

**Shakopee Youth Hockey Association
Board of Director Meeting
August 5th 2015**

Attendance:

Board Members Present: Pete Morrow, Stacey Langemo, Jeff Brosz, Tom Everson, Tom Scott, Tim Brosam, Mark Swartout

Board Members Absent: Dave Young, Shawn Larson

Association Members Present: Tim Nash, Jamey Boots, Carrie Toward, Mitch Lebens, Jim Grabianowski

Meeting called to order at 6:02 p.m. by Jeff Brosz.

July Meeting minutes: (Tim Brosam)

- Motion to approve July minutes by Jeff Brosz, 2nd by Tim Brosam
- Motion passes unanimously (7-0)

Treasurer Report: (Stacey Langemo)

- June report: Still working on outstanding ice bills from last season. Motion to approve by Jeff Brosz, 2nd by Mark Swartout. Motion passes unanimously (7-0)
- July report: Wild tickets purchased for February date. Tournament fees for next season have been sent. Motion to approve by Jeff Brosz, 2nd by Tom Everson. Motion passes unanimously (7-0)

Gambling report - No report

Ice Scheduler – (Jeff Brosz)

- Offer made to Jason Young to be ice scheduler for 2015-16 season. Motion to approve compensation for Young for \$3000 for full season by Jeff Brosz, 2nd by Tom Scott. Motion passes unanimously (7-0).
- Motion to purchase a laptop and any needed software for ice scheduler in the amount up to \$1500 by Jeff Brosz, 2nd by Mark Swartout. Motion passes unanimously (7-0).

Tryouts and preskates – (Tom Everson)

- Preskate start 9/12 and will be run by coach Loiselle for the boys and by Coach Hunt for the girls. Jamie Boots will run goalie preskates.
- Tryouts for Bantam, Peewee and 12U will start 9/27. Tryouts for squirt and 10U will begin 10/4.
- Evaluators have been secured for tryouts.

Registration – (Jeff Brosz)

- Registration is ready to open.
- Changes made for this season's registration includes options to opt in/out for association directory and registration for Mite/Lady Saber travel teams.
- Late fees will start 9/9.

Fundraiser – (Mark Swartout)

- Heggies pizza has agreed and is capable for handling fundraiser pizza sales for this season. Delivery date tentatively set for 12/14.
- Motion to approve Heggies as fundraiser vendor for this season made by Jeff Brosz, 2nd by Mark Swartout. Motion passes unanimously (7-0)

Hockey Development Committee: (Tom Everson)

- Andy Ness will handle skills nights on ice again this season. Schedule will vary on nights due to Ness' schedule.
- All tournaments for all teams have been scheduled.
- Peer group requests: Riley Pederson and JT Mulcahey move up from squirt to peewee level. President approval given due to late application.

Girls Update – (Mark Swartout)

- Team declarations are due by end of September.

Mite Updates: (Carrie Toward)

- Mite team sponsors are needed by 11/1 so jerseys can be printed in time for season.

Miscellaneous

- Hockey apparel store is now open for garment and gear bags.
- Apparel store will open in mid-September and will remain open until after mite parent meeting in October. New items have been added.
- Golf Tournament has been scheduled for 9/26 and has moved to the Wilds Golf Club in Prior Lake.
- Parent meeting for travel is set for 9/13 at West Jr High. Mite meeting is still open due to scheduling conflicts with the schools.

Motion to adjourn at 7:31pm by Jeff Brosz, 2nd by Tom Scott, Motion passes unanimously.