

## Siouxland Youth Hockey

### Board of Directors Meeting

January 21<sup>st</sup>, 2015

Members Present: Augustine, Bunce, Devries, Dirkschneider, Kane, Kirk, McCune, Newman, Tejral, VanRooyan, Zaber

Absent: Lake, Monell

Guest: Derick Knopp, Honore Pittenger

Guest: Derick Knopp attended to talk to the Board regarding the move up policy. He was concerned about his skater who is a first year Mite and what the policy was as far as him moving up this next year. He comes from a bigger program and is concerned about his child staying back in Mites another year. He doesn't feel his child is getting the fundamentals that he needs.

### **MINUTES**

The minutes for December were presented for approval. Motion was given by Tejral, seconded by Newman, all in favor.

### **TRESURERS REPORT**

The Treasurer's report was presented for approval. Greens and hockey shots have been paid. 50/50 split with the Musketeers has gone well. Motion to approve by Bunce, seconded by Kirk.

### **OPERATIONS**

Registrar's Report: Pittenger went over the currently enrolled for the 2014/2015 season. There is concern at the PeeWee level with having 15 rostered for PeeWee A and PeeWee B having 10. The SYHA rules were brought forward on having evenly split teams. There was discussion regarding this and the concern is the uneven PeeWee teams and having to double roster and share players.

Ice Scheduler: nothing to report.

Membership/ Recruitment/ Retention: February 21<sup>st</sup> is Try Hockey for Free at the IBP Ice Center. Zaber offered to give a free Musketeers ticket to each kid in attendance for the February 22<sup>nd</sup> game. There was discussion on getting an information table together at Pancake Day. Bunce will gather dates for the 3 week transition program.

Risk Management: nothing to report

Web Page: nothing to report

### **TOURNAMENT COMMITTEE**

Mites tournament is on February 14<sup>th</sup> and 15<sup>th</sup>.

## **HOCKEY OPERATIONS**

Coaching Committee: nothing to report

Coaches Education: nothing to report

## **HOUSE LEAGUE**

Coordinators: nothing to report

Referees: nothing to report

Equipment/Puck Stop: nothing to report

Jerseys: nothing to report

Year End Tournament: Kirk and Bunce will be working on schedules for the year end tournament within the next month.

Patches/Awards/Bars: Patches and metals have been ordered.

## **TRAVEL TEAMS**

Jerseys: nothing to report

Coordinators/Treasurers: nothing to report

Referees: nothing to report

## **FACILITIES COMMITTEE**

Newman reported that he got an estimate of \$1.2 million dollars to build on the Westside of the rink. Newman recommended that the locker rooms be used by the high school and the others dress around the rink. There was discussion on how that was not appropriate. He estimated \$12,000 for a simple blue print. No estimate in writing was given.

## **CODE OF CONDUCT**

There have been issues with locker room monitors. A email will go out to the group regarding phones in the locker rooms. There have been some people posting pictures of kids in locker rooms.

## **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**

Zaber reminded groups to walk around selling 50/50 split to just not stand in one area. The Musketeers will be at Pancake Day at 10:30.

### **FUNDRAISING**

Greens: nothing to report

Pancake Day: There was discussion regarding coffee for Pancake day. Tyson is charging \$23 a gallon for coffee. After discussion it was decided to go ahead with the coffee and not charge extra.

Hockey Shot: Winners have been announced. They were given the option of receiving a check or applied to the skaters account.

TEC Concessions: There have been some issues on payouts however McCune is addressing them with Tejral.

Musketeers Flex Tickets: nothing to report

Jr Musketeer Apparel: Kirk brought up concerns about individuals ordering from Wall of Fame and paying what they charge which is less than what the association charges. The Jr Musketeers logo is copyrighted therefore no one should be able to reproduce it. Kirk would like to change to Absolute Screen Art.

Pictures: nothing to report

### **ADMINISTRATION**

Executive Committee: The Executive Committee had to make the decision regarding snow cancellation. There was discussion regarding this however overall we feel it is best to air on the side of safety. It is in the contact with the city that if Sioux City School closes early or cancels SYHA cancels as well with no charge.

League Reps:

Midwest: nothing to report – Will need to replace Lake as the rep.

High School: nothing to report

### **BOARD LIAISONS**

High School- nothing to report

Bantams- Burke Lake would like to purchase a banner to hang in the rink for winning Midwest. The board thought it was appropriate.

PeeWees- nothing to report

Squirts- nothing to report

Mites- nothing to report

Tykes- nothing to report

New Business:

Lake has resigned from the Board of Directors.

A new Zamboni has been purchased and is on its way. Reminder that parents must take a 24 hour cooling off period.

Kane discussed filtering information and the reasons that we have committees.

A motion to adjourn the meeting was made by Zaber and seconded by DeVries. All in favor.

Next meeting is on February 18th @ 5:15pm at the Downtown Public Library.

Respectfully Submitted,  
Nichole Bunce  
SYHA Secretary