

**SHAKOPEE YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
May 1, 2013**

Attendance:

Board Members Present – Jeff Brosz, Tom Everson, Tim Brosam, Pete Morrow, Scott Eckers, Scott Reed & Jim Grabianowski

Board Members Absent: None

Association Members Present – Josh Barrick, Stacy Langemo, Tim Nash

Call to Order: by Jim Grabianowski @ 7:01p.m.

April Minutes:

- April Minutes were presented by Tom Everson.
- Motion to Approve April Minutes by Tim Brosam
- 2nd by Scott Eckers
- Motion passed unanimously

Treasurer's Report (Scott Eckers)

- April financials were presented.
- Final ice bills were reviewed and there are only a few outstanding refunds and payments to be made.
- Motion to approve treasurer's report made by Tim Brosam, 2nd by Jim Grabianowski. Motion passed unanimously.

Gambling report (Scott Reed)

- A donation of \$5000 to Shakopee Youth Hockey Association was made. Motion made by Scott Reed to accept the donation. 2nd by Scott Eckers. Motion passed unanimously.
- March actual expenses were \$12,277.29. Motion to approve actual expense made by Tom Everson, 2nd Jim Grabianowski. Motion passed unanimously.
- May estimated expense \$13,182.19. Motion to approve estimated May expenses made by Tom Everson, 2nd Pete Morrow. Motion passed unanimously.

Hockey Development Committee Update (Tom Everson):

- Discussed 5000 shot club with Coach Klein. Looking for someone to step up and run the boys program. Bring up for discussion & receive recommendation in HDC meeting in May. Monetary decision from the board by June 5th.
- Discussed U12 program
- Discussed Darin Boones Summer skate program
- Move up request have come in and have been reviewed by HDC.
- Discussion on Tryouts
- Goalies – when to start them in the program.

Home Tournament Dates (Josh Barrick):

- Jan. 10-12 for Pee wee B & C
- Jan. 31-Feb. 2 for Squirt B & C
- Motion to approve home tournament dates made by Jim Grabianowski, 2nd Scott Eckers.
Motion passed unanimously.

Committee Nominations & Board Liaisons:

Committee	Chair/Co Chair	Board Liaison
Webmaster	Roger Bleess	Pete Morrow
Volunteer Coordinator		Tim Brosam
Equipment Manager	Teri Everson	Tom Everson
Registrar	Denise Hennen	Jim Grabianowski
Pre-skates & Try Out Coordinator	Tom Everson	Tom Everson
Concessions	Chad Huson	Pete Morrow
HDC	Tom Everson	Tom Everson
Fundraising	Carolyn Hummel & Margo Kettle	
Advertising	Todd Hallett	
Sponsorships	TBD	TBD
Girls Coordinator	Scott Eckers	
ACE Director	Andre Prah	Jim Grabianowski
Gambling Manager	Scott Reid	Jim Grabianowski/Tom Everson
Mite Director	John Haglund/Stacy Langemo	
Goalie Coordinator	Jamey Boots	Jim Grabianowski
D6 Representative	Scott Eckers/Tom Everson	
Tournament Coordinator	Paige Saterdalen	Josh Barrick
Referee Coordinator	Tim Brosam	
USA hockey Grant Coordinator	Jeff Brosz	

Projected Numbers Review for next season update (Jim Grabianowski):

- Bantams: 42 skaters, 5 goalies
- Pee Wee: 39 skaters, 4 goalies
- Squirts: estimated 64 skaters, 3 goalies
- U14: 13 skaters, 1 goalie
- U12: Estimated 11-21 skaters, 2 goalies
- U10: Estimated 37 skaters

D6 update (Todd Hallett) :

- D6 is trying to get a bulk order of rink divider at \$5-7K approximate cost for small ice games.

Jersey Hand-in update (Tom Everson)

- A few sets still outstanding. Overall it went well and staffed well.
- New jerseys to be reviewed in June.

Fundraising:

- Carolyn Hummel and Margo Kettle have volunteered to head up this year's fundraising efforts.
- Carolyn and Margo will present recommendations/ideas to the hockey board at the June 5th meeting.

Mite update (Stacy Langemo):

- Stacy commits to being the Mite coordinator one more year. Carrie Toward will be replacing Stacy and will be transitioning over the next year.
- Valley Sports recommends ordering jerseys in July to accommodate the number of teams.
- USA hockey implementing that mite travel teams can only play 10 full ice games. ADM model. Small ice games and more touches of the puck. Only full ice after Jan. 1st.
- Projected to having 3 teams for mite travel teams based upon numbers. Need to make sure we have appropriate jersey count.
- Consideration to be made for buying a permanent arch for the mite jamboree. Same for spot light. Future discussion to occur with Blue Line/Center line club.
- Volunteer hours – Paul Briggs (Jamboree music) was approved for 6 hours of volunteer hours for being the Jamboree music volunteer.

Other:

Scott Eckers:

- Estimated date of Jan. 4th of 2014 for "Girls Day"

Josh Barrick:

- Concession stand contract expires 8/31/13
- Advertising contract up on 12/31/13
- Recommendation to get the Intro hockey flyers out early this year – Date TBD
- Pre-skates & tryouts are set 9-14 thru 10-6 (end of tryouts)
- Setting up the auditorium for the registration dates

Next Board meeting dates: June 5th.

July 10th: moved back one week due to July 4th Holiday.

Motion to adjourn by Scott Reed, 2nd by Jim Grabianowski. Motion passed unanimously.
Meeting Adjourned at 8:34 p.m.