

**SHAKOPEE YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
December 5th, 2012**

Attendance:

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

Board Members Absent – Jim Grabianowski

Committee Chairs / Coordinators Present - Stacey Langemo, Gary Mukai

Association Members Present – Bob Pulk, John Pherson

Call To Order

By: Todd Hallett

6:36 PM

Secretary's Report (Pete Morrow)

- The November 7, 2012 Board Meeting Minutes were presented. A motion to approve was made by Todd Hallett, 2nd by Josh Barrick. Motion passed unanimously.

Treasurer's Report (Scott Eckers)

- November financials were presented
- Payments made for coaches, jerseys/socks, Valley Sports invoice, concessions
- Motion to approve treasurers report made by Scott R, 2nd by Pete Morrow. Motion passed unanimously.

D6 update (Gary Mukai)

- No meeting to be held in November

HDC Update (Todd Hallett)

- Items to be discussed @ Dec coaches meeting include: Things that are working and things that are not. Coaches hats and jackets.

Mite update (Stacey Langemo)

- Any player registered after Nov 19th for M1 doesn't pay fundraising fee
- U8 girls travel team will look to switch out of Bloomington Jamboree to another similar jamboree
-

Gambling Report NONE

Pond Hockey update (Bob Pulk)

- Pre-form and rules based on U.S. Pond Hockey Championships were presented

Fundraising Update (Todd Hallett)

- Sale packets in. Totals will be available by weeks end
- Product scheduled to be in by next week
- Top two teams will get Xcel Energy ice time

Volunteer Hours Update (Pete Morrow)

- Individual making the tournament programs is looking for 6hrs of volunteer credit
- Motion to approve 6 hr credit made by Pete Morrow. 2nd by Josh Barrick. Motion passed unanimously.
- Motion to remove "up to three per team" wording to travel and mite coaches volunteer hrs credits made by Pete Morrow. 2nd by Scott Reed. Motion passed unanimously.
- Nancy Scott wants to request volunteer hours for the SKATE program. Board will discuss number of hours to be credited to SKATE assistant.

Skate Donation (Todd Hallett)

- Motion made to approve a donation in the amount of \$1,800.00 to the SKATE program by Todd Hallett. 2nd by Scott Eckers. Motion passed unanimously.

Home tournament update (Josh Barrick)

- All levels are full
- Hutchinson joined for \$400 @ PWC level to fill bracket

Rink Advertising (Todd Hallett)

- Cosmo Dental, McNearney Funeral Home, O'Brien Dental all to add rink ads
- General Motors and Shakopee Chevrolet to sponsor SYHA at a national level

3 v 3 Update (Todd Hallett)

- City declined informal request for economic development loan
- Project basically dead due to costs/funding

Miscellaneous

- Gary Mukai asked if the board would consider adopting waiver for concussions similar to one found on Hutchinson Hockey Associations website. Form to be signed by parent(s) saying proper steps have been taken to allow player with concussion to return to the ice. Motion to approve allowing the Bantam A coaches to use waiver document. 2nd by Scott Eckers. Motion passed unanimously.
- Due diligence will be done by Gary Mukai to find out whether waiver is an actual MN Hockey document.
- February 17th is new SYHA @ Wild hockey game date. 175 tickets to be available. 1 SYHA team may do a shootout at game.
- Teams cancelling ice on short notice will be billed for ice time.

Adjourn

Motion to Adjourn by Todd Hallett, 2nd by Pete Morrow. Motion approved unanimously @ 8:08 pm.

**The next Board Meeting will be held January 2, 2013
in the Shakopee Community Center Rotary Room.
All meetings start at 6:30 pm**