

Siouxland Youth Hockey

Board of Directors Meeting

September 15, 2014 Western Iowa Tech Comm. College

Member Present: Newman, DeVries, Kane, Kirk, Lake, McCune, Monell, Tejral, VanRooyan, Zaber

Absent: Dirkschneider, Augustine, Bunce

Guests: Russ DeGroote, Honore Pittenger, Todd Lien- IBP Ice Center , F. Montgomery Brown

F. Montgomery Brown was to present a training on Safe Sport, he was not present. VanRooyan tried calling and later received an email stating he thought the meeting was next Wednesday.

DeGroote presented to the board a slide show of his "TeamKonekt" App for iPhones. (Droid System is coming out shortly) This application utilizes a calendar, roster tracker, instant messaging per team contacts (can be to players only, parents only, or all) , player contacts if the player is older than 13. This program would be a great asset to team organizing. Kathy will distribute it to the older groups coaches to see if they have an interest in the program.

Honore Pittenger reported all coaches should have their USA hockey number and sent to her as soon as possible. She also reported that no one should be requesting Birth Certificates of past players. They have all been approved into the system and once approved we do not need to have them resend them. Only new skaters will need to supply birth certificates. Rosters need to be sent to Honore as soon as possible for approval before any travel tournaments take place. Roster editing deadline is December 30th.

Treasurers Report: McCune introduced Jason Tibbets (SYHA intern this season) McCune also reported that payments for registration have been entered, and those skaters with remaining balances have received an electronic statement. These statements will allow the parents to pay online. There is also a line on the current financial statement that states "Operating expenses", this will be edited with a line item to state "Rink Improvements" for clearer reporting. We have purchased 1500 flex tickets from SC Musketeers. Kirk Motioned for approval and seconded by Zaber.

OPERATIONS

Registrar's report: Honore reported that there are 194 skaters registered to date.

Ice Scheduler: The online calendar is up to date.

Membership and Recruitment: Kane reported that we are currently down from our goals for registration. We have 2 more registration dates: Sunday Sept 21, and Sunday Sept 28 from 4-6. Both dates are following the Tj Reich skate for free events. Flyers have gone out to schools. Monell has also worked with Zaber to have a booth at this weekend during the

Musketeer Fall Classic event. We will have flyers available. McCune has added an Ad on Facebook with a maximum fee of \$350.00. McCune reported that so far 6000 people have had the ad on their Facebook wall, 125 people “clicked” on the ad and opened it to read. Kane also reported that equipment pick up went well, we will order some more size 11 shin guards. Kane also reported that a family last season asked if they could use their rental equipment throughout the summer, they have returned their gear and also donated \$500 to our program for new skater recruitment.

Risk Management/Safe Sport: nothing to report

Web page: nothing to report

TOURNAMENT COMMITTEE : Nothing new to report, Monell is planning on sending a blast email the 1st Week in October with tournament dates.

HOCKEY OPERATIONS

IP, ACE, Player Development: Nothing to report

Camps and Clinics: No clinics are scheduled at this time, Squirt groups will have the first few Saturday practices scheduled with speed skating drills. VanRooyan will get with Todd at IBP to see if we can add some drop in hockey times for the tykes and mites a couple weeks prior to the season beginning.

COACHING COMMITTEE: Dave Legree, Brian Augustine, Brandon Lake, Scott Newman, and Chris Hedquist.

Coaching Recruitment/Selection: It was motioned and approved via email that Dirk Kirk will be head coach of the mites this season. Augustine also motioned to have Chad Lynch the Squirt house league head coach, seconded by Tejral. Augustine motioned to have Brad Dirkschneider head the Tykes group, seconded by Monell. Kathy motioned to have Kyle Dirks as Head coach of the Pee wee Green team, Hesse has agreed to be on the bench as an assistant, and Jeremiah Johnson is completing his level one to help as needed.

Coaches Education: Augustine has created a “Coaches Corner” on the website. This will list USA hockey’s direct link and also list area coaching clinics. If any coach has any questions or concerns we can direct them to the website.

House League:

Coordinators: Kirk motioned to have Kelsey Krohn the Tykes coordinator, Kirk will help with 1st year tykes and new skaters, Jenifer Bauer Mites coordinator, and Sara Vaydich as Squirt Coordinator. Seconded by McCune. Kirk will get the coordinators skater information so they can introduce themselves to their skaters.

Referees: Referee clinic is scheduled for Oct. 18th. All refs will need to attend. McCune also stated that all new and returning refs need to update their W9s. Bobby and Adam are also working on this for her.

Equipment/Puck Stop: New socks have arrived. Size 11 shin guards will be ordered.

