

Siouxland Youth Hockey

Board of Directors Meeting

June 18th, 2014 @IBP Ice Center

Member Present: Augustine, Bunce, DeVries, Kane, Kirk, Lake, McCune, Monell, Newman, Tejral, VanRooyan,

Absent: Dirkschneider, Zaber

Executive Committee positions were presented by VanRooyan for approval. The current officers VanRooyan (President), Kane (Vice President), Bunce (Secretary) and McCune (Treasurer) stated in an email that they were interested in sustaining their positions. VanRooyan asked for a motion to approve those on the ballot. Tejral stated he was interested in running for the president position. There was discussion regarding whether or not a candidate must submit a letter of interest prior to the meeting date. This led to the discussion of updating the bylaws to be more specific. Tejral's interest was accepted and there would be a vote to decide the president's position. Upon discussion of a silent or show of hands vote. McCune motioned for a silent paper vote and Bunce seconded. In the silent vote VanRooyan will remain as Board of Directors president with an 8 to 3 vote over Tejral. Upon the motion by Monell and the second by Kirk the Executive Committee was approved with everyone in favor.

The minutes for May were presented for approval. There was an error that needed corrected regarding the TEC Concessions. Bunce will correct the error and email the corrected version for approval. The May minutes were table until the July meeting.

The year-end treasurer's report was presented for approval. McCune presented the year end financials. All "stale" accounts that have been inactive have been cleaned up. There was some apparel that is shown as a profit from necklaces sold. There was \$500 in Football Frenzy checks that were outstanding from December. Since it is past the 90 days those checks will be voided to close the books for the year end. Kramer and Associates is working well. Three licenses have been issued to view SYHA's financials. McCune and Kramer will have access to view this and make changes and the SYHA Board of Directors will have access to view only. There was discussion to move \$30,000 from the previous year over to restricted money for the locker room fund. This will be completed after the ice take out to ensure there are no other expense that may occur. This money will transfer in August. Upon the motion by Kane and second by Augustine the May treasurer's report was approved. There was additional discussion regarding flex tickets and football frenzy buyout. The buyout amounts for greens will increase to \$350 single skater and \$450 family. Football frenzy/flex tickets will increase to \$75 single skater and \$125 family.

OPERATIONS

Registrar's report: Pittenger will remain in this position

Ice Scheduler: Sara Vaydich will take over this position

Membership and Recruitment: Kane, Bunce, Augustine, Monell, Newman

Risk Management/Safe Sport: Tejral and Monell

Web page: VanRooyan and McCune

TOURNAMENT COMMITTEE

The tournament committee members have been tabled until the July meeting, along with Tournament dates.

HOCKEY OPERATIONS

IP, ACE, Player Development: Augustine\ high school coach

Camps and Clinics: Monell, Bunce, Lake

COACHING COMMITTEE

Coaching Recruitment/Selection: Augustine

Coaches Education: Augustine

HOUSE LEAGUE

Coordinators: Kirk

Referees: Axthlem

Equipment/Puck Stop: Kane

Year-End Tournament: Bunce and Kirk

Patches/Awards/Bars: Bunce and Kirk

TRAVEL TEAMS

Jerseys: Monell. Kirk will email skaters and check jerseys to ensure that they are in good condition and replace jerseys that need replaced. This will eliminate players having to purchase jerseys every two years unless they are looking worn or torn.

Coordinators\Treasurers: Kane and McCune

Referees: Bobby Batcheller

CODE OF CONDUCT COMMITTEE:

Monell, Zaber, McCune, Hedquist, Tejral, and McCormick

FACILITIES COMMITTEE:

It was suggested that a facilities committee be added to ensure that projects are moved forward. This committee will work on projects such as additional to the IBP Ice Center, video monitors in lobby and storage under the seating areas. This committee will consist of the following board members: Dirkschneider, Kane, Devries, VanRooyan and McCune

COMMUNITY/CORPORATE RELATIONS:

House Team Sponsors/Jerseys: VanRooyan

Corp Sponsors: Board as a group

Dasher sales: Newman and McCune. In reviewing the contract it is stated that the city and SYHA split a 50/50 profit on dasher sales. VanRooyan is going to talk to Erica regarding taking this out of the contract.

Dasher Production: Kane

Golf Tournament: Bunce

TJ REINSCH FOUNDATION RELATIONS: Bunce

MUSKETEEER RELATIONS: Zaber

FUNDRAISING

Greens: Bunce. Bunce asked for approval to raise the prices of a view greens items. In previous years the increases in greens costs have not matched the increase to the buyers. SYHA would like to stay around a 40% profit on most items excluding direct delivery therefore slight increase has to be made to project that. With this increase, greens products should not increase in upcoming years unless the producer increases cost. It was approved and Bunce will set prices with Sherwood and packets will be ready for packet pick up. November 30th will be greens delievery date. Bunce will work with Sherwood on a due date for orders. Due to the online order tool several weeks will be added to allow skaters to sell.

Pancake Day: Neiman has resigned. Seeking new chair. There was discussion regarding Pancake Day buy out. It was determined that there will no longer be a buy out for Pancake Day and every skater must participate. There was dicusssion regarding Pancake Day and the Year End Tournament taking place the same weekend. Last year went very well and it was determined that Pancake Day will take place on March 7th, 2015.

Football Frenzy: Kirk. There is some Football Frenzy tickets unaccounted for. There were 682 purchased and 601 sold which left the profit at \$1900. This is significantly lower than last year. There was discussion regarding with paying sales tax if this is a profitable fundraiser for the association. There were suggestions on lowering the weekly winners and amounts.

TEC Concessions: Tejral

Musketeers flex tickets: Kirk. There was discussion regarding additional flex tickets that are sold throughout the season and the organization making no profit from these tickets. It was decided that the organization will continue to not profit from these sales. It is a wonderful way for skaters to purchase tickets and support our Musketeers organization. Last year there were 378 tickets sold.

Novelties/apparel: VanRooyan

Pictures: House and Travel Coordinators

ADMINISTRATION

Executive Committee: VanRooyan, Kane, Bunce and McCune. Will meet to elect 5th open position.

League Reps-

Tri-State Midwest- Brandon Lake

High School- Dan Holzrichter

City/Rink Relations: VanRooyan, Kane

BOARD LIAISONS

High School: Tejral

Bantams: Lake

PeeWees: Lake

Squirts: Devries

Mites: McCune

Tykes: Zaber

OLD BUSINESS:

NEW BUSINESS:

Dates for the upcoming season:

Registration begins July 16th, 2014

Ice back in August 18th, 2014

Packet pick up September 7th, 2014

New skater registration September 14th, 2014

Season begins and all registrations must be paid by October 6th, 2014

Learn to skater November 1st, 2014

Greens delivery November 30th, 2014

Pancake Day March 7th, 2015

Monell motioned to adjourn and Kane seconded.

Next meeting will be July 16th, 2014 at the Morningside Public Library.

Respectfully Submitted,

Nichole Bunce