

## Siouxland Youth Hockey

### Board of Directors Meeting

October 22, 2014 South Sioux City Public Library

Member Present: DeVries, Kane, Kirk, Lake, Tejral, VanRooyan, Zaber , Dirkschneider, Augustine

Absent: McCune, Bunce, Newman, Monell

Guests: F. Montgomery Brown, Safe Sport Presentation

F. Montgomery Brown presented training on Safe Sport. Deadline for all volunteers is December 31<sup>st</sup>. Safe sport coordinator has the ability to view who has completed the course.

Minutes were motioned for approval by Kane, seconded by Lake

Treasurers Report: McCune was not present. Will table the treasurer's report until next meeting.

### **OPERATIONS**

**Registrar's report:** Nothing to report.

**Ice Scheduler:** The online calendar is up to date.

**Membership and Recruitment:** Kane reported that the 2vs2 challenge is scheduled for Nov. 8<sup>th</sup>. We will need as many helpers as possible. This is our try hockey for free event. Halloween cards should be in soon for Mites and Tykes to hand out. Was also noted that all new skaters and tykes are skating together.

**Risk Management/Safe Sport:** Need to make sure every group has locker room monitors, also need to send a reminder to all groups that there are to be NO cell phones in the locker rooms.

**Web page:** nothing to report

**TOURNAMENT COMMITTEE :** Augustine noted that there are several Peewee teams registered for their Peewee tournament,(possibly 8 teams for Peewee A, and 5 for Peewee B) VanRooyan will be in contact with Vaydich to go over getting ice at the Tyson. Bantams currently have 4 teams registered with some verbal commitments, Squirts group has decided to cancel their home tournament, and Mites are just now getting area tournaments times and dates.

### **HOCKEY OPERATIONS**

**IP, ACE, Player Development:** New coaches are all place. USD's club team contacted Augustine regarding helping out with coaching. There are 2 kids that showed some

interest in helping our program. Augustine will keep us updated. Also discussed the player movement within our association. USA hockey allows players to move up, however, they are not to move down. The proper sequence to follow moving a skater up a division needs to be formatted. Coaching committee needs to evaluate the players in question, coaches of both teams need approval, and player parents need to approve. Some 3<sup>rd</sup> year tykes are requesting movement into the mite division. Dirkschneider reported that we should offer the 3<sup>rd</sup> year tykes at the beginning of the season the option to move directly into the mite division.

**Camps and Clinics:** Nothing to report

**COACHING COMMITTEE:** Dave Legree, Brian Augustine, Brandon Lake, Scott Newman, and Chris Hedquist.

**Coaching Recruitment/Selection:** Matt Krohn has been approved as Tykes head coach.

**Coaches Education:** Nothing to report

**House League:**

**Coordinators:** Sara Vaydich and Jill Kirk will now take over the Tykes coordinating due to Matt Krohn being head coach.

**Referees:** New age for USA hockey referees is 13. This will leave our organization short on refs. Mites and Tykes games will most likely not have refs available for house league games. Squirts will have one available but most likely never 2 for house league games. VanRooyan is going to contact USA hockey about possible student ref options.

**Equipment/Puck Stop:** Nothing to report

**Year-End Tournament:** nothing to report

**Patches/Awards/Bars:** nothing to report

### **TRAVEL TEAMS**

**Jerseys:** All jerseys for Mites have arrived. They were showcased at the Tyson during a Musketeer intermission game. Kirk reported that several mites' parents have requested ordering their own jersey. Per conversation with Monell, the jerseys are on backorder and will not be available for order on an individual basis.

**Coordinators\Treasurers:** Kane will double check that all travel coordinators/treasurers have signed the signature cards at the banks so checkbooks can be handed out.

**Referees:** Nothing to report

**CODE OF CONDUCT COMMITTEE:** Did not meet

### **FACILITIES COMMITTEE:**

Dirkschneider has placed 3 TVs in the rink. The TVs are WiFi capable and the WiFi has been turned off. Dirkschneider asked that we purchase a screen protector for approx. \$90.00 for the TV near the hall due to kids holding their sticks in that hall. Board approved the screen protector.

