

Siouxland Youth Hockey
Board of Directors Meeting

June 17, 2015 @Tri-State Valuation & Consulting

Called to Order: 5:15pm

Member Present: Kane, Bunce, Monell, Pittenger, Newman, Augustine, Bauer, Vaydich, Zaber

Absent: DeVries, Slagle

Guests: No Guest Present

Minutes: Minutes from May are tabled to be approved via email vote

Treasurers Report: Monell motioned and Bunce Second the approval

OPERATIONS :

Appointment of Executive Board:

Tiffany Kane – President (Same)

Scott Newman – Vice President (New)

Sara Vaydich – Treasurer (New)

Honore Pittenger – Secretary (New)

5th Position – Jennifer Bauer (New)

Monell motioned; Bunce second

Board of Directors:

Discussion of additional board members to replace the resigned positions was had. It was discussed to have an email go to the association asking for volunteers for the Board of Directors for Siouxland Youth Hockey. The association will be emailed and seven days will be given to put your name in for consideration to be on the Board of Directors.

Operations Appointed:

Registrar: – Pittenger (Same)

Ice Scheduler: – Vaydich (Same)

Membership/Recruitment/Retention: – Monell, Bauer (New), DeVries (New), Slagle (New), Augustine

Risk Management/Safe Sport: – Newman (New)

Web Page: – VanRooyan, Pittenger (New); Full access to Pittenger and access to specific people who maintain different portions of the website will be given as needed.

Registrar's report: Registration currently is in draft form. The goal is to roll out no later than July 1, 2015 and half of a travel skater's registration and jersey fee will be required to retain their jersey number and spot to be on a travel team per board.

Web page: It was discussed to have the minutes posted from Board meetings in the same month the meeting was held. The minutes would be emailed to the board for approval via email and then when approved posted to website.

TOURNAMENT COMMITTEE

Augustine, Bauer, Monell will head up this committee.

HOCKEY OPERATIONS

IP, ACE, Player Development: Augustine will continue ACE coordinator. Discussion was had about material for coaches.

Camps and Clinics: Monell will head up

COACHING COMMITTEE: Dave Legree, Brian Augustine, Scott Newman, and Chris Headquist, Honore Pittenger, Tiffany Kane, Jesse Monell.

Coaching Recruitment/Selection: The committee will meet mid August to discuss coach selection.

Coaches Education: All coaches must complete consent to screen.

HOUSE LEAGUE

Coordinators: Bauer will head up

Referees: Axthlem will be asked to continue.

Equipment/Puck Stop: DeVries and Kane will head this up.

Year-End Tournament: Bauer and Bunce will head up this committee

Patches/Awards/Bars: Bauer and Bunce will head up this committee

House League Jerseys and Sponsors: DeVries, Kane, VanRooyan

TRAVEL TEAMS

Jerseys: There will be new jerseys for the 2015-2016 season. It will be required to put a deposit of \$80.00 down for your jersey/sock combo to retain your child's number. The total cost for your jersey/sock combo will be \$160.00.

Coordinators\Treasurers: Bauer/Kane will be the coordinator of the travel coordinators. Vaydich will also help.

Referees: Axthlem will be asked if he will remain in this position.

CODE OF CONDUCT COMMITTEE:

Nothing to report

FACILITIES COMMITTEE:

Nothing to report

COMMUNITY/CORPORATE RELATIONS:

House Team Sponsors/Jerseys: nothing to report

Corp Sponsors: Board as a group

Dasher sales: Dasher Production: nothing to report

TJ REINSCH FOUNDATION RELATIONS: Nothing to report

MUSKETEER RELATIONS: Nothing to report

FUNDRAISING:

Discussion was had to change the pay structure for Siouxland Youth Hockey. Ala Carte was discussed as well as keeping things the same for this year. Going back to football frenzy or keeping hockey shot was discussed. Increasing the amount from 20 to 30 cents on the dollar for families selling over the required fundraising amount for greens. The current amount required for greens is \$475.00 and \$575.00 for a family. A motion was made by Monell to keep it the same. Discussion was had. Vaydich second. Board voted unanimously to keep all the same and increase the amount from 20 to 30 cents on the dollar for families selling over the required amount for greens.

TEC Concessions: Swanson – Nothing to report at this time.

Musketeers flex tickets: Tickets will be available throughout the year for purchase for \$14.00. Families will get a skater credit of \$5.00 and \$2.00 to the Siouxland Youth Hockey Association for additional tickets purchased throughout the year.

Novelties/apparel: Vaydich, Monell, and Pittenger will be on this committee. It was discussed to make apparel available for order throughout the year. The committee will meet and report out.

Pictures: House and Travel Coordinators

Facilities Addition: Newman will head committee. Discussion was had to come up with 20 ideas to look at for fundraising. Selling bricks for \$100.00 was discussed to use in the new addition.

ADMINISTRATION

Executive Committee: Did not meet this month.

League Reps-

Tri-State Midwest- Nothing to report

High School- Dan Holzrichter will be representative.

City/Rink Relations: Todd Lein was not in attendance, nothing to report.

BOARD LIAISONS

High School: Tabled

Bantams: Tabled

PeeWees: Tabled

Squirts: Tabled

Mites: Tabled

Tykes: Tabled

OLD BUSINESS: Executive Committee Voting (**Completed 6/17/2015); Operations schedule/Chairperson (**Completion of next years schedule has been tabled and will be addressed at next meeting), Propsed coaching compensation (**Tabled), new Parks and Rec Contract (**Ice fees to association of \$140.00 for practice and \$160.00 for games was presented as well as a \$25.00 security fee plus tax)

NEW BUSINESS:

**It is suggested to put the Mission Statement on the front page of the website.

Adjourned: 7:15pm

Respectfully Submitted,

Honore Pittenger

