

**SHAKOPEE YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
November 7th, 2012**

Attendance:

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

Board Members Absent – Tom Everson

Committee Chairs / Coordinators Present - Stacey Langemo, Gary Mukai

Association Members Present – Bob Pulk

Call To Order

By: Todd Hallett

6:30 PM

Secretary's Report (Tom Everson)

- The October 3, 2012 Board Meeting Minutes were presented. A motion to approve was made by Jim Grabianowski, 2nd by Todd Hallett. Motion passed unanimously.

Treasurer's Report (Scott Eckers)

- October financials were presented
- Payments made for pre-skates, tryout evaluators, continuing payments for tournaments
- Motion to approve treasury report made by Jim Grabianowski, 2nd by Josh Barrick. Motion passed unanimously.

D6 update (Gary Mukai)

- Live scoring process through TST has been tabled due to technical and logistical issues
- Checking from behind rule was changed back to previous Minnesota Hockey rule from last year.
- Previous Rule:
 - 1. President of the association is notified
 - 2. One game suspension
 - 3. D6 Disciplinary Committee hearing. Three game suspension
 - 4. Player is removed for remainder of season

SYHA/MN Wild Update (Todd Hallett)

- MN Wild will provide 2 hours of ice time at the Xcel Energy Center for SYHA use. The top 2 travel teams that sell the most in the upcoming fundraising drive will get to use one hour each at their discretion.
- SYHA MN Wild game set for 2/17 vs Detroit Red Wings, an afternoon, NBC nationally-broadcast game. (Pending NHL Lockout.) SYHA will have 175 tickets in the same section to sell to SYHA members.

Bantam B2 Goalie update (Todd Hallett)

- Cole Broome (formerly PeeWee B2) agreed to move up and play goalie for the Bantam B2 team. As consideration, recommendation was made to waive Broome's ice fees.
- Motion to waive Cole Broome's 2012-13 SYHA ice fees was made by Todd Hallett, 2nd by Scott Eckers. Motion passed unanimously.

Used equipment sale update (Todd Hallett)

- Motion to provide all proceeds from used equipment sale to go to S.K.A.T.E. was made by Todd Hallett, 2nd by Jim Grabianowski. Motion passed unanimously.

Mite update (Stacey Langemo)

- Currently have 10 commitments from sponsors of Mite teams
- Travel teams: 13 3rd grade girls; 29 3rd grade boys currently registered. Plan to have 1 girls Mite travel team and 2 boys Mite travel teams
- Communications will be sent out soon to Mite travel parents

Gambling Report (Scott Reed)

- Scott Reed will be certified to take over as Gambling Manager from Kelley Williamson by November 30
- New ETab gambling devices are active at Turtles
- No reports presented
- Motion to add Tom Everson as a signer for Gambling checks, and to remove Freedom Buchtel, was made by Todd Hallett, 2nd by Scott Eckers. Motion passed unanimously, Scott Reed abstained.

Home tournament update (Josh Barrick)

- One opening remains for a PeeWee C team
- PeeWee B2, Squirt B, and Squirt C tournaments full

Pond Hockey update (Bob Pulk)

- Event will take place Jan 26th at Lions Park

3-on-3 rink update (Todd Hallett)

- A task force was created to investigate viability of SYHA building/operating a 3-on-3 rink
- Members of task force: Todd Hallett, Jim Grabianowski, Tom Everson, Cory Witbeck, John Canny, Scott O'Brien

Miscellaneous

- Motion was made by Todd Hallett to increase pay for the Bantam B2 assistant coaches to \$1,500 each annually. 2nd by Josh Barrick. Motion passed 5 yes votes, 0 no votes.
- Bob Pulk suggested SYHA provide team managers a carrying bag for materials that are carried to each game, effective for 2013-14 season
- Bob Pulk suggested we ask Klein Bank to provide no-fee checking accounts to team managers for team slush fund accounts
- 2012-13 SYHA Spring Social will be held Friday, March 15
- Motion to approve purchase of 75 baseball hats at \$10.25 each for travel team coaches was made by Todd Hallett, 2nd by Jim Grabianowski. Motion passed unanimously, Scott Reed abstained.
- Team pages will no longer be allowed to display player's last names. First name, last initial only. Pulk will notify all team managers immediately.
- Team dryland coordinators will again be provided 6 volunteer hours as approved by team's head coach

Adjourn

- Motion to Adjourn by Jim Grabianowski, 2nd by Pete Morrow. Motion approved unanimously @ 8:08 pm.

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