

**Shakopee Youth Hockey Association
Board of Director Meeting
June 3, 2015**

Attendance:

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

Board Members Absent: none

Association Members Present: Tim Nash, Scott Reed, Jim Grabianowski, Ed Loiselle, Jamey Boots,

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

April Meeting minutes: (Tim Brosam)

- Motion to approve April minutes by Jeff Brosz
- Second by Pete Morrow
- Motion passes unanimously

Treasurer Report: (Pete Morrow)

- Very little activity last month
- Donation was made by Thomson Reuters to SKATE program for \$500, provided by Gary Mukai.

Positive Coaching Alliance: (Jeff Brosz)

- Football association is committing to one year contract.
- Motion made by Jeff Brosz to spend up to \$2100 for 1 yr commitment this upcoming season.
- Second by Shawn Larson
- Motion passed unanimously
- \$500 grant can be applied for through USA Hockey after registration.

Gambling report (Scott Reed)

- June estimate expense \$10,300.00
- April actual expense \$8410.36
- Motion to approve June estimate and April actual expenses by Jeff Brosz, 2nd by Mark Swartout. Motion passed unanimously.
- Game Audit Party Zone #4550760

Motion to accept \$6000 donation by Dave Young, 2nd by Pete Morrow, Motion passed unanimously.

E Train: (Jeff Brosz, Tom Everson)

- Contract for upcoming season is coming soon
- Cost will raise to \$200 per team session
- E Train has capacity to add Mite 3 if requested
- Ice has been secured at Velocity in Eden Prairie for upcoming season. Additional hours may be available from other facilities as well.

Fundraising: (Stacey Langemo, Dave Young)

- Fun 2 Raise is requesting permission to sell advertising for dashers and banners in rink. Permission granted by board.

Equipment Program: (Jim Grabianowski)

- Obtained 4 additional equipment sets and 12 sticks since last meeting.
- Lions Club has donated \$1500 for purchasing additional mite equipment sets for program.

Ice Scheduler: (Jeff Brosz)

- New rink manager has been hired by park and rec dept. Start date is June 29.
- Ice scheduler for upcoming season will be determined once new manager is in place.

Girls Update: (Swartout)

- Waconia has reached out to Shakopee and stated they will not be fielding U12 team, may have a couple girls looking to waiver in to play.
- High School coach Matt Klein has resigned.

Peer Group Requests: (Brosz)

- Alexi Huson move to Mite from Squirt
- Motion to approve by Jeff Brosz, 2nd by Shawn Larson. Motion passed unanimously.

Tournaments: (Young)

- Home tournament dates set: Pee wee C, Dec 18-20. U10B, Jan 15-17.

Hockey Development Committee: (Tom Everson)

- Ed Loiselle to be director of coaching for association this upcoming season.
- HDC will redesign membership to include a Board Liaison (non-voting), Committee Chair, Boys Coordinator, Girls Coordinator, 2 at large member and head coaches from boys and girls high school teams.
- Nomination for Shawn Larson to be Boys Coordinator made by Pete Morrow, second by Mark Swartout. Nomination confirmed unanimously.

Apparel Store:

- Brosz, Everson and Larson working on designs for next years store.

Summer Shot Club:

- Motion to donate two \$200 gift cards for boys and girls shot club made by Tom Everson, 2nd by Tom Scott. Motion passed unanimously.

Motion to adjourn at 7:29p.m. by Jeff Brosz, 2nd by Pete Morrow, Motion passes unanimously