

**Shakopee Youth Hockey Association
Board of Director Meeting
September 1st 2015**

Attendance:

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

Board Members Absent: none

Association Members Present: Tim Nash, Jamey Boots, Ron Toward, Jim Grabianowski, Ed Loiselle, Erin Hunt, Gary Mukai, Katie Swartout, Scott Reed, Andy Heyer, Jay Styba, Joe Schmidt

Meeting called to order at 5:59 p.m. by Jeff Brosz.

July Meeting minutes: (Tim Brosam)

- Motion to approve August minutes by Jeff Brosz, 2nd by Pete Morrow
- Motion passes unanimously (9-0)

Treasurer Report: (Stacey Langemo)

- Still have outstanding ice bills from last season. Communication continues with families still outstanding. Players will not be allowed on ice until all payments have been received.
- Motion to approve report by Jeff Brosz, 2nd by Mark Swartout. Motion passes unanimously (9-0).

Pizza Fundraiser: (Swartout)

- Heggies Pizzas orders will be due Sunday Nov 30th. Pick up date will be Monday December 14h.
- Order forms targeted for distribution first week of November.
- Prizes for pizza sales: 20 or more pizzas – T-Shirt. 30+ pizzas – T-Shirt and entry for gift card. Top two teams will win team party.

Ice Scheduler – (Everson)

- Schedule has been completed through 10/31 including preskates and tryouts.
- Looking for additional ice opportunities through metro area.
- D6 game draws starting week of 10/6.
- Pete Morrow working on obtaining scheduling software.

Gambling report: (Reed)

- August estimated expenses \$10,300
- June actual expenses \$11,054.93. Motion to approve August estimated and June actual expenses by Jeff Brosz, 2nd by Dave Young. Motion passes unanimously (9-0).
- September estimated expenses \$10,300
- July actual expenses \$10,664.40. Motion to approve September estimate and July actual expenses by Jeff Brosz, 2nd by Dave Young. Motion passes unanimously (9-0).
- Donation of \$6000 to SYHA. Motion to approve donation made by Jeff Brosz, 2nd by Dave Young. Motion passes unanimously (9-0).

Mite Update: (Toward)

- Sponsors for Mite jerseys due by Nov 1st.
- Working with Wild for intermission skate for upcoming season.

Registration – (Jeff Brosz)

- 154 players have registered to date.
- Late peer group move up requests by Alex Kellogg from Squirt to Peewee and George Stamos from Squirt to Peewee have been approved by president.

Girls Update – (Mark Swartout)

- No update

D6 Update: (Morrow)

- D6 looking into electronic score reporting.
- Mite travel referee fees are increasing from \$10 per game to \$12.50.

Hockey Development Committee: (Tom Everson)

- Practice jerseys need replacement. Motion to approve purchasing of new practice jerseys in amount up to \$1500 made by Everson, 2nd by Larson. Motion passes unanimously (9-0).
- Goalie equipment needed for 12U level due to lack of full time goalies. Motion to approve purchase of 1 set up to \$800 by Everson, 2nd by Swartout. Motion passes unanimously (9-0).
- Coaching offers have been made and recommended for approval by HDC for following teams:
 1. Bantam A- Derek Grosskurth, Gary Mukai Motion to approve coach hiring by Everson, 2nd by Larson motion passes unanimously (9-0)
 2. Bantam B2 – Will Radke Motion to approve coach hiring by Everson, 2nd by Larson motion passes unanimously (9-0)
 3. Peewee A – Chris and Mark Anderson Motion to approve coach hiring by Everson, 2nd by Larson motion passes unanimously (9-0)
 4. Squirt A – Chris Huth Motion to approve coach hiring by Everson, 2nd by Larson motion passes unanimously (9-0)
 5. 12UA – Kris Wilke Motion to approve coach hiring by Everson, 2nd by Larson motion passes unanimously (9-0)
 6. 10UA – Mitch Lebens Motion to approve coach hiring by Everson, 2nd by Larson motion passes unanimously (9-0)

Mite Program: (Brosz)

- Intro to skate dates set for 10/3, 10/4 and 10/17
- New structure has been set for Mite program which will include a Communications Coordinator (Tom Scott) and Hockey Execution Coordinator (Dave Young) to oversee program. Volunteer coordinators will be placed at each Mite level and will be recommended by HDC. Level coordinators will be responsible for daily on ice activities.

Miscellaneous

- Parent meeting dates have been set. Travel meeting 9/13 and Mite meeting 10/4.
- Skate night will be 2/6/16

Motion to adjourn at 7:10pm by Jeff Brosz, 2nd by Mark Swartout, Motion passes unanimously.

