

**Shakopee Youth Hockey Association  
Board of Director Meeting  
January 7, 2015**

**Attendance:**

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

**Board Members Absent:** None

**Association Members Present:** Tim Nash, Jay Styba, Shannon Braun, Beth Styba

Meeting called to order at 6:02 p.m. by Jim Grabianowski.

**December Meeting minutes:** (Jeff Brosz)

- Motion to approve December Minutes by Jim
- 2<sup>nd</sup> Mark Swartout
- Motion passes unanimously

**Treasurer Report:** (Pete Morrow)

- D6 payment was made this month.
- Travel Jackets were paid
- Pizza fundraiser bill was paid
- Fees for tournament referees were paid
- Motion to buy the new version of Quickbooks by Pete Morrow
- 2<sup>nd</sup> by Tom Everson
- Motion passes unanimously
  
- Motion to approve December treasurer report by Tim Brosam
- 2<sup>nd</sup> by Jim Grabianowski
- Motion approved unanimously

**Pond Hockey :** (Shannon Braun)

- Date is Feb. 14<sup>th</sup>
- Registration is open
- Information page is up on the website with link to registration

**Ice Scheduler:** (Josh Barrick)

- Less Ice time available in January due to more HS games and Tournaments in Shakopee.

**Girls Update:** (Scott Eckers)

- Girls U12 and U10 teams had good success up in the Fargo Tournaments.

**D6 Update:** (Scott Eckers)

- Home team is to turn in the score sheets not the winning team.
- D6 Playoff meeting will be occurring in the next month.
- Disciplinary meetings have been quiet so far.

**Volunteer hours:** (Tim Brosam)

- 2091 hours need to be filled
- March concessions, D6 playoffs, Mite Jamboree still need to be added.

**Pizza Fundraiser:** (Jim Grabianowski)

19 kids sold 30 or more pizzas

2 kids sold over 100 pizzas

\$40 gift card winners to Total Hockey

- Garrett Hayer
- Ryan Alley
- Sophia Wykoff
- Colin Kostelac

**Gambling Report:** (Scott Reed)

- December expense estimate: \$9250.00
- October expense actual: \$5242.56
- January expense estimate: \$9250.00
- November expense actual: \$6157.55
- Game Audit: # 4M74928 Heyyy Baby
- Motion to approve all Dec. and Jan. estimates in addition to Oct. and Nov. actuals on the gambling report by Jim Grabianowski
- 2<sup>nd</sup> Jeff Brosz
- Motion passed unanimously

Motion to adjourn at 7:06p.m. by Jim Grabianowski, 2<sup>nd</sup> by Pete Morrow, Motion passes unanimously