

**SHAKOPEE YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
July 12, 2012**

**Attendance:**

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

Board Members Absent – Scott Reed

Committee Chairs / Coordinators Present - None

Association Members Present – None

Guests Present – None

**Call To Order**

By: Todd Hallett

6:34 PM

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

- The June 6, 2012 Board Meeting Minutes were presented by Tom Everson. A motion to approve was made by Todd Hallett and was seconded by Jim Grabianowski. Motion passed unanimously.

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

- June financials were presented
- Received \$750 from MN Wild for program sales
- Motion made by Todd Hallett to approve treasury report, 2<sup>nd</sup> by Tom Everson. Motion passed unanimously

**Gambling Report (Todd Hallett)**

- Discussion pertaining to letter from state of MN on how and what to report each month. We are to present and approve the previous months expenses as well as estimated expenses for the next month
- June report not available
- July estimated expenses \$7,380
- Motion made by Jim Grabianowski to approve estimated July expenses. 2<sup>nd</sup> by Tom Everson. Motion passed unanimously.

**Hockey Development Committee Update (Jim Grabianowski)**

**Tournament Recommendations**

- 3 tournaments recommended for each team
- U10A 11/23-11/25 Orono, 1/18-1/20 Duluth, 2/7-2/10 Stillwater
- U10B 11/16-11/18 Hopkins, 1/18-1/20 Duluth, 2/7-2/9 Stillwater
- SQA 12/28-12/30 N St Paul, 2/1-2/3 Faribault, 2/22-2/24 Fargo
- SQB 12/28-12/30 N St Paul, 2/1-2/3 Shakopee, 2/22-2/24 Fargo
- SQC (2 teams) 1/11-1/13 Breezy Point, 2/1-2/3 Shakopee, 3<sup>rd</sup> tourney TBD
- U12A 1/18-1/20 Duluth, 2/7-2/10 Stillwater, 3<sup>rd</sup> tourney TBD
- U12B 12/7-12/9 Hastings, 1/18-1/20 Duluth, 2/7-2/10 Stillwater
- PWA 11/16-11/18 Breezy Point, 12/13-12/16 Woodbury, 1/25-1/27 Faribault
- PWB2 11/30-12/2 Breezy Point, 12/13-12/16 Woodbury, 1/11-1/13 Shakopee
- PWC 12/7-12/9 Breezy Point, 1/11-1/13 Shakopee, 2/15-2/19 Eden Prairie
- Bantam A 12/20/12/23 Roseau, 2<sup>nd</sup> and 3<sup>rd</sup> tournies TBD
- Bantam B2 1/25-1/27 Rochester, 2<sup>nd</sup> and 3<sup>rd</sup> tournies TBD
- Bantam C 12/7-12/9 Rochester, 2<sup>nd</sup> and 3<sup>rd</sup> tournies TBD

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

**Tryout Recommendations**

- Preskates to be held 9-15 thru 9-30
- Tryouts to be held 10-1 thru 10-7
- Board member to be present on bench during scrimmages to ensure all players get to skate at all positions
- No more than 6 evaluators including Sweet Hockey evaluators
- \$3,000 paid to Sweet Hockey evaluators

Motion to approve tryout recommendations by Todd Hallett. 2<sup>nd</sup> by Josh Barrick. Motion passed unanimously.

**Home tournament update**

- Pee Wee B2/C Jan 11<sup>th</sup>-13<sup>th</sup> B2 1 spot filled, C 1 spot filled
- Squirt B/C Feb 1<sup>st</sup> – 3<sup>rd</sup> no spots filled

**Level Change (move ups) requests (Todd Hallett)**

- Joey Roeder move up to Squirts – voting: Approve All
- Mitchell Bernier move up to Squirts – voting: Approve All
- Olivia Grabianowski move up to U10 – Voting Approve 5 Abstain 1 (Jim Grabianowski)

Motion to approve level change recommendations presented by Todd Hallett. 2<sup>nd</sup> by Josh Barrick. Motion passed 5 yes 1 abstain (Jim Grabianowski).

**Miscellaneous**

- Discussed changes to general document which will be posted on SYHA website
- Equipment manager duties will be moved to the board level. Tom Everson take over duties.
- We will have a used equipment sale this year held at the mite parent meeting. Nancy Scott will set up and run. Todd Hallett will be the board liaison. All equipment will be donated (no consignment). Proceeds go to SYHA. Remaining equipment will be donated to MN Wild used equipment program.
- Discussed updating website pictures, documents etc.
- Discussed ice time breakdown (hours and costs) by level

**Adjourn**

Motion to Adjourn by Jim Grabianowski, second by Tom Everson. Motion approved unanimously @ 9:03 pm.

**The next Board Meeting will be held August 1, 2012  
in the Shakopee Community Center Rotary Room.  
All meetings start at 6:30 pm**