

**SYHA Board Meeting - Somerset Arena  
Board Meeting September 16, 2013**

**In Attendance: Randy W, Dan M, Dan G, Dave W, Kristy E, Shontel P, Becky T, Vicky R**

**Non board:**

- I. Welcome and Presidents Message- Randy welcomed everyone.
- II. Approve August minutes –Dave motioned to approve. Becky 2<sup>nd</sup>, Motion Carried.
- III. Financial Report- Looking strong. Randy motioned to approve, Shontel 2<sup>nd</sup>. Motion carried.
- IV. Building and Maintenance Report - Some of the door hinges were replaced. We're having rink cleanup again on October 14<sup>th</sup> and 16<sup>th</sup>.
- V. Committee Report
  - a. Fundraising
    - i. Schwan's Cares Fundraising - Becky has us signed up for the Schwan's new fundraising program.
    - ii. Golf Tournament is Sept 20, 2013
- VI. Old Business
  - a. Registration/Open House: Somerset schools were covered by Shontel and Vicky. Osceola school was covered by Becky and Vicky.
  - b. 2 and 2 Challenge – We will be participating in USA Hockey's 2 and 2 challenge. This is a growth initiative program designed to increase and retain the number of players at the younger levels. We will be doing the following:
    - i. Welcome back week: Volunteers from our association will make personal phone calls to all of last year's Jr. Spartan and Try Hockey for Free families inviting them back – calls will be made this week.
    - ii. Host a try hockey for free day on November 2 and March 1<sup>st</sup>.
    - iii. Provide a low cost low commitment introductory program for new players – Try Hockey for Free and new Mini-Spartans program (\$35, includes full hour of ice each week, home jamboree, mini-game during Spartan Varsity game, Spartan jersey free rental, USA Hockey Registration for 6 & under) Season will run from Jan 8<sup>th</sup> – March 5<sup>th</sup>.We believe we will be able to obtain gold status in the 2&2 Challenge. Gold Status associations will receive the following from USA Hockey, free of charge:
    - 8 sets of starter equipment
    - 12 youth hockey sticks
    - National recognition from USA Hockey
    - Banner for display in our arena
- VII. New Business
  - a. Dan M talked about information he learned at the WAHA Region 6 meeting.
  - b. Pop and vending was discussed.
  - c. Volunteer hours – volunteer hour checks will be cashed for uncompleted hours
  - d. RFYHA has asked for area associations add language to their association policy handbook that prevents tryouts, releases, or acceptance of skaters (released or not) at any level based solely on Article 1 Section F1 of WAHA Rules & Regulations.
  - e. Discussed the idea of a Mites Western Wisconsin Shootout in March.

Motion to adjourn: Dan M., Angel 2<sup>nd</sup>. Meeting adjourned.