

Siouxland Youth Hockey

Board of Directors Meeting

May 20th, 2015

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

Absent: Tejral, Zaber, Bunce, VanRooyan

Guest: Honore Pittenger, Joni Ballenger, Dale Frerichs, Todd Lien

Lien mentioned that there would be some updates at the IBP Ice Center with the ice being removed the 2<sup>nd</sup> week in August with hopes for it being put back in by 1<sup>st</sup> week in September. June 12-18<sup>th</sup> is the Musketeers camp.

**April MINUTES and TRESURERS REPORT:** Tabled until June meeting

**OPERATIONS**

Ice Scheduler: nothing to report.

Membership/ Recruitment/ Retention: Pittenger, Kirk, and McCune will get the new fundraising information posted and webpage ready to go for registration. We will be aiming for July 1<sup>st</sup> registration opening, will have a link to order jerseys. Monell will be keeping track of all jersey orders. Skaters will have until July 15<sup>th</sup> to guarantee their jersey number. After July 15<sup>th</sup> the registration fee will go up \$50.00

Risk Management: nothing to report

Web Page: nothing to report

**TOURNAMENT COMMITTEE**

Nothing to report

**HOCKEY OPERATIONS**

Coaching Committee: Coaching surveys have been out. Augustine said that most of the surveys are positive, a few that have issues that the board is already aware of. In about a week or 2 he will close the surveys. Applications for coaches will be sent out in August once we have more registration numbers.

Coaches Education:

**HOUSE LEAGUE**

Coordinators: nothing to report

Referees: nothing to report

Equipment/Puck Stop: Nothing to Report

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**

A meeting was conducted on Wed. May 13<sup>th</sup>. Newman has some fees and quotes.

- Locker rooms only: \$575,000
- Lockers and misc. equipment: \$65,000
- Full length addition including locker rooms, community meeting rooms, dry land facility: \$900,000
  - Plus an additional \$120,00 in misc. equipment fees

The committee will need to organize and manage fundraising. Looking for 4 team members to keep the project moving. They will only be working on the facilities project. We need a polished presentation to reach out the community to get funds in place, publications, and marketing.

There will be several meetings outside of the monthly board meetings to continue and keep this project moving forward.

Monell asked Todd Lien if there was a way to get our name and association on the Parks and Rec website. Maybe a link to our webpage, Lien was going to check into this.

### **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**

TJR Foundation has confirmed that they would like to assist SYHA in all try hockey for free events.

## **MUSKETEER RELATIONS**

Nothing to report

## **FUNDRAISING**

Greens: Nothing to Report

Pancake Day: nothing to report

Hockey Shot: nothing to report

TEC Concessions: Kane reported that Sue with Centerplate has sent a new proposal that they use SYHA members to fill upcoming events. They will pay a flat fee. This will be for summer months as a trial. Kane was to find out what that payout would be. If its \$50.00 we will need to negotiate the flat fee. Workers would make more going back to the old contract. Kirk was getting with Dawn Swanson who will be head of concessions and get an email out to the entire association. Board agreed that without 20 or more volunteers we would not continue with concessions.

Musketeers Flex Tickets: nothing to report

Jr Musketeer Apparel: nothing to report

Pictures: nothing to report

## **ADMINISTRATION**

Executive Committee: has not met

League Reps:

Midwest: Frerichs and Pittenger attended the annual Midwest League Meeting in April.

- He questioned player movement to other area associations. He reported that a player is allowed to move 2 times in their career unless they are moving up. Example: Skater changes leagues from SYHA to Omaha youth, which is one strike. They would then be able to move back to SYHA or to Fremont, but no further movement is allowed. This is from Mite age to bantam age. High School- can transfer schools but would sit out ½ season or 14 games unless there is an address change. Midwest league does not keep track of player movement. It is up to the associations to report any player transfers. SYHA has agreed to keep a spreadsheet of any player moves and report to MWL as a formal complaint. Each organization is supposed to collect a release from the previous association when any player transfers.
- Midwest Tourney dates are tentatively scheduled for MWL Select: round 1- Dec. 11-13, Round 2- Jan 8-10, and finals are Feb 5-7<sup>th</sup>. A division is Jan. 15-17<sup>th</sup>.
- Monell also brought up that he received an email questioning if SYHA had any interest in playing an Iowa State Championship tourney. Some of the teams questioned were Cedar Rapids, Waterloo, Dubuque, and Des Moines. We agreed that we had some interest and will relay dates and more information when available.

- MWL will be very strict this season on Locker room monitors. They will be sending under cover people to rinks to see if they are following the guidelines. If any association is caught without a locker room monitor the fine will be \$250.00.
- All board members must be Safe Sport certified. The safe sport certification is good for 2 years.
- Frerichs also mentions that there is a scholarship application that will be sent out to our association. This will be a \$500.00 scholarship for any skater that shows determination and dedication to the sport of hockey. It is the Tyler Freders fund. He was a 22 year old that was killed in an automobile accident and his family has set up this foundation.

High School: nothing to report

### **BOARD LIAISONS**

High School- Discussion was brought up about HS fees increasing. In years past, teams were charged \$3000.00 if the team made state. This season the fee will be paid regardless if your team makes State. Newman also brought up that the HS is planning on changing over to green equipment. Monell expressed that the additional fees may be substantial and not necessary. Not only the fees associated with the change over, the lack of availability may be something they need to reconsider.

Bantams: nothing to report

PeeWees- nothing to report

Squirts- nothing to report

Mites- nothing to report

Tykes- nothing to report

New Business:

Annual Vote results: Jenifer Bauer, Jill Kirk, Sam Slagle, and Sara Vaydich were voted on the board for three-year terms.

Board voted and appointed: Scott Newman and Honore Pittenger to one-year terms.

Respectfully Submitted,

Jill Kirk

Next Meeting June 17<sup>th</sup> @ 5:15.