

SYHA Board Meeting  
July 8, 2015  
5:15 pm

Board Members: Kane, DeVries, Zaber, Newman, Monell, Slagle, Bauer, Pittenger,  
Vaydich, Augustine

In attendance: Kane, DeVries, Zaber, Newman, Monell, Slagle, Bauer, Pittenger,  
Vaydich

**Treasurers Report:** Treasurer's report was given and tabled until the next board meeting.

**Old Business:** Addition of Kane to the to Web Page. Coaching Committee will have DeVries added and Pittenger subtracted. The mission statement was tabled. Monell will look into getting.

**House League:**

Plaques will provided to sponsors.

**Jerseys:** Pittenger and Monell will get together on or before July 14 to go over registered players.

**Coordinators/Treasurers:** Vaydich/Bauer/Kane will meet to review travel handbook in anticipation of the season.

**Referees:** Monell will contact Batchellor and Axhlem to confirm commitment.

**Code of Conduct Committee:**

Nothing to report. It was discussed to have a member from each level of play as well as a co-chairs for the committee. Co-chairs (Newman, McCormick) will take issues presented. They will bring the information to the committee liaisons for review per level as necessary. Members will be: (Tyke) – to be determined; (Mite) – to be determined; Squirt (to be determined);

**Facilities Committee:** DeVries reported software for the televisions that will have locker room assignments, concessions, advertisements, sponsors, etc... is up and running and ready for fall. Assigned members will be VanRooyan, Newman, Kane, DeVries, Slagle

**Community/Corporate Relations:**

House Team Sponsors/Jersey's – VanRooyan  
Corporate Sponsors – Board as group

Dasher Sales – Newman, Zaber  
Dasher Production – Newman, Zaber

**TJ Reinsch Foundation Relations:** - Bunce, Monell, Lake (proposed with his approval)

**Musketeer Relations** – Zaber

It is proposed to put a link on the Sioux City Musketeer website. Rich will look into this.

**Camps and Clinics:** It is being visited to have a Siouxland Youth hockey clinic in September. Tentative dates would be September 2, 9, 16, 23, 30. Tentative times would be 5:45- 6:45 and 7-8pm. What levels participating at what time have not been assigned, more information to come.

**Fundraising:**

Greens –	Bunce, Vaydich
Pancake Day –	Proposed for Swanson and Krohn, Bunce
Proposed to look into purchasing the machinery for Pancake Day.	
Hockey Shot –	Pittenger
TEC Concessions –	Swanson
4 <sup>th</sup> of July volunteers were paid \$75.00 plus tips. Swanson will continue to work with TEC until the contract is reviewed and signed.	
Musketeer Flex Tickets –	Pittenger, Bauer
Jr Musketeer Apparel	Pittenger, Hahn Monell, Zaber
Pictures	House and Travel Coordinators
-Genelli will continue to be our photographer	

**Administration:**

- Executive Committee: Kane, Vaydich, Pittenger, Slagle, Newman
- League Reps
  - o Tri-State/Midwest – DeVries, Frerichs
  - o High School – Holzrichter
  - o City/Rink Relations – Newman, Kane
  - o Legal – Buckmeier
    - Attorney will be contacted for copyright infringement, logo standards and use of logos without approval (ie: merchandise printing and other printing materials, social media such as facebook and twitter, etc...)

**Board Liaisons:**

High School – Newman  
Bantams – Kane

Pee Wees – DeVries  
Squirts – Bauer  
Mites – Zaber  
Tykes – Anderson

**New Business:**

**New Board Positions:**

Burke Lake, Jenny Anderson, Joe Ebner, Larry Tejral, Dale Frerichs, Steve Stokes have all put their names in to be considered as board members. Currently there are 11 board members and slots for 13 available. Vote was taken and Burke Lake and Jennifer Anderson were voted into one-year terms.

**Proposed Coaching/Treasurer Compensation:**

Proposal was taken to board to pay coaches and treasurer compensation. Discussion was had. Newman motioned to not move forward with compensation of coaches with children playing, Monell second. All apposed.

The link on the Chamber of Commerce has a link for SYHA. Kane will send out verbiage to review to get to the chamber for their website about SYHA.

Try Hockey for Free will happen on September 5, 13, 19, 20, 26, 27 from 12 – 1pm. Pittenger will get event sanctioned.

SYHA made Silver level with Try hockey for free.

Hockey begins Monday, October 5, 2015.

There will be a follow up meeting on July 29 at 5:15pm at Tri State Evaluation and Consulting, 500 6<sup>th</sup> St.