

Siouxland Youth Hockey
Board of Directors Meeting

January 15, 2014

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

Absent: Zaber

Guests: Todd Lien- IBP Ice Center

The minutes for December were presented for approval. Upon the motion the Board approved the October minutes motion by Archer and seconded by Kane.

The Treasurers report was presented for review. Travel teams have been billed and paid. November and December ice bills have been received. Twillman is reviewing the bills and McCune will pay. McCune would like to take the Football frenzy sales tax to the accountant to do the return to the IRS. McCune provided an analysis to the Board on the greens fundraiser and profits. There was a 38% profit on greens compared to a 34% profit in 2012. This increased the profit amount by roughly \$5,000. Upon the motion the Board approved the December treasurer's report motioned by Kirk and seconded by Tejral.

OPERATIONS

Registrar's report: Nothing to report

Ice Scheduler: There is a person possibly interested in taking over for Twillman. An email needs to be sent to see if anyone else is interested so they can be trained by Twillman.

Membership and Recruitment: Try Hockey event is scheduled for March 1st at 2:30. The board was asked for ideas on increasing participants. Ideas were thrown around such as media, billboards and live coverage. There was an idea to use the outdoor rink as well for shooting for kids not feeling comfortable on skates.

Risk Management: Nothing to report

Web page: Nothing to report

TOURNAMENT COMMITTEE

The Bantam tournament is filled and ready to go. The Schedule is being finalized. The Mite tournament has DesMoines, Lincoln and Freemont registered as well as four Sioux City teams.

HOCKEY OPERATIONS

IP, ACE, Player Development: nothing to report

Camps and Clinics: nothing to report

COACHING COMMITTEE

Coaching Recruitment/Selection: Nothing to report

Coaching Education: Coaches were given an extension by USA Hockey for Modules but the fee went from \$10 to \$50. The squirt gold assistant coach was given a temporary card from USA Hockey. There are two student coaches and all of their coaching education has been done.

HOUSE LEAGUE

Coordinators: nothing to report

Referees: nothing to report

Equipment/Puck Stop: Tape needs to be ordered. Tejral offered to sell it from the concession stand. VanRooyan is getting 400 pucks from the Musketeers tomorrow. The pucks have been disappearing so she will keep them in her possession.

Jerseys: Nothing to report

Year-End Tournament: Bunce and Kirk are gathering last year's information from Nieman. They will be sending out information soon.

Patches/Awards/Bars: Bunce received extras from Nieman. She is ordering new medals from Sportsmans. She will stay with the same price but do something different from last year to give the kids variety.

TRAVEL TEAMS

Jerseys: Jerseys will need to be ordered by March for next year.

Coordinators: McCune developed a payment request for coaches that need to be used. They will be reimbursed once a month.

Referees: nothing to report

CODE OF CONDUCT COMMITTEE:

There has been an issue. The Code of Conduct Committee is meeting Monday evening and will be talking to parents and parties involved. There will be an update at the next board meeting or a special meeting will be called if need be.

COMMUNITY/CORPORATE RELATIONS:

Team Sponsors: nothing to report

Corp Sponsors: nothing to report

Dasher sales: It was discovered that the dashers currently up have not been billed or paid. McCune is catching up on billing. The company has raised their fees for production. There was discussion on finding someone local. There will be follow up with Zaber on the company that produces the Musketeers and possibly switching to them.

Golf Tournament: There was discussion on the event moving forward. Bunce will touch base with Burke Lake to talk about the tournament moving forward.

TJ FOUNDATION

Nothing to report

MUSKETEER RELATIONS:

Nothing to report.

FUNDRAISING

Greens: A survey will be put together for parents to complete to see how they felt the new system worked and any changes that need to be made over the summer to the website.

Pancake Day: Tyson is available until 2pm on March 1st. Bantams are scheduled to play at 2pm on Pancake Day at IBP.

Football Frenzy: There were 140 tickets not accounted for. The company had us as selling them but they had not been billed to anyone. This has been reconciled. The board is seeking someone to take the lead on Football Frenzy, Pancake tickets and flex tickets for next year.

TEC Concessions: Nothing to report

Musketeer Flex Tickets: Nothing to report

Novelties: Gehner is working on revamping the apparel for next year. It will consist of different apparel to order. There was an issue with an order of Jackets ordered from another vendor. It was cheaper for that vendor to do the stitching but the logo wasn't right and neither were the colors. All orders must be printed at Wall of Fame and approved by Novelties to order.

Pictures: Completed for the year.

ADMINISTRATION

Executive Committee: The Executive Committee did not meet.

League Reps-

Tri-State Midwest- Discussed game times for Midwest league teams. Early morning and late games were the topic of this. April is the Midwest meeting. It will be suggested that there a committee that does the brackets instead of the host organization.

High School- nothing to report

City/Rink Relations: In November the city spent money to do updates. The Banner for public skating blew off. They are going to look at the cost to replace that. Public skating revenue has increased \$7,000 from last year at this time. They have been very busy and running out of skates. Walt Johnson is back at the rink as a crew leader. Learn to skate starts Sunday for the city session. They have had around 11 people signed up. There is going to be some reorganization of the departments. It is proposed that the IBP Ice Center will move over to the Parks and Rec department July 1st. Center Plate will take over the Convention Center. Lien stated that there should be no visible changes to the IBP Ice Center or SYHA with this change. They are still searching for a new-used Zamboni. They are looking to spend around \$50,000 and the last one that they came across was a 2006 for \$62,000. The roof will be replaced in the Spring as well as replacing the concrete in the front entryway.

BOARD LIAISONS

High School: Tejral

Bantams: Gehner

PeeWees: Archer

Squirts: Austin

Mites: Bunce – There were some issues at the rink with parents. One was addressed by the liaison and coach. The other has been turned over to the Code of Conduct. Tejral will make contact with the parent and review the code of conduct.

Tykes: Zaber- There is a few skaters on ice suspension that have not returned. Kane will get names from McCune so the equipment can be collected.

OLD BUSINESS: Cleaning out under the seating area. Looking at spring. Talk about having equipment set out to give away before going to dumpster.

NEW BUSINESS: TEC concessions Fundraising was discussed but due to time was tabled for the next meeting. Someone is needed to take the lead for Football Frenzy/Pancake Tickets/Flex tickets fundraising. Code of Conduct Expectations and social media needed to be tabled for the next meeting due to time. A additional meeting may be held to discuss these issues.

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 February 19th, 2013 at the Morningside Public Library.

Respectfully Submitted,

Nichole Bunce