

## Siouxland Youth Hockey

### Board of Directors Meeting

March 26, 2014

Members Present: Van Rooyan, Tejral, Archer, Zaber, Augustine, Kirk, McCune, Barrs-Kane, Gehner, Dirkschneider

Absent: Monell, Bunce

Guest: Todd Lien

Todd Lien reported that there had been 32 Curling Teams for the tournament the weekend before, for about 178 people. Because the event has grown, they are trying to get a \$10,000 grant from MHRD for curling equipment. Currently they have been borrowing and renting gear. The roof replacement is in progress on the locker room side and the arena roof should begin in late April or May. There have been no zabonis for sale in our price range. The ice will be out from July 27<sup>th</sup> to August 18<sup>th</sup>. Would love to have SYHA skaters and families help out in the cleaning of dashers, etc. Stick/Puck starts this week and drop-in will start the week of April 5<sup>th</sup>. Discussed TV's in the arena and possibly having SYHA help fund for a smart TV that could run software to scroll locker room assignments, upcoming events, tournament scores.

The minutes for February were presented for approval. Motion was given by Archer, seconded by Tejral, all in favor.

The Treasurer's report was presented for approval. Pancake Day numbers will be on next month's financial statements. Jennifer currently has ice bills through mid-February. Clarified that credits left to each family can be carried over to next season or paid back by check if the amount is less than \$100. If less than \$100, a check can still be cut, but would have to be backed up by a receipt from the season, ie a hotel room receipt. Tejral made motion to approve, seconded by Kirk, all in favor.

### **OPERATIONS**

Registrar's Report: Need to get travel books back from the teams. Tiffany will take care of this.

Ice Scheduler: Still need a new scheduler

Membership and Recruitment: Try Hockey for free was on March 1<sup>st</sup>. We had 50 participants and lots of interest to sign up for next season. Kept all the email addresses to send out reminders of sign-up in the fall. Very happy with the skater and coach volunteers that day.

Risk Management: No Report from Tejral. Van Rooyan reported there was a complaint filed under Safe Sport and a hearing has been held. Waiting to hear back on results.

Web Page: No Report

Tournament Committee: Bantam tournament went well

Hockey Operations: Rocky Mountain Camp is scheduled for the summer

Coaching Committee: Surveys went out last week and should be turned in by March 31<sup>st</sup>. Brian will ask coordinators to send an email out to team one more time.

House League: Year-end Tournament medals didn't come in on time. Sportsman's is going to take care of sending to those that Nichole wasn't able to get them to. Thought this was another good reason to stick with Wall of Fame for all our needs.

Travel Teams: No Report

Code of Conduct: No Report

Community/Corporate Relations: No Report

Musketeer Relations: Rich will talk to Coach Varaday about doing some camps with the Musketeers either in August before the season starts or over Christmas Break. Will target the Tyke and Mite age groups. Fall Classic is September 17 & 18<sup>th</sup>. Jennifer needs any outstanding flex tickets back.

Fundraising: Pancake Day: Locker rooms were a struggle. Think about selling Flex tickets at the pancake ticket table

Concessions: Current on all payments

Executive Committee: No Meeting

Midwest: MWL Rep- Brandon Lake has said he would be interested. Motion made by Archer to approve Lake's appointment, seconded by Kane. Motion approved. We still do not have billing from the MWL Selects division from the hosting weekend for squirt green.

High School: JV finished 4<sup>th</sup> at the State Tournament. Logan Tejral was 5<sup>th</sup> in the state for JV Goalies.

Old Business: No Report

New Business: Board Positions: Archer is not running again, but will still help Tiffany with new skater activities! Gehner also will not be finishing her term. Kathy thanked them both for their service and time over the past years. Updated the Board list with skater years. Currently do not have a representative in the Squirt age group and need more volunteerism from the Bantam and High School levels. May meeting will be at the IBP Ice Center for Board Elections. A decision will be made next month on how many board positions to fill after we see how much interest is out there for new members. The Bios of those running for positions will be posted online for review before election night.

A motion to adjourn the meeting was made by Tejral and seconded by Augustine. All in favor.

Next meeting is on April 16, 2014 @ 5:15pm at the Morningside Library.

Respectfully Submitted,

Chris Gehner

