

Siouxland Youth Hockey

Board of Directors Meeting

August 20th, 2014 @IBP Ice Center

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

Absent: Newman

Guests: Kami and Ross Stowe, Honore Pittenger, Alan Johnson, Jackie and Jason Marrinan, Todd
Lien- IBP Ice Center

Treasurers Report: McCune motioned for the Treasurers report to be approved. She reported that the new software is working well. The cost of Pancake day has increased to \$2.75 a plate and the tickets remain at \$5 a ticket. There was discussion on increasing the ticket price next year since the current years tickets have already been printed. SYHA received the bill from the accountant for the first month of service which was \$300.

OPERATIONS

Registrar's report: Honore reported that there are 64 skaters registered to date. The early registration ends on September 8th and packet pick up is September 7th.

Ice Scheduler: nothing to report

Membership and Recruitment: Over 3000 flyers are going out to schools this week for the new skater registration on the 14th and the Learn to skate events on September 21st and 28th.

Risk Management/Safe Sport: nothing to report

Web page: nothing to report

TOURNAMENT COMMITTEE

The website has been updated with the current dates.

HOCKEY OPERATIONS

IP, ACE, Player Development: Nothing to report

Camps and Clinics: Nothing to report

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

Coaching Recruitment/Selection: We had a closed meeting with the above parents regarding coaching concerns for the PeeWee B team. The Board discussed these issues and a recommendation will be put forward by the coaching committee at a later date. The coaching

committee recommended the following coaches to be approved by the Board. The recommendation for Squirt Gold is Rory Jackson and Gold Chad Lynch motioned by Augustine and seconded by Lake. PeeWee recommendation for Gold is Jessie Monell motioned by Augustine and seconded by Kirk. The recommendation for Bantam Head Coach was Brandon Lake motioned by Augustine and seconded by Bunce. There were concerns brought up about Lake being on the coaching committee and involved in the selection of the Bantam coach. Lake was neither present for other coach's interviews nor present when the decision was made.

Coaches Education: All coaches must complete consent to screen. Modules for coaches must be completed by November so there is a mandatory date of October 1st set forth by the Board for our association.

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: There was a motion by Monell and seconded by Kirk to order jerseys for the Mites travel. Parents may be charged a rental fee however will not have to pay for a jersey and they will be issued at each tournament.

Coordinators\Treasurers: Nothing to report

Referees: Nothing to report

CODE OF CONDUCT COMMITTEE:

Nothing to report

FACILITIES COMMITTEE:

Nothing to report

COMMUNITY/CORPORATE RELATIONS:

House Team Sponsors/Jerseys: nothing to report

Corp Sponsors: Board as a group

Dasher sales: Dasher Production: nothing to report

Golf Tournament: Will be held September 6th, 2014 at Two Rivers

TJ REINSCH FOUNDATION RELATIONS: Learn to Skate scheduled for September 21st and 28th

MUSKETEER RELATIONS: Nothing to report

FUNDRAISING: nothing to report

Pancake Day: nothing to report

Hockey Shot: nothing to report

TEC Concessions: Tejral

Musketeers flex tickets: Nothing to report

Novelties/apparel: Nothing to report

Pictures: House and Travel Coordinators

ADMINISTRATION

Executive Committee: Did not meet this month.

League Reps-

Tri-State Midwest- Lake reported at the Midwest meeting SYHA was recognized as one of the top three organizations for top growth in the Midwest league with the 2 on 2 Challenge. SYHA was awarded \$1666 to be used towards purposes of growing the game. There was discussion around publicizing this accomplishment.

High School- Dan Holzrichter

City/Rink Relations: Lien was present to give an update on the ice out. They will begin spraying water for the new sheet of ice tonight. The kick plates around the player boxes have been replaced as well and the dashers and glass have been cleaned. The walls in the player's boxes and well as entry way have been painted. The goal lines have been moved to the proper places and the blue and red inserts have been replaced. Dino will come tomorrow and add the logos and lines to the ice. They have many projects to complete before the season begins. This includes replacing the front carpet which will cost \$1400. They will restring the goal nets and the front concrete will be replaced this week. There was a lightning strike during one of the storms causing lights to have to be replaced in the arena as well as the parking lot lights. During the process of the ice out the hot water tank went out so the city had to replace costing \$3300 that was not expected.

BOARD LIAISONS

High School: Tejral

Bantams: Lake

PeeWees: Lake

Squirts: Devries

Mites: McCune

Tykes: Zaber

OLD BUSINESS:

NEW BUSINESS:

Dates for the upcoming season:

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

VanRooyan motioned to adjourn and Kirk seconded.

Next meeting will be September 17th, 2014 at the Morningside Public Library.

Respectfully Submitted,

Nichole Bunce