

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	9/24/14 7:30 PM		Call to Order: 7:34 PM		Adjourn: 9:56 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X	Alex from Impact	
Chuck Joswiak	X	Arin Ash	X	Steve and Roger from Adrenaline	
Ben McClellan	X	Theron Von Behren	X	Mike Heimerl	
Kris Garvey	X	Debby Jerikovsky	X	Matt Marschinke	
Shawn Gallahue	X	Peter Schultz			

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

Call to Order & Changes to Agenda

- Meeting called to order at 7:34 pm
- Agenda item regarding Mite Retention

Visitor

-Alex from Impact and Steve Berg from Adrenaline both made presentations to the group regarding fundraising ideas. The items that were offered were things like cookie dough, pizza, butter braids, water bottles, and discount coupon cards. Mr. Jenkins let both parties know that their ideas would be discussed and he would get back to them. The group briefly talked about the ideas. Due to the costs of the items to be sold, it was agreed that we would not be selling cookie dough, pizza, and the like during this season. Our time and money would be better spent focusing on fundraisers that work for our community and are different than what is already out there. If we were to sell anything, it would be the coupon cards, as money is not required up front. We would pay for what we sold only. However, that will be discussed, as all of the coupons on the cards would need to be changed to local businesses.

-Mr. Heimerl and Mr. Marschinke attended the meeting in order to discuss the Pee Wee teams. They were curious as to what levels we would offer, whether it be A, B, and C or B1, B2, and C. Mr. Heimerl and Mr. Marschinke both agree that they want the Pee Wee teams to be at the highest levels possible in order to challenge the players. While Mr. Jenkins did respond to Mr. Heimerl and Mr. Marschinke ideas, Mr. McClellan largely addressed their questions and concerns. He provided insight regarding the reasons behind the levels we will choose and reiterated that nothing is solidified for levels until after try outs, when they know the skill levels of the players.

President Report

-Mr. Jenkins stated that waivers are coming in. Some will be granted, others will be denied, with instructions on how to contact Rak with a request for the waiver denial to be overruled by District 8.

Treasurer Report

-Mr. Joswiak informed the group that more ice time changes were in the works due to issues with Wakota construction. The specifics on the times and dates will be sent via email, and will be posted by Ms. Ash ASAP. We will need to get some ice on the West side, as there isn't enough available ice at Vets in IGH.

Tournament Directors Report

- Mr. Von Behren stated that the home tournaments are just about done, and he is starting to work on the out of town tournaments. Mr. Jenkins expressed concern over the timeline to get the out of town tournaments done, as parents are starting to ask about tournaments and need to plan around them. Mr. Von Behren said that he is not worried about getting everything done on time and that he is working on it.

Fundraising

-Ms. Jerikovsky stated that sponsorships are starting to come in. She has the levels spelled out and will send everything via email. The information will also be put on the website ASAP. The upcoming sponsorship event is the free mouthguard afternoon at Miller Orthodontic. Eisenhuth also wants to do a mouthguard event. More information will be shared when the dates have been secured.

Hockey Operations

-The Bantam teams are still pending, as many of our Bantam level players will be trying out for JV.

-Ms. Garvey plans on signing players in for Bantam, U12, and Pee Wee warm ups. She will have a list of registered players and will arrive an hour before the first session.

Association Operations

-Mr. Simons would like to purchase some yard signs to go along with the banner he had made. The cost of the banner came in less than expected, so the difference will be used to pay for the signs. He is working with the printer on finalizing the signs, but the message will be "Free Hockey" with directives to go to our website for more information. Mr. Simons believes that this will help with Mite recruitment. The group agreed to the signs.

-Ms. Garvey asked if anything could be done to help minimize the calendar issues this year, as the problems seem to be ongoing. Ms. Ash replied that issues arise when the correct team tags are not used. Ms. Garvey inquired if there was a way that we could have a Team Manager meeting to correctly train the Managers on how to tag their teams. She was told that there was a Team Manager meeting last year, and a tutorial regarding how to set up the calendar for the teams was discussed. Still, there were issues. Ms. Garvey said that it would be a good idea to have that meeting again this year and stress the importance of everyone knowing how to tag items so parents are away of the correct practice and game times throughout the season.

-Ms. Ash stated that she would need to pull numbers for registration, but she said that it appears to be running smoothly for the most part.

-Mr. Simons asked Ms. Garvey to put up a DIBS item for someone to retrieve all of the coaching documentation from the various Mite coaches that will be helping the Level 1 and Level 2 Mites this year. Ms. Garvey agreed to perform this task.

Old Business

-None

New Business

-None

Adjourn

-The meeting adjourned at 9:56 pm

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