

# SSPYHA Board Meeting Minutes

MEETING DATE & TIME	7/10/13 7:00 PM		Call to Order: 7:05 PM		Adjourn: 8:09 PM
<b>Board Members:</b>	Present	<b>Board Members:</b>	Present	<b>Visitors:</b>	<b>Visitors:</b>
Jim Jenkins	X	Dave Simons	X	Dennis Hosford	
Michael Stanefski	X	Dan Shaefer	X	Mr. and Mrs. Lehmann	
Chuck Joswiak	X	Ben McClellan	X	Mr. Rambaum	
Buck Kluender	X	Arin Ash	X		
Shawn Gallahue	X	Kris Garvey	X		

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

## Call to Order & Changes to Agenda

- Meeting called to order at 7:05 pm
- Mr. Maco asked to add Recruitment to the agenda. Approved by Mr. Jenkins.
- Visitors Mr. and Mrs. Lehmann and Mr. Rambaum asked to speak to the board. Approved by Mr. Jenkins.

## Visitors:

- Mr. Jenkins handed out copies of a request letter along with two reference letters that he received from Mr. Rambaum. The Rambaum family requested that Justice Rambaum be moved up from a U10 to a U12. Mr. Stanefski informed the board of the past history with Miss Rambaum in regards to her previous moves to play at higher levels and her current skill level. Mr. Stanefski stated that he was comfortable with Miss Rambaum moving up. Discussion among the group followed, ending with a Motion to approve Justice Rambaum moving up to the U12 level made by Mr. Stanefski. Motion seconded by Mr. Simons. Motion passed unanimously.
- Mr. Jenkins handed out copies of a request letter to waive Clair Lehmann so she could play in West St. Paul. Mr. Lehmann addressed the board regarding the history of Miss Lehmann level of play and the reasons for the request. The board expressed concern with approving the waiver due to potential low numbers at the U12 level. The Lehmanns were told that their reasons were understood; however, the decision cannot be made until we have a better idea of how many players will be at the U12 level, which cannot be determined until after registration. The Lehmanns were assured that the issue would be discussed at greater length during the next two meetings, with the final decision coming from Mr. Jenkins when the registration numbers come in.

## Guest Report

- Mr. Maco expressed his opinion regarding the need for greater recruitment for SSP Hockey. He stated that now that we have split from Inver Grove and are on our own, we need to do all we can to survive. An additional Try Hockey Free day was discussed along with fliers to be handed out at the upcoming baseball and soccer jamborees. There will be a booth and a shoot out area set up at On the Road Again in the fall, and

## Gambling Report

- Mr. Hosford informed the board that the association's fiscal year came to a close.
- Ice payments for June totaled \$7,310.
- Mr. Hosford confirmed the Mr. Joswiak and Mr. Stanefski performed the gambling audit.
- The Lawful Purpose payments for the fiscal year totaled \$26,505.
- Mr. Hosford made a motion to approve the gambling report. Seconded by Mr. McClellan. Motion passed unanimously.
- Mr. Hosford made a motion to approve the expense report. Seconded by Mr. McClellan. Motion passed unanimously.

## Approval of Minutes

- Ms. Garvey made a motion to approve the minutes from the 6/12 and 6/26 meetings. Seconded by Mr. Gallahue. Motion passed unanimously.

## Treasurer Report

- Mr. Joswiak informed the board that Ms. Buhl turned in the remaining information regarding Treasurer duties, including records, Quickbooks, etc.
- The hockey fees for the 2013-2014 season have been finalized and will include gate fees, pre-season warm-up camps, and District tournament fees.

## Tournament Directors Report

- Mr. McClellan stated that the out of town tournaments are still being discussed.

## Hockey Operations

- Mr. Gallahue has ordered the jerseys for the 2013/2014 season.

## Association Operations

- Ms. Garvey informed the group that the registration session has been created and edits have been made. Pending a final mock-registration by Ms. Garvey, the registration session will go live this week, with registration starting on July 15<sup>th</sup>.
- Ms. Garvey stated that after each family registers, she will receive an email from Sport Ngin with the registration information, so registration numbers will be real time. Reports can also be run through the website regarding registration numbers.
- Ms. Garvey and Mr. Joswiak added a \$50 late fee charge for registrations that come in after August 15<sup>th</sup>. New family registrations, meaning new skaters, not new levels of play, will be excused from the late fee, which would then be credited back to the family account.
- Mr. Jenkins confirmed that he and Darin Pederson will cook the taco meat and purchase condiments and taco shells for the Registration Kick Off/Taco Feed
- Mr. Stanefski asked Ms. Garvey for additional registration/taco feed information so he could send out a bulk email to the SSP hockey families. Ms. Garvey asked Mr. Jenkins to post the same information on Facebook.
- Due to the fact that we cannot bill through Ngin later in the year without creating another registration session, it was decided that the volunteer hours billing will be done via invoice rather than credit card payment. Changes to the verbiage on the volunteer hours section of the website were made and given to Mr. Stanefski.
- Instead of families being credited \$50 of their volunteer fee to attend the informational meeting in the fall, the credit was changed to three hours of volunteer time.
- Mr. Jenkins has confirmed that SSPYHA players will be allowed to attend Maco's Hockey Day games for free on the weekend of Jan. 4<sup>th</sup>.
- Mr. Kluender is working with the VFW regarding the Spahgetti dinner date. Pending approval, it will be on Jan. 4<sup>th</sup>.

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-Ms. Garvey spoke with Mr. Shaefer off-line regarding sending birthday cards to the kids who play for SSPYHA. Mr. Shaefer agreed. Ms. Garvey will coordinate the volunteers needed.

## Old Business

### President Report

-Mr. Jenkins had additional calendar line items; however, opted to discuss at the next meeting.

-Mr. Jenkins officially appointed Arin Ash to the SSPYHA Board of Directors. Her role will largely fall under Association Operations. Her appointment is a one year appointment.

-Mr. Jenkins stated that he will meet with Jayson on Friday to finalize the ice time.

### Adjourn

- The meeting adjourned at 8:09 pm

Action Items		
Description	Assigned to:	Status/Notes
Perform another mock-registration	Kris Garvey	Done
Get Mr. Stanefski and Mr. Jenkins verbiage for emails and Facebook	Kris Garvey	Done
Print fliers for Try Hockey Free Day – pending date approval	Michael Stanefski	Done
Send out registration email reminder	Michael Stanefski	Done
Post registration reminder on Facebook	Jim Jenkins	Done
Create Hockey Mom Facebook page	Kris Garvey	Done