

# SSPYHA Board Meeting Minutes

MEETING DATE & TIME	11/14/12 7:00 PM		Call to Order: 7:00PM		Adjourn: 8:51PM
<b>Board Members:</b>	Present	<b>Board Members:</b>	Present	<b>Visitors:</b>	<b>Visitors:</b>
Jim Jenkins	X	Buck Kluender		Ron Miller	
Darin Pederson	X	Matt Garvey	X		
Michael Stanefski	X	Sean Gallahue	X		
Kay Buhl	X	Dave Simons	X		
Scott Stengel	X	Chuck Joswiak	X		

\*\*\* Note: Minutes subject to board approval \*\*\*

## Call to Order & Changes to Agenda

- Meeting called to order at 7:00pm

## Gambling Report

- Hosford presented the gambling report. Good month, twice as much as last year.
- Motion to approve gambling report for October **Motion: Miller, 2<sup>nd</sup> Gallahue – Motion passes 7-0**
- Motion to approve December gambling expenses **Motion: Miller, 2<sup>nd</sup> Gallahue – Motion passes 7-0**

## Review of Minutes from Previous Month

- Presentation and approval of October Minutes. **–Motion: Stanefski, 2<sup>nd</sup>: Pedersone – Motion passes 8-0**

## Guest Report

- Scott Macho, boys varsity coach
- Shared that there would be a boys scrimmage fest this weekend. Asked that game times be posted on SSPYHA website.
- PackerHockey.com website dedicated to boys high school hockey is up and running.
- Scott talked about SSPYHA website and his thoughts regarding organizations advertising on the site. Board agreed to take up this discussion to determine whether we could gain complete control of the site.
- Motion to spend \$200 to gain control of website and remove all unwanted ads. **–Motion: Simons, 2<sup>nd</sup> Joswiak – Motion passes 8-0**
- Would like to build relationship with youth program by having high school boys at youth practices and youth players at high school games
- Will be working with Simons to set meeting for all Mite coaches to review coaching book and philosophy
- Discussed ideas for recruitment and retention of players, will continue discussion

## President Report

- Need to ensure that we print gambling # on all calendars and pull-offs
- SSPYHA needs to be printed on all calendars and pull-offs
- All members (including board members) are eligible to purchase calendars
- Winning numbers will be pulled at B52s in conjunction with gambling license
- Need ensure that we are tracking who purchase each calendar

## Financial Report

- Past due accounts to date: of the 47 delinquent accounts 25 made payment plans, 10 made no plan and 12 have been referred for legal action

## Hockey Operations Report

- Discussion was held regarding how the Mite Development Program and Blades 'n Motion Skating School will work together in the future
- Need to improve communication between programs and parents
- Discussion on how to determine when skaters are passed out of Blades 'n Motion
- Will review Blades 'n Motion requirements and evaluation process
- Specifically concerning the Level 3 mites, a discussion was held on how to deal with the discrepancy between the top and bottom skaters
- Will complete list of all coaches and managers and ensure all names and contact info is on the website

## Association Operations

- Table discussion on Spaghetti Dinner
- Jenkins and Joswiak will work on tournaments details such as volunteers, ice hours and such
- Look into whether dubs would be a worthwhile expense
- Jenkins is working on ensuring that every SSPYHA player in need of a waiver has that completed so we don't run into similar situations as this year
- Pictures are scheduled for December 6<sup>th</sup>. Info will go on web and email will be sent out

## Fundraising Committee

- Reviewed calendar proof
- Looking at mid-December date for availability
- Looking to clean up sponsors on website

## Adjourn

- The meeting adjourned at 8:51pm

Action Items		
Description	Assigned to:	Status/Notes
Review BnM eval process	Simons	
Scholarship proposal	Joswiak	

**SSPYHA Board Meeting Minutes**
