

**SHAKOPEE YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
June 6, 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, Kelly Williamson  
Association Members Present – None  
Guests Present – None

**Call To Order**

By: Jim Grabianowski  
6:37 PM

**Secretary's Report (Tom Everson)**

- The May 2, 2012 Board Meeting Minutes were presented by Tom Everson . A motion to approve was made by Jim Grabianowski and was seconded by Pete Morrow. Motion passed unanimously.

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

- SYHA will start writing checks for tournaments this month
- May financials were presented
- MN Hockey refund total \$890
- MN D6 U14 refund check received
- Motion made by Jim Grabianowski to approve treasury report, 2<sup>nd</sup> by Todd Hallett. Motion passed unanimously

**Gambling Report (Kelley Willemsen)**

- Turtles considering removing booth and moving pull tabs to machines and behind bar (ie. 4 boxes at each location)
- Turtles would like to discuss percentage change, meeting will be set up with Brian Turtle in near future
- 50% of expenses are for payroll
- May \$5,600 income - \$4,200 expenses
- Received \$4,000 unused ticket refund
- \$2,000 paid to Al Quist – accounting
- Motion made by Todd Hallett to approve gambling report. 2<sup>nd</sup> by Scott Reed. Motion passed unanimously.

**Hockey Development Committee Update Jim Grabianowski)**

- 1<sup>st</sup> meeting was held May 29<sup>th</sup>

**Open Hockey Recommendations**

- Recommend moving forward with Open Hockey Program run by Darin Boone for Mite/U8, SQ/U10 and PW/U12 levels
- Registered (last year) Shakopee hockey players only
- Miscellaneous Cost per session will be \$10, attendance will be checked each session
- Bill must be paid prior to pre-skates and/or tryouts

Motion to approve Open Hockey program was made by Jim Grabianowski, 2<sup>nd</sup> by Scott Reed. Motion passed unanimously.

**Tournament Recommendations**

- 3 tournaments scheduled for each team
- Recommend Duluth tourney for girls U10 and U12
- Recommend Fargo tourney for SQA and SQB

Motion to approve tournament recommendations made by Jim Grabianowski. 2<sup>nd</sup> by Scott Reed. Motion passed unanimously.

**Tryout Recommendations**

- Recommend Andy Ness of Pro Edge run the on ice pre-skates and tryouts
- Recommend Lance Pitlick of Sweet Hockey run tryout scoring/evaluations

Motion to approve tryout recommendations by Jim Grabianowski. 2<sup>nd</sup> by Scott Reed. Motion passed unanimously.

**Coaching Recommendations**

- Start a referral program for non-parent coaches
- Seasoned coaches pay to be taken up on a case by case basis.
- Non-parent coaches pay to increase by \$500/year coached @ SYHA. Capped at \$5,000 for head coaches and \$3,000 for assistants

Motion to approve coaching recommendations made by Todd Hallett. 2<sup>nd</sup> by Scott Reed. Motion passed unanimously.

**Miscellaneous Recommendations**

- Continue with player handbooks

Motion to approve miscellaneous recommendations made by Jim Grabianowski. 2<sup>nd</sup> by Scott Reed. Motion passed unanimously.

**Mite Update (Stacey Langemo)**

- Several discussion items were presented including:
  - currently new M1 families are required to perform half (6) volunteer hours
  - M1 coaches are given 6 volunteer hours
  - cost of intro to hockey
  - Mite 1 costs
  - season length
  - registration dates starting August 1
  - Jamboree volunteer hours
  - Number of coaches

**Miscellaneous**

- Survey results will be addressed via email. Specifically 4 area to include: Coaches, Tryout process, 2<sup>nd</sup> sheet/ice time resources and Financials.
- Some girls are still interested in pursuing U14. Scott Reed is looking into options.
- Prior Lake has reached out to SYHA about possibility of "rainbowing" at certain girls levels
- Ads will be placed in Let's Play Hockey for Home Tournaments (June) and Coaches (July)
- 2<sup>nd</sup> sheet /dryland facility is on the July agenda for the Park Board

**Adjourn**

Motion to Adjourn by Todd Hallett, second by Scott Eckers. Motion approved unanimously @ 9:04 pm.

**The next Board Meeting will be held July 12, 2012  
in the Shakopee Community Center Rotary Room.  
All meetings start at 6:30 pm**