

**SHAKOPEE YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
August 1, 2012**

Attendance:

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

Board Members Absent – none

Committee Chairs / Coordinators Present - Stacey Langemo, Kelly Williamson

Association Members Present – Paul Girard, Jamie Boots, Bob Pulk

Guests Present – None

Call To Order

By: Todd Hallett

7:04 PM

Secretary's Report (Tom Everson)

- The July 12, 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 \$2,000 U14 Regional Tourney (2012)
- Motion made by Jim Grabianowski to approve treasury report, 2nd by Josh Barrick. Motion passed unanimously

Hockey Development Committee Update (Jim Grabianowski)

General

- Coaches training on-ice recommendations to be discussed/outlined
- 'A' level playing time policy recommendations to be determined

D6 update (Todd Hallett)

- Jim G and Todd H both attended the President's meeting
- D6 President elect for next year is Todd Hallett
- New waiver policy to allow transferring player to play at 'A' level under certain circumstances
- "Safe Sport Chair" position within each association will be required. Will handle locker room policy, bullying policy etc. 12 hrs of volunteer time.
- AA/A teams preliminarily declared. Shakopee chose A level for PW and Bantam
- Mark Palmer would like to come to Mite parent meeting to discuss parent education program.
- Ice coordinator meeting to be held September 6th
- Tournament Director meeting to be held Sept 18, 7 p.m. Burnsville

General Information Document Update (Todd Hallett)

- Convenience fee was added by NGIN
 - Mite 1 parents need 12 hrs of volunteer time and full participation in fund raising
- Motion to approve changes to GID was presented by Todd Hallett, 2nd by Scott Reed. Motion approved unanimously

Fund Raising Update (Scott Reed)

- Wallet sized discount cards available in different price points. \$10, \$15, \$20 options to choose from. We will only pay for the cards we sell

Used Equipment Sale Update (Todd Hallett)

- Nancy Scott will coordinate
- Collect used mite gear at concession area during pre-skates. All items will be donated, no consignment
- Sale will be held in cafeteria after mite parent meeting
- Proceeds go to SYHA, unsold equipment will be donated to MN Wild

Gambling Report (Kelley Williamson)

- Net income for July \$4,500
- Unused game refund will be approximately \$5,000
- August estimated expenses \$7,200
- Todd Hallett and Brian Turtle had meeting to discuss changes to agreement with SYHA. Changes are as follows:
 - 1-Remove booth and put in electronic pull-tab machine
 - 2-Increase Turtle's percentage to 15% of gross profits of electronic machine sales.
 - 3-Move booth boxes behind bar and increase Turtle's percentage to 20% of gross profits of box sales

Motion to approve changes in Gambling agreement with Turtles was presented by Todd Hallett, 2nd by Scott Reed. Motion approved unanimously.

Motion to approve Gambling report was presented by Todd Hallett, 2nd by Pete Morrow. Motion approved unanimously.

Miscellaneous

- Travel parent meeting to be held at Junior High West 9/25 @ 6:30 p.m.
- Mite parent meeting to be held @ Junior High West 10/2 @ 6:30 p.m.
- M3, M2 and Lady Saber 2 start 10/27
- M1 and Lady Saber 1 start 11/10
- Intro to hockey 10/27-28 and 11/3-4. Cost is \$25 per player
- Park Board declined request to use Enigma center as dry-land location
- SYHA will pursue MN Wild night, similar to last year tentatively scheduled for 10/27
- Bob Pulk asked if we could approach Kline Bank about waiving fees for team checking accounts
- Bob Pulk is going to look into starting a backyard rink hockey league

Adjourn

Motion to Adjourn by Jim Grabianowski, second by Scott Eckers. Motion approved unanimously @ 8:52 pm.

**The next Board Meeting will be held September 5, 2012
in the Shakopee Community Center Rotary Room.
All meetings start at 6:30 pm**