

**Shakopee Youth Hockey Association
Board of Director Meeting
May 6, 2015**

Attendance:

Board Members Present: Tim Brosam, Pete Morrow, Stacey Langemo, Dave Young, Jeff Brosz, Tom Everson, Tom Scott, Shawn Larson

Board Members Absent: Mark Swartout

Association Members Present: Tim Nash, Scott Reed, Jim Grabianowski, Ed Loiselle, John Haglund

Meeting called to order at 6:02 p.m. by Jeff Brosz.

Positive Coaching Alliance: (Andrew Pillsbury)

- National non-profit founded in 1998, local chapter founded 2013.
- Offers community workshops for coaches, parents and players. Focuses on positive influence while maintaining “winning” focus.
- Possibility of partnering with other local associations to reduce costs of workshops.
- Jeff Brosz working with football association to gauge interest before proceeding.

April Meeting minutes: (Jeff Brosz)

- Motion to approve April minutes by Jeff Brosz
- Second by Tim Brosam
- Motion passes unanimously

Treasurer Report: (Pete Morrow)

- Full ice payments were made to all rinks
- Still awaiting a small amount of ice bill true-ups from jersey turn-in.
- Motion approve the treasurer report by Jeff Brosz
- 2nd by Tom Everson
- Motion passes unanimously

Gambling report (Scott Reed)

- Pull tabs have been placed at Buffalo Tap in Savage.
- May estimate expense \$9750
- March actual expense \$7677.88
- Motion to approve May estimate and March actual expenses by Dave Young, 2nd by Pete Morrow. Motion passed unanimously.

Motion to accept \$2500 donation by Dave Young, 2nd by Pete Morrow, Motion passed unanimously.

Fundraising: (Stacey Langemo, Dave Young)

- Stacey provided checks from Fun 2 Raise for ~\$10,000 for fundraising profits generated for the past season. A new agreement must be reached with Fund 2 Raise to continue working with them for fundraising 2015-16 season.
- 4 banners hanging in rink for 2014-15 season have not been paid for.
- Dave Young provided samples from Gourmet Parlor Foods. We would have ability to switch to their pizza. Discussion tabled to June meeting.

Equipment Program: (Jim Grabianowski)

- Currently association has 20 full sets of equipment ready for next season, currently awaiting additional grants for more sets.
- Additional equipment is being donated by Shakopee Chevrolet
- Currently association has 12 flat bladed sticks to donate to players receiving equipment sets. Request made by Jim to purchase 16 additional sticks for \$208. Motion to approve request by Tom Everson, 2nd by Shawn Larson. Motion passed unanimously.

Peer Group Requests: (Brosz)

- Thomas Wilkie move to Bantam from Peewee
- Alex Neiden Olson move from Mite to Squirts
- Motion to approve by Jeff Brosz, 2nd by Stacey Langemo. Motion passed unanimously.

Mite Director Update: (Brosz, Haglund)

- Working to establish written job description.
- Possible phase out of current Mite Director.
- Mite Director will be focusing more on coaching development and on ice player instruction, scale back on off ice administration duties.
- Possible recruitment of additional players for mite program.

Committee Nominations and Board Liasons: (Brosz)

- See attachment

Preliminary Review of Next Season: (Brosz)

- Bantam – 2 teams (32 skaters, 3 goalies) U12 – 2-3 teams (37 skaters, 1 goalie)
- Peewee – 4 teams (58 skaters, 5 goalies) U10 – 2 teams (26 skaters, 3 goalies)
- Squirt – 5-6 teams (73 skaters, 3 goalies)

Tournaments: (Young)

- Awaiting for ice schedule to schedule home tournament dates.
- Possibility of hosting girls tournament instead of boys this season.

Motion to adjourn at 8:52 p.m. by Jeff Brosz, 2nd by Tom Everson, Motion passes unanimously