

Hockey Board Meeting Minutes August 7, 2013

Attendance:

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

Board Members Absent: Tim Brosam

Association Members Present: Paul Girard, Bob Pulk, Tammy Dalsin, Josh Barrick, Stacy McNeil, Beth Styba, Tammy Bachelor, Stacy Langemo, Jaime Boots, Andre Prah, Chuck Eastman

Call to Order: by Jim Grabianowski, President @ 6:35 p.m.

July Minutes:

- July Minutes were presented by Jeff Brosz.
- Motion to Approve July Minutes by Jim Grabianowski, 2nd by Scott Eckers
- Motion passed unanimously

Treasurer Report (Pete Morrow)

- Outstanding ice bills were collected from a few association members.
- Motion to approve the treasury report by Tom Everson, 2nd Scott Eckers.
- Motion passes at (6-0).

Gambling: (Scott Reed)

- June actual expense = \$10,986.47
- August estimated expenses = \$13,945
- Game Audit: Drunk Darts 2007759
- Motion to approve the June Actuals by Scott Reed, 2nd Pete Morrow Motions passes (5-0 vote) Abstained Scott Reed, Absent Tim Brosam
- Motion to approve August by Jim, 2nd by Pete Morrow. Motion passes (5-0 vote) Abstained by Scott Reed, Absent Tim Brosam.

Mite Update (Stacy Langemo):

- Proposed Start dates for Mites 2, 3, Lady Saber 2 is Oct. 26
- Proposed Start dates for Lady Saber 1 and Mite 1 is Nov. 2nd
- Parent meeting dates to be finalized in the upcoming weeks.

Girls Update (Scott Eckers):

- Projected 20 players at U12
- Motion to pursue an agreement to rainbow with the Bloomington hockey association by Jim Grabianowski. 2nd by Scott Eckers. Motion passes 6-0.

D6 update (Jim Grabianowski):

- Discussed topic of D6 who is considering dropping Bantam C.

Hockey Development Committee (Tom Everson):

- Non Parent head coaching candidates – 2 Bantam A and 1+ Pee wee A prospect, 1 Squirt B and 1 U12.
- **Tournaments:**
 - SQA N St Paul 12/27-12/29
Faribault – 1/31-2/2 pending, their website is not updated
Fargo 2/20-2/23 pending acceptance
 - SQB N St Paul 12/27-12/29
Shakopee– 1/31-2/2
Fargo 2/20-2/23 pending acceptance
 - SQC Red Orono 11/22-11/24
Breezy 12/20-12/22
Shakopee 1/31-2/2
 - SQC Black Breezy 12/20-12/22
Shakopee 1/31-2/2
N St Paul 2/14-2/16
 - PWA 11/29-12/01 Hopkins
12/13-12/15 Richfield
1/18-1/20 St. Cloud
 - PWB2 12/13-12/15 Owatonna
1/10-1/12 Shakopee
1/31-2/2 Elk River
 - PWC 12/13-12/15 Breezy
1/10-1/12 Shakopee
1/31-2/2 Stillwater
 - Bantam A: Nov 27 - Dec 1 - Burnsville
Jan 18 -20 - St Cloud (already booked)
Jan 31 - Feb 2nd - Hopkins
 - Bantam B2: Dec 3-8 - Bloomington
Jan 3-5 - Duluth OR Jan 31-Feb 2 - Breezy
Jan 17-19 - Edina OR Jan 10-12 - Richfield OR Feb 6-9 - Edina
 - Bantam C: Dec 3 - 8 - Bloomington
Dec 30 - Jan 1 - Breezy OR Jan 10-12 - Duluth
Feb 6-9 - Edina

- Motion to approve HDC playing time policy for SYHA by Tom Everson, 2nd Jim Grabianowski, Motion passes (5-0).

SYHA Playing Time Policy

- **A-Teams Bantam/Peewee/U14/U12**
At these levels, the coaches will strive to provide each player with a similar amount of playing time during the season. All players will be exposed to Power Play and/or Penalty Kill situations throughout the year. **Exceptions to the guidelines are listed below
- **B&C Teams Bantams/Peewee/U14/U12**
All players will play evenly throughout every game aside from special teams and the last three minutes of each game where the coach will have the discretion to deviate from equal play guidelines. All players will be exposed to Power Play and/or Penalty Kill situations throughout the year. Coaches are encouraged to rotate positions throughout the season in order to find the best positional fit for each player and to continue their development. **Exceptions to the guidelines are listed below
- **U10 and Squirts (All Teams)**
All players will play evenly throughout every game aside from special teams and the last three minutes of each game where the coach will have the discretion to deviate from equal play guidelines. All players will have the opportunity to play in both Power Play and Penalty kill situations during games throughout the year. Players will also rotate positions throughout the season. **Exceptions to the guidelines are listed below
- **Exception(s) to the above guidelines**
A coach will have the flexibility to reduce a player's ice time if the player is not meeting the work ethic required or for disciplinary reasons. The coach will communicate to the player and parent(s) if a player is subject to a deviation from the guidelines. Actions causing a deviation include, but are not limited to:
 - adhering to the SYHA attendance policy
 - work ethic
 - on / off ice behavior

Fundraising update:

- Pizza will be the fundraiser through Pizza Corner.
- Need to determine dates for order turn in and delivery.
- Board recommendation is for fundraising committee to determine dates of turn in and delivery.

Registration/Parent Meetings:

- 45 current registrations after the first week
- Parent meeting – estimated Sept. 12th for Travel and Oct. 6th for In- house.

2013-2014 General Information document

- Uploaded to the website
- Playing time document to be added to the document this year.

Josh Barrick:

- Meet the Sabers Night (Nov. 18th)
- Potential skate with the Sabers sometime in December
- Ice at Velocity is set up for the season
- Ice time scheduling in progress with Dakotah
- Motion to approve the concession agreement by Tom Everson, 2nd Peter Morrow, Motion passes (6-0)
- Motion to approve the advertising agreement by Pete Morrow, 2nd Scott Eckers, Motion Passes (6-0.)

Other:

- Socks have been ordered for upcoming season
- SCSU women vs. UND women (Hespenheide vs. Menke) 10-26-13
 - Potential girl's day in St. Cloud to also attend the game.
- Used Equipment (Sale and Bulletin Board)

Motion to adjourn at 8:51 by Jim Grabianowski, 2nd by Scott Eckers, Motion passes (6-0),

Next Meeting is September 4th at 6:30 p.m. at the Shakopee Community Center.