

Siouxland Youth Hockey  
Board of Directors Meeting

April 16<sup>th</sup>, 2014

Member Present: Augustine, Dirkschneider, McCune, Zaber, Tejral, Monell, Kirk, VanRooyan, Archer, Kane

Absent: Bunce

Guests: Dan Holzrichter

Guest, Dan Holzrichter, discussed the previous reported complaint that was filed with safe sport. Kathy had reports from USA hockey and Midwest league stating some areas our organization needed to improve on. The locker room policy, the tobacco use policy, and alcohol use policy will need to be strictly enforced. He also discussed Brant will be stepping down from his coaching duties for next season.

The minutes for March were presented for approval. Upon the motion the Board approved the March minutes motion by Kane and seconded by Augustine.

The Treasurers report was presented for review. McCune also mentioned that she received a certified letter from the IRS, but when she went to the post office they had misplaced the letter. She will be contacting the IRS to see if they can resend the letter. McCune also mentioned that the concession accounts are currently 45 days out. McCune will be sending out statements for the Dashers. McCune also mentions that we purchased 1500 flex tickets this year from the Musketeers. We sold 1335. There are 165 tickets still outstanding. Kane mentioned that Honore has 100 tickets still bundled that she will get back to McCune. VanRooyan also mentioned that our contract with the city is up in June, she will be in contact with them to get this updated. Upon motion the board approved the financial reports. Motion by Tejral, seconded by Augustine.

**OPERATIONS**

**Registrar's report:** Nothing to report

**Ice Scheduler:** We are looking for a responsible person to take over the ice scheduler position.

**Membership and Recruitment:** Nothing to report

**Risk Management:** Nothing to report

**Web page:** Nothing to report

**TOURNAMENT COMMITTEE:**

Nothing to report

## **HOCKEY OPERATIONS**

**IP, ACE, Player Development:** nothing to report

**Camps and Clinics:** 2 camps coming up this summer at IBP, goal scoring camp and Northern Edge.

## **COACHING COMMITTEE**

**Coaching Recruitment/Selection:** Augustine mentioned that all coaching surveys are back and he will be going over all of them with the coaches soon. He also is preparing coaching applications for the upcoming season. Augustine also mentioned that there will be a level 4 clinic in Des Moines, and several level 1 and 2 clinics near us.

## **HOUSE LEAGUE**

**Coordinators:** nothing to report

**Referees:** Nothing to report

**Equipment/Puck Stop:** McCune will be billing out all of the skaters that did not return their loaner gear. Kane also mentioned that there were some kids that will be signing up for the upcoming season that needed loaner gear for the summer. They were asked to make a donation to SYHA.

**Jerseys:** Nothing to report on house league jerseys

**Year-End Tournament:** nothing to report

**Patches/Awards/Bars:** nothing to report

## **TRAVEL TEAMS**

**Jerseys:** Monell has been searching for new jerseys. Kane also mentioned that she will discuss the jersey options with Rob Beller. We may be looking into a better quality jersey.

**Coordinators:** nothing to report

**Referees:** Nothing to report

## **CODE OF CONDUCT COMMITTEE:**

Nothing to report

## **COMMUNITY/CORPORATE RELATIONS:**

**Team Sponsors:** nothing to report

**Corp Sponsors:** Nothing to report

**Dasher sales:** Nothing to report

**Golf Tournament:** nothing to report

**TJ FOUNDATION**

Nothing to report

**MUSKETEER RELATIONS:**

Nothing to report

**FUNDRAISING**

**Greens:** Nothing to report

**Pancake Day:** Nothing to report

**Football Frenzy:** Kirk and McCune will get together to get Kirk the contacts for Football Frenzy.

**TEC Concessions:** Terjal mentioned that there have been 2 “No Shows” for concessions. There is a fine that will be billed out for the no shows. We will need to discuss the future of the concessions but will table this for another meeting.

**Musketeer Flex Tickets:** See above comment regarding Muskie Flex Tickets

**Novelties:** nothing to report

**Pictures:** nothing to report

**ADMINISTRATION**

**Executive Committee:** The Executive Committee did not meet.

**League Reps-**

**Tri-State Midwest-**Brandon Lake did attend the meeting and came back with approx. 3 pages of information.

**High School-** nothing to report

**City/Rink Relations:** Nothing to report

**BOARD LIAISONS**

High School: Tejral

Bantams: Gehner

PeeWees: Archer

Squirts: Austin

Mites: Bunce

Tykes: Zaber

**OLD BUSINESS:** Board Nominations. 5 positions are open and will be filled. We had 4 people that sent in their applications. We also had 2 that sent in after the dead line (Rory Jackson and Scott Newman.) It was discussed that we have never allowed anyone to be on the ballot after the deadline. The 4 names are Darren Devries, Jennifer Green, Jason Jaworski, and Kelsey Krohn. The ballot will have 7 names. Current Board members, Kathy VanRooyan, Rich Zaber, and Tiffany Kane will also be running for positions.

**NEW BUSINESS:** Jennifer McCune brought up the Online Voting for our upcoming elections. The website "Election Buddy" runs the online elections. The website allows you to enter the email addresses that are eligible to vote, and these email addresses receive a link to vote with instructions. Each email address receives a unique link so they are only allowed to vote 1 time. The website has good controls that keep the votes anonymous. It was all discussed and there were several pros and cons to both online voting and being present to vote. The board has agreed to keep the voting in person at the ice rink. Several felt that we needed to extend the time frame for people to get to the rink to vote. We will extend the hours of voting. Voting will take place from 4-7pm on May 21<sup>st</sup>.

Next meeting: IBP Ice Center May 21<sup>st</sup>.

Respectfully Submitted,

Jill Kirk