

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	6/25/14 7:30 PM		Call to Order: 7:40 PM		Adjourn: 8:47 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X		
Chuck Joswiak	X	Arin Ash	X		
Ben McClellan	X	Theron Von Behren	X		
Kris Garvey	X	Debby Jerikovsky	X		
Shawn Gallahue	X	Peter Schultz			

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

Call to Order & Changes to Agenda

-Meeting called to order at 7:40 pm

President Report

-Mr. Jenkins reiterated that the new board responsibilities were shared with everyone. Mr. McClellan said that he was passing everything for tournaments over to Mr. Von Behren. Ms. Garvey asked Ms. Ash if she wanted Ms. Garvey to begin the registration process and then take over Registration or if Ms. Ash wanted to do it from the beginning. Ms. Ash requested that Ms. Garvey provide all materials and instruction regarding how to start Registration, as she wanted to do it all from the beginning. Ms. Garvey agreed to provide the information.

-Ice time is done. Mr. Jenkins will communicate with Mr. Dwelle to order the ice for the year.

-Mr. Jenkins will meet with Brandon at B52's to confirm the Registration Kick-off Event on July 19th.

-Mr. Jenkins will talk to Rak about a schedule for District 8 meetings. Ms. Jerikovsky is our representative this year. It is thought that a set schedule of meeting does not really happen with District 8. Mr. Jenkins will confirm.

Treasurer Report

-Mr. Joswiak is still working on team pricing. He will give it to Ms. Ash so she can proceed with Registration.

Tournament Directors Report

-Mr. Von Behren has the tournament date info and the Lets Play Hockey updated information for print.

Hockey Operations

-Ms. Jerikovsky inquired about any type of Goalie incentive/retention program that we could begin. We are losing some goalies next year, and there is no Squirt Goalie to speak of. Ms. Jerikovsky thought was that if we made being a Goalie more attractive in the way of a discount, perhaps we would be able to gain and retain Goalies. Mr. Joswiak and Mr. Gallahue had several suggestions and insights to this. Per Mr. Joswiak, Goalies get the same ice time as regular skaters, so to discount their fee would not make sense. If they choose not to play Goalie, their skater fee would be the same. Mr. Gallahue stated that the biggest hurdle for most Goalie families is the cost of equipment. Mr. Joswiak suggested that perhaps we should look into having one of our sponsors be a Goalie Sponsor and their entire donation goes to the fees and/or equipment for a Goalie. We could also search for a new sponsor that would do this. He also recommended that we set up a program where the board would either supply the equipment, as they generally already do, or reimburse the Goalie parents a high percentage of the amount of money they had to spend on equipment that year. We would simply need a receipt for the equipment, and at the end of the year, we would cut them a check. There was also a suggestion to set up a Goalie Network so parents could communicate with each other and swap equipment that they no longer need.

-Coaching will be handled by Mr. Gallahue and Mr. McClellan this year. The search for coaches will begin immediately. The application will be posted on the site by Ms. Ash. The topic of non-parent coaches was also discussed and will continue to be a discussion point going forward.

Association Operations

-Kaposia Days is set. Volunteers need to show up at 5:30 pm. Board members should show up at 5:00 pm.

Fundraising

-None.

Old Business

-Ms. Garvey reminded Mr. Jenkins that over the summer, we had intended to make some policy changes to the manual regarding injured players, attendance, etc. This will be discussed at a later date.

New Business

-None

Adjourn

-The meeting adjourned at 8:47 pm

Action Items		
Description	Assigned to:	Status/Notes
Organize Kaposia Days Volunteers	Kris Garvey	Done
Fliers and candy	Arin Ash	Done
Provide Registration Information to Arin Ash	Kris Garvey	Done
Order Let's Play Hockey Ad	Theron Von Behren	Done

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