

**SHAKOPEE YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
October 3rd, 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 - Stacey Langemo, Gary Mukai, Chad Huson

Association Members Present – Bob Pulk, Pat Lagro

**Call To Order**

By: Todd Hallett

6:36 PM

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

- The September 5, 2012 Board Meeting Minutes were presented by Tom Everson. A motion to approve was made by Scott Eckers and was seconded by Pete Morrow. Motion passed unanimously.

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

- September financials were presented
- Continuing payments for tournaments
- Non-parent coaches will be paid on Nov 1<sup>st</sup>, Dec 1<sup>st</sup>, Jan 1<sup>st</sup> and Feb 1<sup>st</sup>
- Motion made by Tom Everson to approve treasury report, 2<sup>nd</sup> by Pete Morrow. Motion passed unanimously

**D6 update (Gary Mukai)**

- SQA scheduling option B (7/4 scheduling) passed.
- Electronic score submittal will be tested thru TST
- Disciplinary action will be taken against coaches who teach/promote "spinning at boards" to draw a checking from behind penalty
- USA Hockey locker room policy is on the D6 website and will be followed
- Games played outside D6 will still carry D6 rules for discipline

**Used Equipment Sale Update (Hallett)**

- Lack of donated equipment have postponed sale
- Sale rescheduled for Mite parent meeting

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

- High School coaches want to set up small games & skills sessions for all levels
- Playing time policy discussed and will be distributed to coaches at coaches meeting
- Bantam A coach search is ongoing
- Non-parent coach recommendations to date  
B2 – Jim Bohar  
PWA – Josh Funk  
U12A – Mitch Lebens

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

**Registration update (Scott Eckers)**

- 31 kids signed up for intro to hockey to date
- 127 mites signed up to date
- 187 travel players signed up to date

**Mite update (Stacey Langemo)**

- Many jersey colors are on backorder
- All orders should be received by Nov 1
- Ordered 2 extra teams as compared to last year
- White socks will remain
- Board encourages ordering from Valley Sports as long as they are competitive
- Consideration to be given to ordering in July for best selection
- John Haglund has requested ordering 4 mini volleyballs and 2 ADM training kits for on-ice training. Approximate cost is \$40 and \$200 respectively

Motion to approve the purchase of on-ice training equipment by Jim Grabianowski, 2<sup>nd</sup> by Josh Barrick. Motion passed unanimously

**Gambling Report (Todd Hallett)**

- Kelly to transition out of position by Nov 1
- Todd Hallett is discussing transition detail with MN Gambling board
- August gross profit \$7,893 Net profit \$2,790 (given in October due to illness)
- September Gross profit \$6,055
- October estimated @ \$5,630
- Electronic pull tabs active at Turtles

Motion to approve August and September Gambling Report by Jim Grabianowski, 2<sup>nd</sup> by Tom Everson. Motion passed unanimously.

**Concession stand update (Chad Huson)**

- Concession stand to open October 20<sup>th</sup>
- Minor price changes will take place
- Main supplier of products is Vistar, other quotes will be considered
- Volunteer hours are available on-line
- No minors are allowed in concession stand and 1 person cannot cover two shifts at the same time
- Nobody under the age of 16 can run cash register

**Pond Hockey update (Bob Pulk)**

- Jan 26<sup>th</sup> date to be considered, Josh will look into schedule. Monday the 21<sup>st</sup> is also an option
- Event moved to Lions Park to take advantage of lights

**Volunteer Policy Update (Pete Morrow)**

- Hours for each level to be discussed

Motion by Todd Hallett to give M1 coaches 10 volunteer hrs, 2<sup>nd</sup> by Jim Grabianowski. Motion passed unanimously

Motion to approve 2 assistant directors positions for pond hockey and receive 12 volunteer hours by Josh Barrick, 2<sup>nd</sup> by Jim Grabianowski. Motion passed unanimously

**Miscellaneous**

- Consideration will be given to hiring an EMT and requiring emergency contact info for each player for tryouts next year
- Todd Hallett gave an update on the status of team rooms.

Motion was made by Todd Hallett to approve the ability to negotiate with the city paying up to \$20,000 rent for use of team room space. 2<sup>nd</sup> by Jim Grabianowski. Motion passed 5 yes votes, 0 no votes. Josh Barrick abstained.

**Adjourn**

Motion to Adjourn by Todd Hallett, second by Jim Grabianowski. Motion approved unanimously @ 8:29 pm.

**The next Board Meeting will be held November 7, 2012  
in the Shakopee Community Center Rotary Room.  
All meetings start at 6:30 pm**