Coordinator (Scott Reed)
  - At-Large member 1 yr term (John Rock)
  - At-Large member 2 yr term (Darren Boone)
- Motion proposed by Todd Hallett as nominations to the Hockey Development Committee, 2<sup>nd</sup> by Josh Barrick, passed unanimously.
- Motion by Todd Hallett to generally outline the purpose of the Hockey Development Committees to act as an advisory committee that will make recommendations to the board on such things as on-ice curriculum, dryland curriculum , coaching decisions, and coaching recruitment . 2<sup>nd</sup> by Pete Morrow. Passed unanimously.

**District 6 Update (Gary Mukai)**

- Tom Mora no longer President. New President John Amoe (Waconia)
- SYHA will have president elect 2012-13 and President 2013-14
- Todd Hallett made a motion to approve SYHA to submit for delayed off-sides rule change to D6. 2<sup>nd</sup> by Scott Reed. Passed unanimously
- MN Hockey coaches reimbursement (\$10) will be sent to all associations
- There were a total of 97 Game Misconducts this past season. This is the lowest in 5 years.

**Jersey Update (Scott Eckers)**

- SYHA still holding 7 refund checks for families that have not turned in jerseys

**Miscellaneous**

- Motion by Todd Hallett to approve \$500 budget for coaching advertisement in "Let's Play Hockey". 2<sup>nd</sup> by Scott Reed. Passed unanimously
- SYHA annual surveys are open until May 15<sup>th</sup>
- Meeting to discuss status of 2<sup>nd</sup> sheet between Todd Hallett, Mayor Brad Tabke and District Superintendent postponed
- George Miks willing to donate precast panels (approximate value \$100,000) to the construction of new team rooms at the arena

**Adjourn**

Motion to Adjourn by Todd Hallett, second by Scott Eckers. Motion approved unanimously @ 8:35 pm.

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