

Shakopee Youth Hockey Association
Board of Directors Meeting
Agenda October 2, 2013

Attendance:

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

Board Members Absent: none

Association Members Present: Chad Huson, Tim Nash, Darren Boone, Stacy Langemo, Fundraiser ladies, josh barrack, Jaime Boots & Karaline Hummel.

Meeting called to order by Jim Grabianowski at 6:30 p.m.

September Minutes (Jeff Brosz)

- September meeting minutes presented by Jeff Brosz
- Motion to approve September minutes by Jim Grabianowski
- 2nd by Tim Brosam
- Motion passed unanimously

Treasurer Report (Pete Morrow)

- Motion to approve by Tom Everson, 2nd Jeff Brosz
- Motion passed unanimously

Mite Coordinator (Stacey Langemo)

- Jersey's ordered for the mite season
- Price has gone up on the jerseys, however, in return the set-up charge is free.

Hockey Development Committee Update (Tom Everson) Non-Parent Coaches, Tryout Update

- Try outs are going well so far.
- Alex Carlson has been added to the list of coaches for U12B. non-parent coach
 - Motion to approve Alex Carlson at U12 B \$2500 by Tom Everson, 2nd by Jim Grabianowski. Motion approved unanimously
- Tom Scott nominated by Derek Krosskurth (Bantam head coach) to be a Bantam B2 coach. Motion to approve recommendation by Derek by Tom Everson, 2nd Tim Brosam. Motion passed unanimously.
- Motion by Tom Everson to approve Wade Magnuson, 2nd Jeff Brosz, Motion passed unanimously

Gambling Report (Reed)

- August Expense actual: \$9765.62
- Estimated October Expense: \$13,995
- Game audit: House of Cards #2091540
- Motion to approve August by Grabs, 2nd Everson
- Motion to approve Sept. by Grabs, 2nd Tom

D6 Update (Scott Eckers)

- Team declarations from all associations have been submitted to D6
- PEP (Parent Education Program) Mark Palmer and Pat Westrum are willing to attend parent meeting to discuss PEP to our parents
- Safe Sport Coordinator – Mike Jones sent out an email and our safe sport coordinator should have received it by now. There will be a video for each locker room attendant to watch. Every rink needs to display their co-ed locker room policy and it needs to be visible to all visitors. Locker room monitoring policy also needs to be visible to all visitors. Mike will send out a blanket policy via email so each association/rink can just fill in the blanks.
- D6 still pushing for the reduced price of Mite boards to divide ice in half.
- USA hockey website has all dates posted for coaching clinics. Must register online ahead of time, no walkups. Mite coaches can stay at level 1 this year, no need to register for level 2.
- D6 officials meeting on Oct. 9th at Stonebrooke
- All scrimmages which include clock and keeping of score need to have D6 officials on the ice. Coach controlled scrimmages (no clock or scoring) do not need D6 officials.
- Owatonna is joining D6 at the Bantam AA and Pee Wee AA levels.
- D6 playoffs. All teams will participate.

Girl's Coordinator (Scott Eckers)

- No updates this month

Online Store (Jeff Brosz)

- Online store items and pricing were reviewed and approved
- Deadline for the store is Nov. 13th in order to receive by the holidays.

Grant Opportunities (Jeff Brosz)

- Jeff reviewed some example grants that are out there for the board to determine focus areas.
- Jeff will work with Jim Grabianowski to identify and submit grant proposals in the future.

Safe Sport (Jim Grabianowski) Locker Room Policy ☒ Anti-Bullying Policy

- Must have a co-ed locker room policy on the safe sport page

Other/Miscellaneous

- **Fundraising**
 - 13 inch pizza only
 - Letter will be added to order form for promotion purposes
 - Packets will be ready on Nov. 17th. Teams pick up on the 18th
 - Packets to be returned by Dec. 2nd.
- **Purchase of Goalie Equipment – Jaime boots**
 - Motion to approve purchase of weof goalie equipment of \$3950 by Jim Grabianowski, , 2nd Tom Everson.
 - Motion to approve purchase of two sticks and neck guards for travel team by Jim Grabianowski, 2nd Jeff Brosz. Motion passed unanimously

Motion to adjourn by Jim Grabianowski, 2nd Tom Everson.

Adjourn at 8:17p.m

****Next meeting is Monday, November 4, 2013 at 6:30 pm. Meetings move to the First Monday of the month for November – February**