

Siouxland Youth Hockey  
Board of Directors Annual Meeting  
May 21<sup>st</sup>, 2014 @IBP Ice Center

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

Absent: Archer

Guests: Todd Lien

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

The Treasurer's report was presented for approval. McCune has billed out for the dashers. She is going to continue to bill every year in May and have the bill due June 1<sup>st</sup>. If a dasher is sold midyear she will prorate the amount. The Bantam travel account is only account not closed out. She will contact Chris Gehner to get that completed. SYHA received a check for \$1,800 from Genelli from picture sales. This is an increase from the previous year.

#### **OPERATIONS**

**Registrar's report:** nothing to report

**Ice Scheduler:** nothing to report

**Membership and Recruitment:** SYHA will receive equipment from the 2 on 2 challenge. Kane will contact them to find out what we will receive.

**Risk Management:** nothing to report

**Web page:** Minutes have been added to the page.

#### **TOURNAMENT COMMITTEE**

Looking at getting dates set. Cedar Rapids has released their dates already.

#### **HOCKEY OPERATIONS**

**IP, ACE, Player Development:** Brant Mozak will no longer be the ACE Coordinator. The new Metros coach, when determined, will fill his spot.

**Camps and Clinics:** nothing to report

#### **COACHING COMMITTEE**

**Coaching Recruitment/Selection:** There have been a few resumes for the Metros head coach position. Brian is going to contact the coaching committee to ensure all members are able to

help with the selection of the Metros head coach. If they are not able to the executive committee will help with that decision.

### **HOUSE LEAGUE**

**Coordinators:** nothing to report

**Referees:** nothing to report

**Equipment/Puck Stop:** The puck stop was cleaned out and washed down. The equipment was sorted and is ready for Fall registrations.

**Jerseys:** nothing to report

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

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

### **TRAVEL TEAMS**

**Jerseys:** looking at a different company for travel jerseys. Tough jerseys are one option. A jersey will be sent there to make sure they can replicate it exactly.

**Coordinators:** nothing to report

### **CODE OF CONDUCT COMMITTEE:**

Nothing to report

### **COMMUNITY/CORPORATE RELATIONS:**

**House Team Sponsors:** nothing to report

**Corp Sponsors:** nothing to report

**Dasher sales:** nothing to report

**Dasher Production:** nothing to report

**Golf Tournament:** The golf tournament will take place September 6<sup>th</sup> at Two Rivers. Bunce has contact the TJ Foundation about a partnership. The Foundation wants to pay for the \$50 registration fee at the beginning of the season for new skaters instead of a 50\50 split with the golf tournament. At this time it was decided that it is not in SYHA best interest to partner with this event due to not having enough volunteers and the amount of work that needs to be done.

### **TJ REINSCH FOUNDATION RELATIONS:**

Nothing to report

## **MUSKETEER RELATIONS:**

The Musketeers camp will be held at the IBP Ice Center June 8<sup>th</sup> through the 15<sup>th</sup>

## **FUNDRAISING**

**Greens:** Bunce is working with Sherwood to make some improvements to the website for next year. The online ordering went very well!

**Pancake Day:** nothing to report

**Football Frenzy:** Kirk will be looking at the numbers

**TEC Concessions:** There was discussion regarding individual accounts being credited for working concessions. With having a nonprofit status there is concern regarding this. Tejral stated that many groups do this and it is within the contract with the city. Honore does not wish to continue this. Tejral volunteered to head this. He will put together a concession process for approval.

**Musketeers flex tickets:** working with Honore to reconcile these. About 250 were missing. 155 have been accounted for.

**Novelties:** nothing to report

**Pictures:** A \$1,800 check was received from Genelli's. Thank you for your contribution back to SYHA.

## **ADMINISTRATION**

**Executive Committee:** nothing to report

**League Reps-**

**Tri-State Midwest-** nothing to report

**High School-** nothing to report

**City/Rink Relations:** Todd reported that the roof is complete. There is still a little leaking so the company is coming back to fix it. Drains have been installed on the side of the building to get some water pressure off of the roof. There was discussion regarding the video monitoring. Kane had sent out bids for TVs and Todd reported that there is a monthly maintenance fee of \$80 to run the display. Bids are going to be presented at the next meeting and comparing the cost of running it ourselves vs. company. There is more talk about extending line drive however this will not affect the IBP Ice center as in the past. July 28<sup>th</sup> the ice will be coming out. Todd is waiting for bids for the dashers to see what is more cost effective. SYHA might be asked to help. SYHA's contract expires with the city on July 1, 2014. Erica would like to renew the contract before the new Parks and Rec director is hired.

## **BOARD LIAISONS**

High School: nothing to report

Bantams: nothing to report

PeeWees: nothing to report

Squirts: nothing to report

Mites: nothing to report

Tykes: nothing to report

**OLD BUSINESS:** Concessions fundraising: addressed above. VanRooyan will be completing with Erica before July 1<sup>st</sup>, 2014

**NEW BUSINESS:** McCune brought forward a quote from Kramer and Associates. In this quote Kramer and Associates would complete both the federal tax return and sales tax return in exchange for a dasher board. McCune is requesting an accountant to complete some of SYHA treasures work. The reasoning is having checks and balances in place. Kramer and Associates would reconcile the bank account each month which currently McCune is completing along with making deposits which the same person should not be completing both actions. Kramer and Associates is giving SYHA an hourly rate of \$40 an hour which is significantly reduced. It is estimated that SYHA will use approximately 2-3 hours a week during the busy season at the start of the season. Kirk motioned to approve and VanRooyan seconded. The board approved this with all members in favor.

Board elections were held at the IBP Ice Center from 4-7pm. Board members Rich Zaber and Tiffany Kane were re-elected into 3 year terms. The board welcomes Darren DeVries into his first 3 year term. The board re-appointed Kathy VanRooyan for a one year term. The board appointed two more officers Brandon Lake and Scot Newman both on one year terms. Welcome Brandon, Darren and Scot!!!! Election of officers will be held at the next board meeting.

Next meeting will be June 18<sup>th</sup>, 2014 at the Morningside Public Library.

Respectfully Submitted,

Nichole Bunce