SSPYHA Board Meeting Minutes

MEETING DATE & TIME	5/28/14 7:30 PM		Call to Order: 7:30 PM		Adjourn: 8:23 PM
Board Members:	Present	**Board Members:**	Present	**Visitors:**	**Visitors:**
Jim Jenkins	X	Dave Simons		Chad Sexauer	
Chuck Joswiak	X	Arin Ash	X		
Ben McClellan	X	Theron Von Behren	X		
Kris Garvey	X	Debby Jerikovsky	X		
Shawn Gallahue	X	Peter Schultz	X		

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

Call to Order & Changes to Agenda
-Meeting called to order at 7:30 pm

Guest Report
-Mr. Sexauer informed the group that the high school is looking for donations to help fund the two high school locker rooms. He wants to make things "First Class" for the high school kids and feels that asking the association for help funding the project will benefit not only the current high school players but all players within the association, as the youth players will be able to enjoy the locker rooms when they play for the Packers. Mr. Sexauer wants to continue to make connections and building relationships between the youth and high school programs. Mr. Sexauer was asked if alumni have been contacted. There are some issues with that, and Mr. Sexauer is looking for someone else to head up that effort. Ms. Garvey suggested that Mr. Sexauer also work with Wakota Arena to create some type of Guerilla Marketing campaign to raise funds for the project. While Mr. Sexauer did not have a specific amount regarding how much the lockers rooms would cost, the assumption is that it will be approximately $52,000. Mr. Sexauer suggested adding $5.00 to each registration for SSPYHA to help fund the locker rooms. Ms. Garvey stated that the association is trying to lower costs to play hockey, not raise them, and while $5.00 may not be a lot of money, it is still another increase. She suggested making the donation an optional check box on the registration form, so those who would like to donate may do so, but the association is not forced to donate for something that their children may or may not use in the future. The board will continue to review this issue.

President Report
-Mr. Jenkins handed out a time line of items that need to be done on a yearly basis along with descriptions of tasks and titles within the association. He asked everyone to review the time line, making changes as needed. He also asked that everyone look at the tasks and pick what they would like to do this year.
-Mr. Jenkins and Mr. Joswiak will get together next week to work out ice time. When asked, Mr. Jenkins confirmed that the 90 minute ice time schedule will be put in place this year.

Treasurer Report
-Mr. Joswiak will work on the budget for next year and team costs once he and Mr. Jenkins finish working out the ice time.

Tournament Directors Report
-Mr. McClellan spoke with Ngin regarding tournament tools. We have the option of making all tournaments accessible online, meaning that the brackets would be automatically updated, changes would be sent out via email, and there is a mobile app available to manage and get information on tournaments. Mr. McClellan also stated that the tournament registration option is separate and is payable via a 3.2% fee for each transaction. Due to the high cost of the mobile app and tournament management, it was decided that Mr. McClellan would focus on getting the tournament registration option up and running. The fee of 3.2% will be added as a processing fee of some sort when teams register for our tournaments. Mr. McClellan said that a processing fee is standard practice.
-Mr. McClellan will work with Mr. Jenkins regarding tournament dates next week, after the ice time schedule is discussed.

Hockey Operations
-None

Association Operations
-Ms. Ash confirmed with Kaposia Days that they have our registration. They do; however, they have not done the line up as of yet.
-Ms. Ash also stated that she will work on the End of the Year Fliers for the schools. Ms. Garvey offered to hand out the Holy Trinity fliers. Holy Trinity is done next week.

Fundraising
-None

Old Business
-None

New Business
-None

Adjourn
-The meeting adjourned at 8:23 pm

Action Items		
Description	Assigned to:	Status/Notes
Ice Time	Jim Jenkins and Chuck Joswiak	Pending
Fliers	Arin Ash	Done

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Hand out Fliers to Holy Trinity	Kris Garvey	Done