

Shakopee Youth Hockey Association
Board of Directors Meeting
December 3rd, 2013

Attendance:

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

Board Members Absent: Jeff Brosz, Scott Eckers

Association Members Present: Tim Nash, Troy Scott, Karaline Hummel, Todd Hallet, Roger Bles, Dave Pass, Rich Tesch, Bob Pulk, Stacey Langemo, Josh Barrick

Meeting called to order by Jim Grabianowski at 6:34 p.m.

October Minutes: (Jim Grabianowski)

- November meeting minutes presented by Jim Grabianowski
- Motion to approve October minutes by Tim Brosam
- 2nd by Pete Morrow
- Motion passed 5-0

Treasurer Report (Pete Morrow)

- Refund checks issued for cancellation of Squirt B tournament
- Motion to approve purchase of 2 credit card readers for concession stand (\$600ea.) by Tom Everson, 2nd by Jim Grabianowski. Motion passed 5-0
- Motion to approve treasurer report by Jim Grabianowski
- 2nd by Tim Brosam
- Motion passed 5-0

Fundraising Prizes (Jim Grabianowski)

- 4409 total pizzas sold = \$44,090 in total sales. Costs were \$22,685. Association was awarded 88 free pizzas due to size of order, a discount of \$462 was accepted in lieu of pizzas which is included in cost figures.
- 71 T-shirts will be awarded to those that sold 15 additional pizzas.
- Drawing for \$100 gift cards won by Jeanotte and Schoening
- Drawing for Top Dog camp won by Ryan Alley
- 1 hour of ice time for top selling teams at the XCEL Center were awarded to U10A and Squirt C Black.

Mite Coordinator (Stacy Langmemo)

- All 22 sponsor spots have been filled for Mite teams
- Lady Saber 1&2 levels have been separated, numbers are low.
- Mite 3 travel game draw was missed. D6 has stated there will be no additional game draw and any association that missed will be responsible to schedule games. Haglund, Brosam & Eckers have already contacted other associations to schedule.
- Mite jerseys will be ready 12/6 and will be distributed 12/7 at Mite parent meetings.
- Proposed idea of running short spring season to gain interest with new Mite 1 players

Gambling Report (Scott Reed)

- Game audit: Frost and Flames #R971157

- October Actual Expense: \$7,447.55.
 - Motion to approve October Actual by Jim Grabianowski,
 - 2nd by Pete Morrow
 - Motion passed 4-0. Scott Reed abstained
- December Estimate expense: \$12,695
 - Motion to approve December estimated expense by Jim Grabianowski
 - 2nd by Tim Brosam
 - Motion passed 4-0. Scott Reed abstained

Girls Coordinator (Scott Eckers)

- No report

Hockey Development Committee (Tom Everson)

- No report

D6 update (Hallet)

- Squirt A, U10 A&B playoffs will include 4 top teams based on season standing will have 4 team double elimination playoff. Top 2 teams will advance to Metro League Tournament.
- Squirt B teams will have top 2 teams from each conference play 4 team double elimination bracket to determine top 2 teams advancing to Metro League Tournament.
- Mite travel team rosters are due 12/14

Pond Hockey Update

- Pond hockey committee asking for additional Dib hours be added to staff concessions at Lions Park during tournament. Dib hours granted pending schedule.
- Association member has offered partial sponsorship for tournament hats.
- Deadline for team signups has been changed from 12/20 to 12/12.

Skate update

Registration fee to Skate is due for \$150. Motion to approve payment by Jim Grabianowski. 2nd by Pete Morrow. Motion passed 5-0.

Meeting Adjourn at 8:20 p.m.

Next meeting is on Jan. 6th at 6:30 at the Shakopee Community Center