

**Shakopee Youth Hockey Association
Board of Director Meeting
July 8, 2015**

Attendance:

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

Board Members Absent: Tim Brosam, Stacey Langemo

Association Members Present: Tim Nash, Scott Reed, Jamey Boots, Carrie Toward

Meeting called to order at 6:00 p.m. by Jeff Brosz.

New Rink Manager: (Brosz)

- Introduction of the new Shakopee Rink Manager: Troy Cierna

June Meeting minutes: (Tim Brosam)

- Motion to approve June minutes by Jeff Brosz, 2nd by Tom Everson
- Motion passes unanimously (7-0)

Treasurer Report: N/A

Gambling report (Scott Reed)

- July estimate expense \$10,600.00
- May actual expense \$10,210.69
- Motion to approve July estimate and May actual expenses by Jeff Brosz, 2nd by Shawn Larson
- Motion passed unanimously. (7-0)
- Game Audit - Nailed It #5L90922
- Buffalo Tap game up and running

SYHA Volunteer Openings: (Brosz)

- Ice Scheduler Position – Discussion tabled for further discussion
- Concession Stand – Steve Doble is new Manager, Dave Kellogg is Assistant Manager
- Registrar – Discussion tabled for further discussion

Equipment Rental Program: (Jim Grabianowski)

- Eligibility Requirements – All 1st year Mite player w/ an emphasis on 5-7 year olds
- Rental Fee - \$25 (September – May)
- Deposit - \$100 Refundable in May at turn in (Equipment must be clean and in good working condition)
- Sticks – Currently have 24 sticks available
- Motion to approve Mite Equipment Rental Program as noted by Jeff Brosz, 2nd by Shawn Larson
- Motion passes unanimously (7-0)

Hockey Development Committee: (Tom Everson)

- Board approves the decision to have 2 levels of Mite III Traveling: Advanced / Intermediate
- Motion to continue the contract for “Skills Night” w/ Andy Ness as was last year by Jeff Brosz, 2nd by Tom Everson
- Motion passes unanimously (7-0)
- Forecasting Team Placements: 2 Bantam, 4 Peewee, 6 Squirts, 2 U12, 2 U10
- The HDC recommends that all existing paid coaches be given an opportunity to retain a position in SYHA as a paid coach

Registration Fees: (Brosz)

- Motion to increase Mite III travel and U8 registration rates to \$200 and include: Level specific play for Mite III and include E-Train sessions by Jeff Brosz, Tom Everson 2nd
- Motion passes unanimously (7-0)
- Motion to increase Mite II, Mite III, & Lady Sabers II registration rates by \$25 by Jeff Brosz, 2nd by Shawn Larson
- Motion passes 4-3 (Pete Morrow, Mark Swartout, Tom Everson in dissent)

Parent Meeting Dates: (Brosz)

- Travel Meeting date set for September 13th @ 6:00pm
- Mite & Lady Saber Meeting date set for October 18th @ 6:00pm
- Location TBD...
- PCA workshop will be the 1st hour, general information will be 2nd hour. Parents and athletes will be strongly encouraged to attend

Fundraising: (Brosz)

- Pizza Fundraising still in discussion. Last call for Heggies Pizza as an option (Mark Swatout to investigate as an option)

Mite Updates: (Toward)

- Mite Jersey's on order – need final count / sponsors

Girls Update: (Swartout)

- MN Hockey looking at combining U14 & U15
- New Girls High School Coach – Erin Hunt

Peer Group Requests: (Brosz)

- Riley Gaulrapp move up to U12
- Grace Clements move up to U12
- Motion to approve (2) Peer Group move-ups by Jeff Brosz, 2nd by Mark Swatout.
- Motion passes unanimously. (7-0)

Tournaments: (Young)

- Home tournament dates set: Peewee C, Dec 18-20. U10B, Jan 15-17
- Will work to secure all SYHA tournament registrations by August meeting

Apparel Store: (Brosz / Larson)

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

SYHA Golf Tournament: (Larson)

- Shawn Larson looking at hosting the outing at Stonebroke on September 26th at 8:30am
- More information to follow at August meeting

Derby Day Floats: (Swartout)

- Motion to spend \$75 on entry fee for Derby Days Float by Mark Swartout, 2nd by Pete Morrow
- Motion passes unanimously (7-0)

Motion to adjourn at 8:45pm by Jeff Brosz, 2nd by Pete Morrow, Motion passes unanimously