### **COMMUNITY/CORPORATE RELATIONS:**

**House Team Sponsors/Jerseys:** All Jerseys are in and have been delivered to their groups.

**Corp Sponsors:** Board as a group

**Dasher sales: Dasher Production:** TJ Reinsch foundation is purchasing, and Kramer dasher in kind is being printed.

**Golf Tournament:** Nothing to report

**TJ REINSCH FOUNDATION RELATIONS:** VanRooyan has been in contact and they are asking if our organization is in need of any equipment. VanRooyan is going to request new Mite division goalie gear.

**MUSKETEER RELATIONS:** 50/50 split tickets have been going well. We need to encourage all groups to walk around and also go into the suites for sales. They only need one person standing at the command post. All others should be made visible walking around.

### **FUNDRAISING:**

**Greens:** Greens deadline is Nov. 2<sup>nd</sup> for all entries. Kirk will get with Bunce in regards to dates and times for money pick up. Delivery for greens is Sunday November 30<sup>th</sup>.

**Pancake Day:** nothing to report

**Hockey Shot:** Kirk reported that we've sold approx. 450 tickets during registration. Ticket stubs need to be turned in by the end of November.

**TEC Concessions:** Tejrall discussed sending out more information regarding concessions.

**Musketeers flex tickets:** Kirk reported approx. 1300 tickets have been sold during registration. Also, skaters have purchased 100 plus tickets individually. Kirk ordered 200 more flex tickets to keep on hand for future sales.

**Novelties/apparel:** The first apparel order was a success. With over \$5000 in sales, The order is at Wall Of Fame. Dusty from Wall of Fame believes the order will be done within 3 weeks. Kirk asked if she could have another apparel order. We have had several parents request placing more orders. Approved to have one more apparel order. Kirk will send out information to the association.

**Pictures:** House League Coordinators have dates for house league pictures.

## **ADMINISTRATION**

**Executive Committee:** Only met regarding moving the 3<sup>rd</sup> year Tyke into the Mites division. Coaching committee and all coaches involved approved this.

### **League Reps-**

**Tri-State Midwest-** Lake reminded everyone to have his or her safe sport module completed. All volunteers will need to take this module, Deadline is Dec. 31<sup>st</sup>. Lake also reported that no reports have come out with Midwest League tourney dates. He will forward on once he receives notice.

**High School-** Dan Holzrichter : nothing to report.

**City/Rink Relations:** Nothing to report.

## **BOARD LIAISONS:**

High School: Tejral mentioned that the high school motel situation is 3 kids per room, one kid on the floor. This is not acceptable and will be discussed with Janice and Dan. Each kid needs a bed. Could possibly be a roll away, if no roll a ways are available they will need to purchase another room.

Bantams: Lake

PeeWees: Lake

Squirts: Devries mentioned that he has had several complaints about practice lengths and times. Squirt gold is practicing Monday, Wednesday, Thursday, Saturday, and Sunday. Plus, dryland before practice on Wednesday and also on Saturday after practice for over an hour. Augustine is going to mention to the coaches that they need to make sure their parents are well aware of practice times and explain if this is temporary.

Mites: McCune

Tykes: Dirkschneider

## **OLD BUSINESS:**

**NEW BUSINESS:** Tier 1 Players. It was brought to the board asking if the players that have left our association to play in the Tier 1 division could practice with their respected teams. A few concerns 1) cost of each player and how to determine an ice fee 2) the coaches and board members have children playing on these tier 1 teams, and we do not want the association to feel that they are getting special attention. Tejral will be checking with the area players and their parents to see what their associations do regarding these skaters. VanRooyan will also be checking into area associations. We will table our decision until we have more information. The board will hold a special meeting Thursday Night Oct. 30<sup>th</sup> at 6:30 pm at the IBP ice center for more discussion.

Next meeting will be Wednesday November 19<sup>th</sup> @ 5:15, Sioux City Main library-Downtown.

Respectfully Submitted,

Jill Kirk