

Shakopee Youth Hockey Association
Board of Directors Meeting
November 4, 2013

Attendance:

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

Board Members Absent:

Association Members Present: Tim Nash, Eric Kreiger, Troy Scott, Jaime Boots,

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

October Minutes: (Jeff Brosz)

- October meeting minutes presented by Jeff Brosz
- Motion to approve October minutes by Jim Grabianowski
- 2nd by Scott Eckers
- Motion passed 6-0

Treasurer Report (Pete Morrow)

- Wild Ticket checks coming in
- Motion to approve treasurer report by Tim Brosam
- 2nd by Jeff Brosz
- Motion passed 6-0

Fundraising Prizes (Jim Grabianowski)

- T-shirts will go to those that sell 5 additional pizzas.
- Additional incentive for 25 pizza get in a drawing for \$100 gift card total hockey.
 - Motion to approve fundraiser prizes by Pete Morrow
 - 2nd by Scott Eckers.
 - Motion passed unanimously.
- Motion to approve t-shirts that sells 15 pizza by Jim Grabianowski
 - 2nd Pete Morrow
 - Motion passed unanimously.
- 1 hour of ice time for top selling team at the XCEL Center.

Mite Coordinator (Stacy Langmemo)

- Sponsors still needed at the Mite Level
- Suggestion was made to put up a notification to sell equipment on the web or at the rink.
- Suggestion to have intro to hockey in the spring to create additional interest.

Gambling Report (Scott Reed)

- Game audit: Pour Another Round #2041086
- September Actual Expense: \$6,802.69.
 - Motion to approve September Actual by Jim Grabianowski,
 - 2nd by Tim Brosam
 - Motion passed 6-0. Scott Reed abstained
- November Estimate expense: \$13,395

- Motion to approve November estimated expense by Jim Grabianowski
- 2nd by Tim Brosam
- Motion passed 6-0. Scott Reed abstained
- Donation: \$9500 to the Shakopee Youth Hockey Association
 - Motion to accept \$9500 donation by Jim Grabianowski, 2nd by Jeff Brosz
 - Motion passes – 6-0, Scott Reed abstained
- Tim Brosam will be added as check signer for the Shakopee Youth Hockey Association

Girls Coordinator (Scott Eckers)

Nothing to report at this time

Hockey Development Committee (Tom Everson)

- SafeSport
 - Paul Girard is the main contact for Shakopee.
 - Paul is directed by D6 to take all the direction from Mike Jones from D6.
 - Coaches at travel level = Background Check, Safe Sport and Print the Certificate and will also send in results of background check.
 - Team managers must complete safe sport training and complete a background check.
 - Motion to require all required association members to complete the Safe Sport training by Dec. 31st and be designated monitors by Tom Everson.
 - 2nd Jim Grabianowski
 - Motion passed unanimously.
- High School Players Coaching for Mites
 - High School players have volunteered and filled out the appropriate paper work to coach mites.
 - Motion to reimburse the High school coaches the \$50 USA hockey fee by Jim Grabianowski
 - 2nd by Tim Brosam.
 - Motion passed unanimously

D6 update

- Controlled scrimmages do count towards total number of games if the clock is on for any reason and must have refs.

Online Apparel Update (Jim Grabianowski)

- Sales are slow starting out and may not make some of the minimums.
- Motion to approve ordering of coaches hats from online store by Jim Grabianowski
 - 2nd Jeff Brosz
 - Motion approved unanimously

2014-2015 Game Jersey update:

- First round of mock ups are completed
- Price shopping for comparison will begin

Other:

- Ice Usage: Reviewed the availability of ice at each rink and the times
- Meet the Sabers Nov. 18th @ 7:00.

Meeting Adjourn at 8:25 p.m.

Next meeting is on Dec. 3rd at 6:30 at the Shakopee Community Center