

**Shakopee Youth Hockey Association  
Board of Director Meeting  
October 7<sup>th</sup>, 2015**

**Attendance:**

**Board Members Present:** Pete Morrow, Stacey Langemo, Jeff Brosz, Tom Everson, Tom Scott, Tim Brosam, Mark Swartout, Dave Young, Shawn Larson

**Board Members Absent:** none

**Association Members Present:** Tim Nash, Carrie Toward, Jim Grabianowski, Ed Loiselle, Erin Hunt, Scott Reed

Meeting called to order at 6:00 p.m. by Jeff Brosz.

**July Meeting minutes:** (Tim Brosam)

- Motion to approve September minutes by Jeff Brosz, 2<sup>nd</sup> by Pete Morrow
- Motion passes unanimously (9-0)

**Treasurer Report:** (Stacey Langemo)

- Gift Cards purchased from Sams Club to inventory concession stand. Registration fees continue to be deposited. Laptop purchased for Ice Scheduler position.
- Motion to approve treasurer report made by Brosz, 2<sup>nd</sup> by Everson.
- Motion passes unanimously (9-0)

**Fun 2 Raise:** (Langemo)

- Only two mite teams have opening for sponsorship for this season.
- Working with rink to include additional dasher board and scoreboard sponsorship.
- Completing advertisement for directory.

**Golf tournament recap:** (Larson)

- \$14,200 collected from golfers, sponsorships, and cash games
- \$8046.26 raised after expenses for association.

**Gambling report:** (Reed)

- October estimated expenses \$11,600. Motion to approve est expenses by Brosz, 2<sup>nd</sup> by Morrow. Motion passes unanimously (9-0)
- August actual expenses \$9,787.40. Motion to approve August actual expenses by Brosz, 2<sup>nd</sup> by Morrow. Motion passes unanimously (9-0).
- Donation of \$2500 to SYHA. Motion to approve donation made by Brosz, 2<sup>nd</sup> by Morrow. Motion passes unanimously (9-0).
- Game Audit "I need a Vacation" #2772121

**Girls Update** – (Mark Swartout)

- No update

**D6 Update:** (Morrow)

- Quinn's Cup scheduled Jan 30<sup>th</sup>, 2016 in Edina. Proceeds benefit the Myocarditis Foundation.
- No level 4 clinics available in Mn remainder of year.
- Squirt A has developed 2 levels for balanced scheduling.
- District 6 looking at possibility of Squirt B1, B2 next season.
- New rule this year would result in a 3 game suspension for any parent ejected from a game.

**Mite Update:** (Toward)

- Registration numbers are considerably lower this year than last, particularly for Lady Sabers.

**Hockey Development Committee:** (Tom Everson)

- HDC working on mite progression and well as mite travel evaluations for this season.

**Mite Level Coordinators/coaches:** (Scott, Young)

- Applicants are in for each levels' coordinator positions.
- HDC will make recommendation on choices for coordinator to board.

**Social Media:** (Scott)

- Mary Pat Marschall will run social media pages this season.

**Community Center 2.0:** (Brosz)

- City is looking for ideas for a possible donation of equipment to new ice arena.
- Discussion continues with city over contracting ice purchase for new arena.

Motion to adjourn at 7:28pm by Brosz, 2<sup>nd</sup> by Scott, Motion passes unanimously (9-0).

Next meeting scheduled for Nov 4<sup>th</sup> 6:00pm in the Rotary Room.