

**Shakopee Youth Hockey Association  
Board of Director Meeting  
Sept. 3, 2014**

**Attendance:**

**Board Members Present:** Jim Grabianowski, Tom Everson, Scott Eckers, Dave Young, Pete Morrow, Jeff Brosz, Stacey Langemo, Mark Swartout, Tim Brosam

**Board Members Absent:**

**Association Members Present:** Jamey Boots Tim Nash, Carrie Toward

Meeting called to order at 6:00 p.m. by Jim Grabianowski

**August Minutes:** (Jeff Brosz)

- August Minutes were presented by Jeff Brosz
- Motion to approve July minutes by Jim Grabianowski
- 2<sup>nd</sup> by Stacey Langemo
- Motion carries unanimously

**CLIX Photography:**

- Review of Partnership and Benefits
- Motion to extend the current agreement with CLIX Photography for 2 more years with an option for a 3<sup>rd</sup> year by Jim Grabianowski.
- 2<sup>nd</sup> by Tim Brosam
- Motion carries unanimously

**Treasurer Report:** (Pete Morrow)

- There are a couple of outstanding ice bill from last year still to be collected.
- Registrations continue to come in over time.
- Payments received for the Shakopee Tournament
- Motion to approve the August Treasurer report by Tim Brosam
- 2<sup>nd</sup> Stacey Langemo
- Motion carries unanimously

**Mite update:** (Carrie Toward)

- Pink jerseys are on back order until Jan. Will continue to look at other options.
- Ordered an extra set of jerseys for Mite 1 and Mite 3 in case there are extra teams at these levels.

**Fun 2 Raise:** (Stacey Langemo)

- Fun 2 Raise is assigned to work on the mite team sponsorships for the upcoming season.
- Fun 2 Raise will find 20 sponsors minimum. 5 sponsorship opportunities will be maintained for existing sponsors being grandfathered in.

**Girls update:** (Scott Eckers)

- Team projections are the same at each level
- Possibility of a couple of girls from another association to come into Shakopee

**D6 updates:** (Scott Eckers)

- Joel Klute will run D6 playoffs this year instead of Rob Shuman
- D3 will join D6 in AA level in both PW and Bantam
- Mark Swartout will be the Shakopee Representative for the D6 Disciplinary Committee
- Burnsville announced leaving D6 after this season. Burnsville also moving their Bantam AA rank down to Bantam A
- D6 voted “No” to the Tournament of Champions. Will hold own D6 tourney the 2<sup>nd</sup> week of March.

**Gambling Report:** (Scott Reed)

- July Expense Actual: \$7414.32
- September Expense Estimate: \$10,350
- Motion to approve July Expense actual and September expense estimate by Jim Grabianowski
- 2<sup>nd</sup> by Scott Eckers
- Motion carries unanimously
- Game audit: Croctails #4J59884

**HDC updates:** (Tom Everson)

Skills Training

- Contacted Andy Ness regarding potentially setting up a skills night for teams in which Andy is interested in further discussion.
  - Concept is to have Andy run teams through skating, stick handling, etc. to have kids and coaches being taught proper skills
  - Estimated cost would be \$3000 and would likely start in November
  - Motion to hire Andy Ness to instruct skills training sessions on Wed. nights starting in November at the approx. cost of \$100/hr. by Tom Everson
  - 2<sup>nd</sup> Mark Swartout
  - Motion carries unanimously

Coaches

- Motion to approve Derek Groskurth as Bantam A co-coach by Tom Everson
- 2<sup>nd</sup> Pete Morrow
- Motion carries unanimously
  
- Motion to approve Chris Anderson as Pee Wee A head coach
- 2<sup>nd</sup> by Scott Eckers
- Motion carries unanimously

**Shakopee Tournaments:** (Dave Young)

- Filled in all but 1 PW and 1 Squirt team for the Shakopee Tournament so we are on track at this point to have full tournaments.

**Registration:** (Jim Grabianowski)

- Squirts projecting 71 skaters
- U10 projecting 36 skaters
- U12 projecting 22 skaters
- PW – projecting 43 skaters
- Bantams – 32 skaters

**Other:**

- Intro to hockey is up on the website
- Golf tourney is coming up on Sept. 20th

Motion to adjourn at 8:02 p.m. by Jim Grabianowski, 2<sup>nd</sup> by Pete Morrow, Motion carries unanimously

Next Meeting will be October 1st at 6:00 p.m. at the Community Center.