

SHAKOPEE YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
September 5, 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, Gary Mukai

Association Members Present – Paul Girard, Jamie Boots, Bob Pulk, Chris Roe, Chris Ostertag, Ken Falk, Ian McNeil, Ed Loiselle, John Rock, Jeff Nelson, Craig Lamp, Bill Crawford

Guests Present – Bill Hoag

Call To Order

By: Todd Hallett

6:34 PM

Secretary's Report (Tom Everson)

- The August 1, 2012 Board Meeting Minutes were presented by Tom Everson . A motion to approve was made by Todd Hallett and was seconded by Pete Morrow. Motion passed unanimously.

Bill Hoag – Adrenaline fund raising

- Same company Shakopee Football Association uses
- Ideas for hockey fundraising include selling cookie dough, snack mix or combination
- Package price for all items is \$15 with 50% return
- Bob Pulk asked about funneling money back to individual teams if kids sell more than allocated. Definite possibility.
- Other food options also available

Treasurer's Report (Scott Eckers)

- August financials were presented
- Beginning payments for tournaments
- Registration funds should start to be processed shortly
- 4 families qualified for assistance based on school lunch assistance program criteria
- Motion made by Jim Grabianowski to approve treasury report, 2nd by Todd Hallett. Motion passed unanimously

D6 update (Gary Mukai)

- Game draws begin 10/4
- Bantams PW, U12 games start 11/1
- SQ, U10 games start 12/1
- Mite games start 12/15
- Last date for roster changes is 12/26
- Team declaration deadline by 9/28
- Coaching certification classes in D6 start 10/13 @ EP
- Shakopee opted for A level at Bantam and PW in lieu of AA
- Unbalanced district play again this year
- Electronic score sheet submission might be an option this year
- Playoff format may be changed, more info to follow
- Todd Hallett informed us that D6 asked for our vote on Squirt A scheduling. 3 options are: 1) random draw (current system) 2) Home & Home with all teams 3) Tiers system similar to Bantams and PW
- Vote tabled for further discussion.

U12 update (Todd Hallett/Scott Reed)

- 21 Skaters and 1 goalie responded 'yes' to sign up survey
- Prior Lake and Burnsville will rainbow
- New Prague has 1 team
- Bloomington interested in rainbow. Both programs would have A team and 1 combined B
- Outside waivers will not be considered if we rainbow with Bloomington

Parent discussion

-Chris Ostertag talked about following the guidance of the board to the evaluators

-Eric Lindstrom asked if we have any formal requests to join SYHA @ U12 level. Answer: Yes 1 girl from Waconia – see above bullet

-Jeff Nelson asked if PL/B'ville rainbow confirmed. Todd Hallett will contact PL board to confirm

-Craig Lamp commented that rainbow with Bloomington sounds like "no brainer". Asked if U12 A would be beneficiary of extra ice time. Todd Hallett responded that "freed up" ice time likely spread across association. Scott Reed will look into goalie options.

-Jamie Boots (goalie coordinator) stated that "the one Shakopee goalie will be Shakopee A goalie"

-Jeff Nelson asked why U12 numbers are so difficult each year? Answer: no good reason other than numbers are low to begin with

- General discussion about the idea of making B team feel like one team, not Bloomington and Shakopee separate.
- D6 needs to weigh in and give approval to any rainbow situation.

Hockey Development Committee Update (Jim Grabianowski)

General

- Summer skate deemed a great success
- Away tournaments nearly finalized

Coaching

- Bantam A coaches not returning due to personal reasons
- Jim Bohar interested in coaching Bantam B again
- Meeting with applicants for PW A, U12 A and Bantam A

Coaching clinics

- Question was raised as to whether or not we cover \$200 fee for Level 4 clinics. Answer Yes

A level playing time policy

- General discussion about adoption of an A level playing time policy. Minnetonka's was presented as a model. Matter will be discussed at the next HDC meeting and they will come up with recommendation

Used Equipment sale (Todd Hallett)

- Email blast to be sent
- Used equipment in good condition can be dropped off at rink
- Nancy Scott is coordinating
- NO CONSIGNMENT

Registration update (Todd Hallett)

- Reminder will be sent out via email
- No skating without registration or summer skate payment

Mite update (Stacey Langemo)

- Stacey asked for permission to order jerseys/socks. Yes
- Todd H will contact sponsors from last year

Gambling Report (Kelley Williamson)

- Kelly was out sick and will present gambling report next month

Team Room update (Todd Hallett)

- Todd H met with Jamie Polly, Assistant School Super-intendent Bizek, School Super-intendent Thompson, Athletic director Janke George Mix and John Canny to present case for building team rooms at rink.
- Estimated costs to be \$750,000
- Hockey association would commit to 1/3 of costs
- School district will discuss at next meeting

Miscellaneous

- 4 families still have no turned in jerseys
- Summer skate payment info to be emailed to parents
- No pay = no skate
- Bob Pulk scheduled backyard pond hockey tourney for January. Date to be discussed and finalized soon.
- Location will be at Jackson Town Hall
- US Pond Hockey will loan us equipment
- 3v3 4 person teams at all levels
- 20 minute run time games
- Teams will shovel rinks if needed
- Looking for help with concessions
- Board will look into insurance requirements
- SYHA MN Wild night set for 10/27 vs Florida Panthers if they are playing

Adjourn

Motion to Adjourn by Todd Hallett, second by Jim Grabianowski. Motion approved unanimously @ 9:30 pm.

**The next Board Meeting will be held October 3, 2012
in the Shakopee Community Center Rotary Room.
All meetings start at 6:30 pm**