

Siouxland Youth Hockey

Board of Directors Meeting

March 25, 2015

Members Present: Augustine, Bunce, Devries, Kane, Kirk, McCune, Newman, Monell, VanRooyan

Absent: Tejral, Zaber

Guest: Derick Knopp, Honore Pittenger

MINUTES

VanRooyan used a Google Doc for last month's minutes. Several members had not received those to go over. Minutes from February have been table until April's meeting.

TRESURERS REPORT

February 28th the travel accounts are not closed and are still being processed. The final Referee bill has been received however still waiting on final ice bill. There was some questions about the jerseys cost for the season. The bill for jerseys usually runs around \$2-\$3K however this year is was \$5400. Some of the expense was the Mites jerseys.

OPERATIONS

Registrar's Report: Registration will be open Mid July. There was discussion about registration costs. Ideally it would be nice to minimize upfront costs. Some of the bad debt that the association occurs is due to skaters registering and receiving packets with pancake tickets and flex or Hockey Shot and leaving due to ice suspension for non-payment of bill. McCune resented a spreadsheet with new ideas on fundraising to make it an option. That was discussed and tabled until April's meeting so that everyone may review it. Pittinger recommended that everyone pay through engine and that we don't have a pay offline option. If you have a credit on your account you would still need to pay however McCune could reimburse immediately. Instead of having an early registration it would be a late fee after registering a certain day. This would help with travel teams.

Ice Scheduler: nothing to report.

Membership/ Recruitment/ Retention: The Spring New player's league has 7 kids registered so far. An ad will go out on Facebook and the radio will play the ad next week. There is a need for some on ice help. Brian and Jessie will be there.

Risk Management: nothing to report

Web Page: nothing to report

TOURNAMENT COMMITTEE

Nothing to report

HOCKEY OPERATIONS

Coaching Committee: nothing to report

Coaches Education: Augustine will be sending out surveys to be completed for coaching.

HOUSE LEAGUE

Coordinators: nothing to report

Referees: nothing to report

Equipment/Puck Stop: Centerplate has been selling tape for the Association. There has been a lot of tape missing. There was discussion on adding it to the vending machine.

Jerseys: nothing to report

Year End Tournament: nothing to report

Patches/Awards/Bars: nothing to report

TRAVEL TEAMS

Jerseys: There was discussion around jerseys and ordering for the next season. Jerseys will be ordered through Tough Jerseys in Blaine. There was discussion on jersey numbers. It was agreed that verbiage needs to be added when they register for jersey numbers. It was suggested that the skater must be registered by a set date or the jersey number will be released. Jerseys will be approximately \$60 a piece plus socks

Coordinators/Treasurers: nothing to report

Referees: nothing to report

FACILITIES COMMITTEE

It was asked that Brad be added back into the committee. Newman stated that there were 7 bids however we did not have anything in writing. Bids will come from the following L & L Builders, Klinger, and FHI. Liteform would like to provide some materials for inkind.

CODE OF CONDUCT

Nothing to report

COMMUNITY/CORPORATE RELATIONS

House Team Sponsors/Jerseys: nothing to report

Corporate Sponsors: nothing to report

Dasher Sales: nothing to report

TJ Reinsch Foundation Relations

Nothing to report

MUSKETEER RELATIONS

Nothing to report

FUNDRAISING

Greens: Bunce was concerned with the new proposed fundraising and how it would affect greens sales. Many families use extra greens sales to help pay for hockey. With taking out the overage concern was that families would not sell as many items.

Pancake Day: nothing to report

Hockey Shot: nothing to report

TEC Concessions: Kane met with Sue Birk from TEC Concessions. SYHA has not been asked to work an event due to not fulfilling the agreement. The major break down was the cancelling an event the same day. TEC needs 72 hour notice to cancel an event. Tyson would like a new lead; current lead is Larry Tejral. Kane suggested that we find a new leader for this. She has had some emails from families about how important this fundraiser is for the association. Kane will ask Dawn Swanson about running the program. Dawn has helped with several other events and many feel she would be good at this position.

Musketeers Flex Tickets: nothing to report

Jr Musketeer Apparel: nothing to report

Pictures: nothing to report

McCune reports centerplate has been buying tape from SYHA to sell in the concession stand. She reported our tape is disappearing and she spoke to Todd Lein and he will start to stock tape in the manager's office again.

ADMINISTRATION

Executive Committee: has not met

League Reps:

Midwest: The next meeting will be April 19th. There was discussion regarding reps. Dale Frerich and Darren Devries are both interested in the position. There was discussion around reimbursing for travel expenses. It was decided that the association would reimburse those. There was a motion by Monell to have Frerich's head as well as Devries. Kirk seconded, no opposed.

High School: nothing to report

BOARD LIAISONS

High School- Newman brought some sample equipment for the upcoming season. The high school has decided to go to all green equipment.

Bantams: nothing to report

PeeWees- nothing to report

Squirts- nothing to report

Mites- nothing to report

Tykes- nothing to report

New Business:

Kirk has some changes to the bylaws. She will send them out for all members to review. It was tabled until April's meeting.

There was discussion regarding the house league and travel handbooks being on the web. It was discovered that they are no longer there. The minutes also needed to be added.

Monell proposed a \$3000 a year marketing budget for SYHA activities. All were in agreement. All purchases must first go through the treasurer.

Board Elections will be held at the annual meeting in May. There will be 5 open positions. Up for re-election from the current board are Kirk, VanRooyan, Tejral, and Newman. An email will be sent asking for applicants to submit bios by April 10th. Bios will be placed on-line for viewing.

A motion to adjourn the meeting was made by McCune and seconded by Devries. All in favor.

Next meeting is on April 15th, 2015

Respectfully Submitted,
Nichole Bunce
SYHA Secretary