

Siouxland Youth Hockey
Board of Directors Meeting

February 19th, 2014

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

Absent: Archer

Guests: Honore Pittenger

The meeting was called to order by VanRooyan. She announced that Brett Austin has officially resigned from the Board of Directors.

The minutes for January were presented for approval. Upon the motion the Board approved the January minutes motion by McCune and seconded by Tejral.

The Treasurers report was presented for review. The automatic reimbursement for coaches went well. The USA hockey fee of \$48 was applied directly to their skaters account. There are some issues with the tax return. The tax return was mailed by the accountant. McCune received a letter from the IRS stating the return was late and there was going to be around a \$600 penalty. The accountant was contacting the IRS to see if that fee could be waved due to a nonprofit status. McCune called the IRS to see when the return is due. They stated that there is nothing due and that most likely was an error. She has asked for a letter in writing from them and is looking into this issue further. Travel balances are mostly paid with the exception of Squirt gold. Upon the motion the Board approved the January's treasurer's report motioned by Bunce and seconded by Kirk.

OPERATIONS

Registrar's report: Nothing to report

Ice Scheduler: Bills have been received through December 20th.

Membership and Recruitment: Try Hockey event is scheduled for March 1st at 2:30. 1800 flyers went out to schools and the Musketeers have been promoting on the big screen. Bunce has done on airs with KSUX, KMEG and Around Siouxland promoting Try Hockey and Pancake Day. We currently have 14 kids registered. Kane is getting an email out to skaters to try a buddy system to bring kids to the Try Hockey event. They will receive a jersey and a Pancake ticket for their buddy. The goal is to have 50 kids attend this event.

Risk Management/Safe Sport: VanRooyan completed the safe sport training on line and encourages all coaches and board members to do it also. For the next season it will be mandatory for all coaches and is valid for two playing seasons.

Web page: Nothing to report

TOURNAMENT COMMITTEE

The Mite tournament was a success!! Bantams are at home 2/27/14 for their tournament.

HOCKEY OPERATIONS

IP, ACE, Player Development: nothing to report

Camps and Clinics: Email was sent out about a summer camp. If anyone has camp information to email out, send to VanRooyan and she will forward it to the group.

COACHING COMMITTEE

Coaching Recruitment/Selection: Nothing to report

Coaching Education: Coaching surveys will be sent out the week after Pancake Day/Year End Tournament. There was discussion on when drop in begins.

HOUSE LEAGUE

Coordinators: There was discussion on the lack of volunteering by parents. Volunteering needs to be stressed to make our organization run effectively.

Referees: nothing to report

Equipment/Puck Stop: nothing to report

Jerseys: Nothing to report

Year-End Tournament: Schedule has been finalized and sent out.

Patches/Awards/Bars: Have been ordered through Sportsman's. They will be in this week and given to house league coordinators. Certificates are complete and waiting to be signed.

TRAVEL TEAMS

Jerseys: nothing to report

Coordinators: nothing to report

Referees: nothing to report

CODE OF CONDUCT COMMITTEE:

Nothing to report to the group

COMMUNITY/CORPORATE RELATIONS:

Team Sponsors: nothing to report

Corp Sponsors: nothing to report

Dasher sales: Zaber will assist Tiffany for dasher board production. Production will be turned over to a local company that is more cost effective. They also do the dasher production for the Musketeers.

Golf Tournament: Bunce and Burke Lake will be sitting down putting something is writing regarding the Golf Tournament and SYHA's involvement.

TJ FOUNDATION

Nothing to report

MUSKETEER RELATIONS:

Nothing to report.

FUNDRAISING

Greens: Nothing to report

Pancake Day: Scheduled for March 1st.

Football Frenzy: Kirk was nominated to take the lead for the upcoming season for Football frenzy/Flex tickets and Pancake tickets. She accepted and will be the new lead.

TEC Concessions: All payments have been caught up with Pittenger. Credits are being dispersed to skaters accounts.

Musketeer Flex Tickets: Nothing to report

Novelties: Nothing to report

Pictures: Genelli will be at the year-end tournament photographing Bantams and Tykes.

ADMINISTRATION

Executive Committee: The Executive Committee did not meet.

League Reps-

Tri-State Midwest- SYHA is seeking a new representative for Midwest Rep.

High School- nothing to report

City/Rink Relations: It was made public that the IBP Ice Center will be moving to the Parks and Rec department with the City.

BOARD LIAISONS

High School: Tejral

Bantams: Gehner

PeeWees: Archer

Squirts:

Mites: Bunce.

Tykes: Zaber

OLD BUSINESS: McCune, Pittenger and VanRooyan are working on TEC Concessions to develop a more effective way to continue with this. They will meet to work out any issues and SYHA parents will be notified. Football frenzy/Pancake Tickets/Flex tickets needed a new lead. McCune nominated Kirk. With Kirk accepting she will be the new lead.

NEW BUSINESS: Parent volunteering was discussed. There were ideas thrown out that other organizations do such as assigning parents to volunteer and having a \$50 charge if they do not show up and having parents pay a fee at the beginning of the year that gets reimbursed back to their account when they volunteer. At this point the board does not wish to move forward charging parents but will stress the importance of volunteering and hope that more parents volunteer time so these measures do not need to be further discussed. Code of Conduct Expectations was discussed due to concerns. Members of the Board of Directors are held to a higher standard on and off the ice and in and out of the rink. The importance of this standard was discussed. Social Media has been a concern. It was discussed and recommended that all Board Members stay clear of any negative social media that may reflect negatively on SYHA.

Important Dates:

The Year End Tournament will take place March 1st and 2nd!

The end of the season will be the last week of February.

The meeting adjourned motioned by Archer and Seconded by Gehner

Next meeting: 5:15, Wednesday March 19th, 2014 at the Morningside Public Library.

Respectfully Submitted,

Nichole Bunce