

**Shakopee Youth Hockey Association
Board of Director Meeting
November 5, 2014**

Attendance

Board Members Present: Tim Brosam, Jim Grabianowski, Mark Swartout, Pete Morrow (Late), Stacey Langemo, Scott Eckers, Dave Young, Jeff Brosz

Board Members Absent: Tom Everson

Association Members Present: John Haglund, Ed Loiselle, Carrie Toward, Josh Barrick, Tim Nash, Jason Carter, Teri Roder, Scott Reed, Chad Huson,

Meeting called to order at 6:03 p.m. by Jim Grabianowski.

October Minutes: (Jeff Brosz)

- October minutes were presented by Jeff Brosz
- Motion to approve October minutes by Stacey Langemo
- 2nd by Tim Brosam
- Motion carries 7-0

Treasurer Report: (Pete Morrow)

- Registration fees are accounted for the hockey season.
- Concession gift cards have been purchased.
- 2nd half of the jersey payment completed.
- Motion to approve the October Treasurer report by Tim Brosam, 2nd by Jim Grabianowski
- Motion carries 8-0

Items approved via Email:

- U10 goalie player move up approved by email.
 - Motion to approve U10 goalie move up by Mark Swartout, 2nd Pete Morrow. Motion carried unanimously
- Bantam coaches discretion to pull up a player.
 - Motion to approve coaches discretion for a player to be moved at the Bantam by Tim Brosam, 2nd Stacey Langemo, Motion carries 6-3 (Jim Grabianowski, Jeff Brosz and Scott Eckers were opposed).

HDC: (Jim Grabianowski)

The following items were reviewed and have been deferred to the December Meeting

- Director of Coaching Development Position
- High School Coaches role

D6 Update: (Scott Eckers)

- All tournaments that we are going into have to be Sanctioned by Minnesota Hockey
- Any locker room monitor has to have Safe Sport certification. Good for 2 years.
- Period lengths are changing. Bantam B & C moving to 13 minutes. PWA will be at 14 minutes. PWB and C will be at 12 minutes. Squirts will be at 12 min.
- CEP class on Dec. 6th

Girls Update: (Scott Eckers)

- Girls that were in the shot club are requested to attend the Girls hockey game next Tues.

- Motion to ask the HDC to recommend a player to move up to U10. Criteria is 2 years experience and moving to travel hockey based upon birthday by Stacey Langemo
- 2nd by Jim Grabianowski
- Motion carries 8-0

Anti-Bullying Policy (Jim Grabianowski)

- Motion to approve the anti-bullying policy by Jim Grabianowski
- 2nd Scott Eckers
- Motion passes 8-0
- Add Social Media to the player code of conduct.

Mite Director

- John presented the break-down of his role and responsibilities of the Mite program and the hours involved in running the program.
- Motion to raise John Haglund the Mite Directors compensation to \$15,000 to continue in his role minus the mite travel draw for the 2014-2015 season in which his role is to be re-evaluated in April of 2015 by Scott Eckers.
- 2nd by Jeff Brosz,
- Motion carries 7-1 (Pete Morrow opposes)

Mite Coordinator (Carrie Toward)

- Feedback was provided on email blast going out and some association members are not feeling completely informed.
- Future consideration to have reversible jerseys requested by John Haglund.

Gambling (Scott Reed)

- September actual \$7213.00
- November estimate \$9650.00
- Motion to approve September actual by Stacey, 2nd Mark, Motion carries 8-0
- Motion to approve November estimated by Stacey, 2nd Mark, Motion carries 8-0
- Game audit: Bananas #N677591

Ice Scheduler (Josh Barrick)

- E-train schedule going well.
- Once the mite teams are calculated the ice times for the remainder of the year will be posted on the website.

Other/Misc:

- Jason Carter assistant HS coach for the girls program presented the "Little Things Success Chart" for the girls program. Paw stickers for every 5 categories achieved.
- Fundraising update: 18 mite sponsors and packages that are all encompassing. Future consideration to have Fun 2 Raise to oversee all sponsorship.
- Wi Fi in the concession stand is not working well and will be addressed with the city.
- Motion to purchase 75 hats from Innovative Graphics by Tim Brosam, 2nd by Jim Grabianowski,
- Motion carried 8-0
- Motion to donate \$2000 to the SKATE Program by Jim Grabianowski, 2nd by Dave Young
- Motion carries 8-0

Motion to adjourn at 9:08 p.m. by Jim Grabianowski, 2nd by Jeff Brosz, Motion carries 8-0

Next Meeting will be December 3rd at 6:00 at the Shakopee Community Center