Jerseys: TJ Reich foundation would like to sponsor the entire Tykes program. Calling them TJs Tykes. VanRooyan will contact all house league sponsors that requested sponsoring a Tykes team to see if they will be willing to sponsor a mite or squirt team or possibly a dasher.

Year-End Tournament: nothing to report

Patches/Awards/Bars: nothing to report

TRAVEL TEAMS

Jerseys: Monell has confirmed all jerseys for mites have been ordered.

Coordinators\Treasurers: Kane reported: Mites to be Jennifer Bauer to keep house league and travel the same since mites do not have an actual "travel team", Treasurer is still open. Squirt Green- Paul Fehl as coordinator, Jay Jackson as treasurer. Squirt Gold- Jen Green coordinator, Will Barker as treasurer. Peewee Green- Jeremiah Johnson as coordinator, April Hesse as treasurer. Peewee Gold- Kane as coordinator and Jamie Burge as Treasurer. Bantam is Julie Lake as coordinator and Treasurer is open. Kane Motioned, seconded by Kirk. Kirk will ask Katie Tucker if she would be treasurer of Bantams, and will ask a few mite parents and Dirk Kirk about the mite treasurer.

Referees: Nothing to report

CODE OF CONDUCT COMMITTEE:

Nothing to report

FACILITIES COMMITTEE:

Dirkschneider has placed TV mounts, Kirk Swanson was approved to finish all wiring, etc. to get the TVs up. Dirkschneider also has several programs for the board to review.

COMMUNITY/CORPORATE RELATIONS:

House Team Sponsors/Jerseys: nothing to report

Corp Sponsors: Board as a group

Dasher sales: Dasher Production: Monell has contacted Westside Little League and they have offered a possible swap in advertising. They will place our information on their fields and we place their information as a dasher. The board agreed this would be a great idea.

Golf Tournament: Monell reported that the golf outing had a big turnout and was successful.

TJ REINSCH FOUNDATION RELATIONS: Learn to Skate scheduled for September 21st and 28th

MUSKETEER RELATIONS: Nothing to report

FUNDRAISING:

Greens: All greens information is hanging on Puck Stop door. If these are missing or gone, they are all online scanned on the website. If anyone asks for greens information direct them to our website.

Pancake Day: nothing to report

Hockey Shot: Kirk reported that we've sold approx. 400 tickets during registration. It was discussed to sell hockey shot tickets as travel team fundraising. We have 1000 tickets that can be sold. Ticket stubs need to be turned in to Kirk by Nov. 2.

TEC Concessions: Tejral

Musketeers flex tickets: Kirk reported approx. 1200 tickets have been sold during registration. Extra flex tickets are available to be sold for \$14.00 with \$7.00 going towards the skater account.

Novelties/apparel: Kirk has been working with Wall of Fame to get the updated apparel sheet. This order form will need to be turned in by Oct. 15th. There were a couple new items added to the sheet this season. The order form should go out to all registered skaters this week.

Pictures: House and Travel Coordinators

ADMINISTRATION

Executive Committee: VanRooyan reported that there was a request from the Pittenger family to move Cale up into the peewee green group. It was discussed with the coaching committee and executive committee to keep Cale with his age group. Cale may be rostered as a peewee for emergency only situations. It was motioned by Augustine to keep Cale as a squirt and roster him as Squirt and also emergency only as a peewee, Seconded by Newman. Tejral abstained from voting.

League Reps-

Tri-State Midwest- Lake reminded everyone to have his or her safe sport module completed. All volunteers will need to take this module.

High School- Dan Holzrichter : nothing to report.\

City/Rink Relations: Todd Lien reported that the ice is back in, still building it up at this time. Kirk Swanson will be installing the wiring for the TVs. TJ Reich foundation has supplied the IBP Ice Center with 20 new skate trainers. The front entry carpet is now installed. The City will be putting on a "learn to skate" program starting Oct. 19th and lasts 6 weeks. The city is also in the transition of becoming part of the Parks and Recreation department with the City. Our new contacts will be Angel Wallace and Betty Fisher. The Ice billing should be more efficient.

BOARD LIAISONS

High School: Tejral

Bantams: Open.

PeeWees: Lake

Squirts: Devries

Mites: McCune

Tykes: Kirk

OLD BUSINESS:

NEW BUSINESS:

Dates for the upcoming season:

Season begins and all registrations must be paid by October 6th, 2014

Learn to skate November 1st, 2014

Greens orders and Hockey Shot tickets due November 2nd, 2014

Greens delivery November 30th, 2014

Pancake Day January 31st 2015.

Next meeting will be October 15th location will be determined.

Respectfully Submitted,

Jill Kirk