

SHAKOPEE YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
February 5th, 2013

Attendance:

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

Board Members Absent – None

Committee Chairs / Coordinators Present - Stacey Langemo,

Association Members Present – Bob Pulk

Call To Order

By: Todd Hallett

7:04 PM

There was no meeting held in January

Treasurer's Report (Scott Eckers)

- January's financials were presented
- Payments made for coaches, and tournaments
- Payments to TST for NGIN, dept of health and license fee
- SKATE donations were coming in
- One family still owes \$380 all others are up to date
- Motion to approve treasurers report made by Todd Hallett, 2nd by Scott Reed. Motion passed unanimously.

Gambling report (Scott Reed)

- A donation of \$10,000 was made to SYHA from the gambling fund
- Actual expenses for October, 2012 were \$4,882.90. Motion to approve actual October expenses by Scott Reed, 2nd by Jim Grabianowski. Motion passed unanimously.
- Actual expenses for November, 2012 were \$6,095.71. Motion to approve actual November expenses by Scott Reed, 2nd by Josh Barrick. Motion passed unanimously
- Actual expenses for December, 2012 were \$7,647.43. Motion to approve actual December expenses by Scott Reed, 2nd by Scott Eckers. Motion passed unanimously
- January estimated expenses were \$6,929.23. Motion to approve estimated January expenses by Scott Reed, 2nd by Josh Barrick. Motion passed unanimously
- February estimated expenses were \$12,832.19. Motion to approve estimated January expenses by Scott Reed, 2nd by Josh Barrick. Motion passed unanimously
- Al Quist is doing the audit this year and we are over \$500,000 in gross receipts. An engagement letter has been sent with an estimated cost for the audit to be at \$5,000.00
- A compliance check is being done by the Gambling Control board
- A motion was made by Scott Reed to approve electronic payments for 3 Diamond Corp. 2nd by Josh Barrick. Motion passed unanimously

HDC Update (Todd Hallett)

- The SYHA playing time policy will be reviewed/discussed at the next meeting.

Mite update (Stacey Langemo)

- Stacey looking for help setting up spotlight, Todd Hallett will help coordinate
- We will be announcing kids names at their first game on Saturday for the jamboree
- Presently looking into graphics for design of t-shirts and programs
- Trophies will be ordered soon
- Request that a goalie equipment update be done asap so we can plan for next year
- All sponsor and travel money has been turned in

Pond Hockey update (Bob Pulk)

- Lots of positive feedback on Pond Hockey tourney
- Will look to set up date for next year soon

Fundraising Update (Todd Hallett)

- Most shirts have been handed out
- Motion by Todd Hallett to approve 4 volunteer hours for shirt distributor. 2nd by Tom Everson. Motion approved unanimously
- We are looking for new advertisers, payment for long-term ads starting to come in

Volunteer Hours Update (Pete Morrow)

- We currently have a shortage of volunteer hrs available, there may not be enough to allow all families to fill hours. Pete will look into ways to overcome shortage

Home tournament update (Todd Hallett)

- Good feedback at all levels
- PW B1 D6 tourney to start Feb 15th

Team Room/Dryland Update (Todd Hallett)

- Park Board listed the 2nd sheet as their top priority in terms of need
- Park Board approved 7-0 their recommendation to use the \$150,000 donation (from Sioux community) for team rooms

Miscellaneous

- Shakopee Chevrolet offered raffle cards as a way to generate funds. Suggested selling them at \$5 each. Offer was considered but tabled for now due to being too late in season.
- A motion was made to approve the purchase of a wall plaque for the annual Volunteer of the Year award bt Todd Hallett. 2nd by Jim Grabianowski. Motion approved unanimously.
- Wild game tickets for SYHA "game night" sold out in 3 hrs. Should generate about \$1,100 in income.
- There will be no meeting in March. Association social is scheduled for March 15th
- Motion was made to approve \$600 donation for "\$ for scholars" by Scott Eckers. 2nd by Jim Grabianowski. Motion passed unanimously

Adjourn

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

**The next Board Meeting will be held April 3, 2013
in the Shakopee Community Center Rotary Room.
All meetings start at 6:30 pm**