

# SSPYHA Board Meeting Minutes

MEETING DATE & TIME	12/11/13 7:00 PM		Call to Order: 7:06 PM		Adjourn8:52 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X	Mr. and Mrs. Balsimo	
Michael Stanefski	X	Kris Garvey	X	Mr. Hoeger	
Chuck Joswiak	X	Ben McClellan	X	Dennis Hosford	
Buck Kluender	X	Arin Ash	X		
Shawn Gallahue	X				

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

## Call to Order & Changes to Agenda

- Meeting called to order at 7:06 pm
- Coaches meetings were added to the agenda.

## Guest Report

- Mr. and Mrs. Balsimo expressed concern over their son not making the Maroon team, as he is scheduled to be a Squirt next year. They feel that it is necessary for their son to play in games before moving up to the Squirt level. Dustin Hoeger, who evaluated the teams, explained how he evaluated each player and that he was not made aware of who was moving up to the next level of play next year. Some of the items he said he evaluated were stance, skating ability, and crossovers. After discussing the matter, the board was comfortable moving Balsimo up to the Traveling Mite team due to the fact that he will be moving up to Squirts next year.
- Mr. Hoeger stated that he would like to be considered for a board position. Mr. Jenkins stated that an application must be filled out and the election will be held in early spring. Mr. Hoeger was encouraged to help as much as he can and also put in his application for the election.

## Gambling Report

- Mr. Hosford informed the group that last month's profit was \$1,844.00. Al's is down.
- Mr. Hosford is working on the annual audit.
- Mr. Hosford moved to approve the expense report. Seconded by Mr. McClellan. The motion passed unanimously. Mr. Hosford also moved to approve the gambling report. Seconded by Mr. McClellan. The motion passed unanimously.

## Approval of Minutes

- Ms. Garvey moved to approve the minutes from November. Seconded by Mr. Gallahue. The motion passed unanimously.

## President Report

- Mr. Jenkins asked Mr. Joswiak if a mailbox has been found. Mr. Dwelle needs to let the board know where the mailbox will be installed.

## Treasurer Report

- Mr. Joswiak made a motion to approve spending no more than \$200.00 on a new, secure mailbox. Seconded by Mr. Simons. The motion passed unanimously.

## Tournament Directors Report

- Mr. McClellan requested help in recruiting more teams to the upcoming tournaments. It was suggested that the task be made a DIBS item. The group agreed. Mr. McClellan is focusing on finding more teams for our tournaments and finding new tournaments for our teams who have had their out of town tournaments cancelled.

## Fundraising Report

- Mr. Kluender stated that more tickets were needed. It was also suggested that some type of credit card processing capability be available during the Silent Auction. Mr. Joswiak stated that he would look into it.
- Mr. Jenkins discussed the volume of orders we received from dealerships and local businesses for Spaghetti Dinners. Mr. Kluender will contact the businesses to find out if they want to order.
- A DIBS item will be added for volunteers to put up flyers about the Spaghetti Dinners around town.

## Hockey Operations

- Mr. Simons provided an update on the Mite rosters. Those who have not registered have been identified and will be contacted. Now that the roster is done, the volunteers who have been assigned to collect the birth certificates from the First Year Mites will be told to start working.
- Mr. Simons and Mr. Jenkins will work together to come up with a picture date for Mites in January.
- The board has been approached regarding a possible level change for the U10 team. There is some concern that the team needs to be moved from A to B. Mr. Jenkins will discuss the matter with the coaching staff and District 8. He may also attend a game to decide the outcome.
- The Little Packers events need to be scheduled. Ms. Garvey suggested asking two volunteers to help Mr. Simons with the process. All agreed. The items will be put on DIBS.
- Ms. Garvey suggested that Mr. Simons be assigned a volunteer to help assist him with the Mite program. Mr. Simons will decide what he needs help with specifically, so Ms. Garvey can post the DIBS item.

## Association Operations

- Ms. Garvey stated that she needs to be made aware of potential volunteer opportunities so she can post more items on DIBS. The volunteers have been claiming items very quickly, and they are asking for more to do. Mr. McClellan suggested adding Box Set Up to each tournament. Mr. McClellan and Mr. Jenkins will meet separately to discuss future volunteer opportunities.
- Ms. Garvey informed the group that there is a wide gap between those who have volunteered and those who have not. She requested approval to email those who are done with their hours or close to being done to let them know that they are considered finished for the year. The group agreed. An email will be sent to those families who are considered complete. They will be told not to claim any further DIBS items to make way for those who have not completed their time as of yet.

## Old Business

- None

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## New Business

-Mr. Stanefski informed the group that due to some questions and concerns about the ADM practices, he will be calling another coaches meeting to make sure everyone was on the same page. Specifically, coaches can certainly change up their practices and occasionally deviate from the ADM specific practice plan depending on the needs of the team.

## Adjourn

-The meeting adjourned at 8:52 pm

Action Items		
Description	Assigned to:	Status/Notes
Set up Mite Picture Date	Dave Simons and Jim Jenkins	Pending
Email volunteers who are done	Kris Garvey	Done
Look into Credit Card processing	Chuck Joswiak	Pending
Inform volunteers to start collecting birth certificates	Kris Garvey	Done
Call dealerships for Spaghetti Dinner orders	Buck Kluender	Pending
Add DIBS item for Spaghetti Dinner flyers	Kris Garvey	Done