

Siouxland Youth Hockey

Board of Directors Meeting

July 16th, 2014 @Morningside Public Library

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

Absent: Dirkschneider, Tejral

Treasurers Report:

The new software has been installed and is readable and working well. There was a bill in the Metros account for \$1070 for skate sharpening that was paid. Dashers have been billed. Hall Monument's dasher has not been paid for. There was discussion regarding reimbursements for hotel or gear from skater's accounts. There are a handful of skaters that use this option so there were no issues as to why this couldn't continue. There was a motion by Bunce and a second by Kirk to approve the June's treasurer's report.

OPERATIONS

Registrar's report: Registration will go live. VanRooyan will send out an email to the group when this is ready.

Ice Scheduler: Vaydich is set to move into this position. She will be in contact to set a meeting with Twillman to discuss any issues. She has proposed a change to the ice schedule. Monell, VanRooyan and DeVries will meet to discuss the upcoming season's schedule.

Membership and Recruitment: Equipment has been received from the 2 on 2 challenge. SYHA has been asked to be used as an example program. November 2014 and February 2015 will be another opportunity for SYHA to host this event.

Risk Management/Safe Sport: Safe sport is now requiring board members and all coaches to be certified.

Web page: VanRooyan added Board member photos.

TOURNAMENT COMMITTEE

There was discussion regarding the tournament committee and lining up in town tournaments. Monell reported that there is increased competition for tournaments. SYHA lacks the ability to host Minnesota and South/North Dakota teams due to USA hockey's age regulations and tournament sanctioning. There are issues with having enough ice available and having to bump the tyke and mite divisions' ice on the weekends. It was decided that each division will need to take ownership of their own tournament and make the decision if they are going to host an in town tournament. Monell will remain the contact however recruiting would be required by the

division's coaches and coordinators. If a home tournament is not set it may require home ice friendship game. The home ice tournaments weekends will be as follows:

PeeWees November 21-23

Bantams December 5-7

Squirts January 2-4

Mites February 14-16

HOCKEY OPERATIONS

IP, ACE, Player Development: Augustine and Legree

Camps and Clinics: Try out dates will be posted on the website. There was discussion regarding the cost of ice for the try outs. It was recommended that SYHA take the cost of that. It costs around \$1300 for ice for try outs. It was determined that SYHA will absorb that cost.

COACHING COMMITTEE: Dave Legree, Brian Augustine, Brandon Lake, Scott Newman, and Possibly Chris Hedquist.

Coaching Recruitment/Selection: The recommendation for Metros head coach is Dave Legree. After discussion regarding candidates there was a motion by Augustine to approve and a second by Lake. There were no objections. Coach's applications have been sent out. Interviews will take place on August 6th and August 14th. The committee will bring recommendations to the meeting on August 20th.

Coaches Education: Augustine mentioned a level 4 clinic coming to Sioux Falls area possible dates Sept 14-16, Augustine said he will email all coaches reminding them to check their current levels and the clinics coming to town.

HOUSE LEAGUE

Coordinators: nothing to report

Referees: nothing to report

Equipment/Puck Stop: nothing to report

Year-End Tournament: nothing to report

Patches/Awards/Bars: nothing to report

TRAVEL TEAMS

Jerseys: Monell approached the board with a sample jersey. Monell proposed that the organization look into other venues for jerseys for next season. Kirk mentioned that we eliminate the jersey orders for the mites travel group. SYHA would order stock travel jerseys

for the mites travel group. These will be handed to each skater prior to each tournaments. This will hopefully get more kids involved in the travel and not commit to the entire travel season. Kirk and Monell have been organizing an order for jerseys. The board approved to give discounted rate to all "in stock" jerseys. Jill will email all pending orders to offer them the discounted rate.

Coordinators\Treasurers: Nothing to report

Referees: Nothing to report

CODE OF CONDUCT COMMITTEE:

Nothing to report

FACILITIES COMMITTEE:

COMMUNITY/CORPORATE RELATIONS:

House Team Sponsors/Jerseys:

Corp Sponsors: Board as a group

Dasher sales: Dashers sales will be an annual bill instead of the current 3 yr. statements. Newman also mentioned Chick Fil a would be interested in a dasher or possibly a scoreboard spot. They do not give out funds but are willing to give out free food coupons. We may be able to do a raffle. Scoreboard spots are currently \$1200. Board agreed to lower the scoreboard fee to get them filled. Kathy will email the city on the agreement.

Dasher Production:

Golf Tournament:

TJ REINSCH FOUNDATION RELATIONS: Looking at dates for the Learn to Skate in September before new skater registration. This will be challenging because of the ice out scheduled.

MUSKETEER RELATIONS: Nothing to report

FUNDRAISING: The board agreed to up the amount of hockey shot tickets you receive at registration, this will keep the hockey shot and flex tickets the same price for registration. Each skater will choose from 10 flex tickets for \$140 or 14 Hockey Shot tickets for \$140.00.

Greens: Brochures and envelopes have been ordered. The process will repeat same as last year. Greens orders will be due from the skater no later than November 2nd with delivery on November 30th.

Pancake Day: January 31st. Kelsey Krone will be taking lead on this position.

Hockey Shot: The board has agreed to proceed with hockey shot tickets instead of football frenzy tickets. The tickets will be played during the month of December. Kirk will get these ordered.

TEC Concessions: Tejral

Musketeers flex tickets: Flex tickets have been ordered for registration.

Novelties/apparel: Nothing to report

Pictures: House and Travel Coordinators

ADMINISTRATION

Executive Committee:

League Reps-

Tri-State Midwest- Brandon Lake

High School- Dan Holzrichter

City/Rink Relations:

BOARD LIAISONS

High School: Tejral

Bantams: Lake

PeeWees: Lake

Squirts: Devries

Mites: McCune

Tykes: Zaber

OLD BUSINESS:

NEW BUSINESS:

Dates for the upcoming season: Starting date: October 6th. Sara Vaydich has sent a proposed ice schedule. The committee will review and send their recommendations this month.

Registration begins July 16th, 2014

Ice back in August 18th, 2014

Packets 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 skate November 1st, 2014

Greens orders and Hockey Shot tickets due November 2nd, 2014

Greens delivery November 30th, 2014

Pancake Day March 7th, 2015

Newman motioned to adjourn and McCune seconded.

Next meeting will be August 20th, 2014 at the Morningside Public Library.

Respectfully Submitted,

Nichole Bunce