

# 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	Michael Brewer	
Michael Stanefski	X	Dan Shaefer	X	Tina Krech	
Chuck Joswiak	X	Ben McClellan	X		
Buck Kluender		Arin Ash			
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

## Visitors:

-Mr. Brewer and Ms. Krech inquired about the status of the U12 teams regarding level of play and number of players. It was reiterated that until the registration numbers come in, the board will not be able to provide the number of players that will be at the U12 level. Mr. Brewer inquired about the status of coaches for the U12 team. Mr. Stanefski responded that an email just went out requesting that interested persons apply to be considered for a coaching position. As of July 24<sup>th</sup>, no coaches have going through the application process.

## Guest Report

-No report

## Gambling Report

-No report

## President Report

-Mr. Jenkins stressed the importance of all of our teams and coaches wearing the same warm up uniforms. Mr. Shafer will come up with a list of vendors and pricing. If necessary, the board will donate a portion of the cost to ensure that the warm up uniforms are ordered and worn by all teams above the Mite level.

-Mr. Jenkins is still finalizing the ice time.

-Pictures need to be scheduled. More than likely, the schedule will have to be after mid-November to ensure that all teams are set and jerseys are received.

-Mr. Jenkins asked Mr. Shafer to work with Mr. Kluender (not present) regarding contacting our past sponsors and beginning the Spaghetti Dinner process. Mr. Jenkins suggested that Mr. Shafer contact Darin Pederson regarding the dinner set up, as Mr. Pederson has done it previously.

-The Taco Feed raised less than \$100.00

## Treasurer Report

- Mr. Joswiak informed the board that the check for the latest ice payment has been cut.

- Mr. Joswiak also stated that the coach stipend from the 2012/2013 season is finished, save Mr. Stanefski's group of coaches.

## Tournament Directors Report

- Mr. McClellan stated that the ad for our upcoming tournaments is now also on our website along with the forms. He still needs to create a Mite Jamboree ad.

## Hockey Operations

-Colton Becker will be evaluated regarding level placement during the second half of the Dave Simons camp. Ian Miner will be evaluated during the Try Hockey Free Day. Both boys are old enough to play Squirrels; however, neither have played hockey previously.

-Ms. Garvey discussed an issue that was brought up by the Hockey Moms regarding coach's stipend versus volunteer hours. It was communicated by the Hockey Mom group that the coaches would rather be credited for their volunteer hours rather than receive a stipend. It was discussed and decided that coaches will be credited all of their regular volunteer hours; however, the coaching families must still volunteer the 6 hours of tournament time. Coaches will continue to receive the stipend.

## Association Operations

-Mr. Shaefer will be taking over the Facebook and website updates for the board. He will also start a Twitter account.

-Lisa Brandecker father passed away. Mr. Joswiak will send flowers from SSPYHA.

-Mr. Stanefski discussed bringing back a plan to offer scholarships. It was agreed that 10% of any fundraising will be put into an account that is set aside for that purpose. Next year on the registration page, there will be an option for families to donate to the fund as part of their registration fees. This will be an optional donation. The idea of having a company sponsor a single player was also discussed. All are in favor of moving forward with that idea.

-Try Hockey Free Day will be offered on Saturday the 27<sup>th</sup> from 1:30 to 3:30 pm at Wakota arena. The bull mascot, Sir Loin, will be in attendance, assuming Ms. Garvey can find someone to skate in the costume. Mr. Simons will contact Play it Again Sports to outfit the kids with gear, and Mr. Jenkins and Ms. Garvey will take down family/contact information for the attendees both for follow up and liability issues.

-Ms. Garvey informed the board that as of 7/24, there are 47 players registered. Four families have chosen to buy out of their volunteer hours. There are currently 6 Squirrels, 6 U10s, 2 U12s, 21 Returning Mites, 6 First Year Mites, 6 Bantams, and 3 Pee Wees.

-It was agreed that any monies coming in from the volunteer buy out will be used to pay temporary employees to work the tournaments. However, if the general fund is in need, that money will need to be used for the general fund.

## Old Business

-501c3 was discussed. Mr. Jenkins stated that he understood the ease of changing the board's status; however, it would put us in a different tax bracket and change the way that our gambling is set up. If the amount of money is significant enough, we will not move to 501c3 status. The numbers are currently being figured by Mr. Hosford

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## **Adjourn**

- The meeting adjourned at 8:04 pm

<b>Action Items</b>		
<b>Description</b>	<b>Assigned to:</b>	<b>Status/Notes</b>
Give Mr. Shaefer access to Facebook	Jim Jenkins	Pending
Buy flowers for the Brandecker family	Chuck Joswiak	Done
Get board laptop from Mr. Joswiak	Kris Garvey	Done
Contact vendors about warm ups and apparel	Dan Shaefer	Done
Give Mr. Shaefer access to the website	Michael Stanefski	Done
Begin preparations for the Spaghetti Dinner	Dan Shaefer and Buck Kluender	Done
Contact past sponsors	Dan Shaefer and Buck Kluender	Done
Contact Greg from Play it Again	Dave Simons	Done
Finalize ice time	Jim Jenkins	Pending