

Siouxland Youth Hockey Association
Board of Directors Meeting
January 16, 2013 @ Morningside Public Library

Members Present: Nieman, Kirk, Gehner, Kane, Koontz, Tejral, Archer, Bunce, Zaber, Austin, Augustine

Members Absent: VanRooyan, Pittenger

Guests: Todd Lien

The minutes for December were presented for approval. Correction to December minutes-Rich Zaber and Jill Kirk were in attendance. Upon motion the Board approved the December minutes unanimously.

The Treasurer's Report was presented for approval. Discussion about getting the coaches reimbursements out faster, Todd will check on ice bills that still need to be submitted, Austin needs breakdown of ice costs and refereeing, Austin has requested billing from Brad last month for MidWest and these have not been issued yet. Upon motion (by Kirk, 2nd by Tejral), the Board approved the Treasurer's Report unanimously

OPERATIONS

Registrar's Report: nothing to report

Ice Scheduler: nothing to report

Membership and Recruitment: Flyers are being sent out to the schools. Discussed the contact at SBL is Kathy Nissen.

Risk Management: Locker monitors need to sign a consent to screen. Also discussed need to send out email reminding that no cameras in locker rooms.

Web Page: Need to post previous minutes to the web page.

TOURNAMENT COMMITTEE Discussed importance of tournaments for the organization and that priority be given to tournaments when scheduling ice time. This should be handled by the tournament committee and the ice scheduler. Todd Lien shared the ice scheduling priority is Metros, MWL tournaments, SYHA tournaments, public ice, house league, then friendship games and practices. Ice time is reserved for the tournament games on tournament weekends until registration is closed and all games are scheduled.

HOCKEY OPERATIONS

IP, ACE, Player Development: Brian to discuss with Brant and ask him to attend a board meeting. Need to discuss player development needs in the younger groups. This

needs to start with the HS coaches to determine what we need to work on to develop better skaters.

Camps & Clinics: Brett still working on affordable ice. Also having trouble finding available ice time. Nicole suggested that maybe the TJ Reinsch Foundation may contribute to help offset costs.

COACHING COMMITTEE

Coach Recruitment/Selection: Some coaches did not get modules done so they cannot be on the ice. The “system” to do this is now shut down so there is not an option to finish anymore. This has affected the Mite level; not enough qualified coaches. Brian is checking into some options, if any.

HOUSE LEAGUE

Coordinators: Jill reported that there is frustration with the coordinators in the Mite level over coaching. Reports that Brad (liaison for Mites) has not been available to return emails. Basically need better communication in this level. Also discussed some complaints in the Tyke level about coaches’ kids being on the ice during both practices. This is not different from past years and ok to explain this is ok since the coaches are putting in their time for the organization and their son/daughter has to be there anyway.

Referees: Reported that still need refs for Tykes games.

Equipment/Puck Stop: nothing to report

Jerseys: nothing to report

Year-End Tournament: nothing to report

Patches/Awards/Bars: nothing to report

TRAVEL TEAMS

Jerseys: nothing to report

Coordinators: Tiffany sent out email that travel treasurers need to send out an updated statement. All tournaments, ice, etc should all be scheduled now.

CODE OF CONDUCT COMMITTEE - nothing to report

COMMUNITY/CORPORATE RELATIONS

Team Sponsors: nothing to report

Corp Sponsors: nothing to report

Dasher Sales: nothing to report

Golf Tournament: nothing to report

MUSKETEER RELATIONS Rich asked that we set aside time at a future meeting to discuss ways to increase sales of flex tickets for next season. There are options to adjust the “split” between SYHA and Muskateers.

FUNDRAISING

Greens – nothing to report

Pancake Day – Games are being scheduled now. Nikki is coordinating with coaches and putting work schedules together. Missy Burns has been very helpful in the transition. Advertising/promotion on a couple of stations. Rich will let us know what time Musketeers will be available for autographs. Feb 16th is Pancake Day.

Novelties: nothing to report

Pictures: nothing to report

ADMINISTRATION

Executive Committee: nothing to report

League Reps –

Tri-State Midwest- Discussed that refs must be at least 1 division higher than the players. One ref must be 18 or over. Three refs are preferred; but two is acceptable.

High School – nothing to report

City/Rink Relations: Todd Lien was present to discuss some upcoming items presented to the City Council for Capital Improvements. The council will vote on Feb 25th regarding these items. A proposal has been made for a new Zamboni for the Tyson. The Tyson Zamboni will then come to the IBP. The current IBP Zamboni will then be refurbished at a cost of approx \$25K and will be housed at the Tyson as a back up. They proposed a 2nd option of trading in the IBP Zamboni. They also proposed a 3rd option similar to the first, just not refurbishing the IBP Zamboni.

They have also working on a \$10K project to repair the concrete at the entrance of the ice center and \$125K to replace the roof of the ice center. The membrane has shrunk and is allowing leakage.

Public ice is going very well and they recently had a \$1800 night. There is a Learn to Skate going on now through the city.

A proposal was made to replace the glass in front of the penalty boxes and scorekeeper at the ice center. The bid for this is \$1024. Brett made a motion to approve, Dave made a 2nd motion. All approved and motion carried.

Legal: nothing to report

BOARD LIAISONS

High School: Dan Holzricher is now the manager.

Bantams: nothing to report

PeeWees: nothing to report

Squirts: nothing to report

Mites: nothing to report

Tykes: nothing to report

OLD BUSINESS: Capital Improvement Committee to meet on Jan 21st.

NEW BUSINESS:

As there being no further business, a motion to adjourn was made. Meeting adjourned.

Next meeting will be February 20, 2013 at Morningside Public Library.

Respectfully Submitted,
Dianna Koontz
Secretary