

SYHA Board Meeting

September 17, 2015

5:30pm @500 6<sup>th</sup> St.

Board Members Present: Kane, Zaber, Lake, Newman, Augustine, Bauer, Pittenger,  
Anderson

Absent: Bunce, DeVries, Slagle, Monell, Vaydich

5:30pm – Kane called meeting to order

**Secretaries Report:** Presented, members will review and report will be approved via email after review

**Treasurers Report:** Must be tabled. Waiting for the accountant to reconcile numbers.

**Registrar** (Honore Pittenger): Report of all players registered by level was presented. Registration is trending as normal.

**Ice Scheduler:** Currently no tournaments are approved. Practices are on the calendar.

**Fall Beginners League:** We have had a great turn out for this event (38 kids to the first session).

**Risk Management:** No report

**Webpage:** Newman will contact Page to see if she is willing to help with this.

**Tournament Committee:** Ads are in for Mites, Squirts, and Pee Wee's for "Let's Play Hockey". Tournament page is updated. Brian will verify information on Bantam State Tournament.

**Hockey Operations:** Nothing to report

**Coaching Committee:** Augustine motioned for Mite head coach to be Chris Hedquist/Co- Coach Brad Dirkschneider. Bauer second, all in favor of this.

It is reported that all three applicants were wonderful and highly qualified. It was a hard decision and all three applicants conveyed they would be helping either way. Augustine motioned for Sam Slagle for the Tyke Director. Zaber second Sam Slagle. All in favor.

It was motioned by Kane to pay the Tyke Director \$1500.00 per season. Lake second, all in favor.

Coaching feedback has been requested. Kane will get the information to those who requested. A meeting is set up for all coaches for September 30, 2015 with Dave LeGree.

Goalie Coach/Clinic: Coach from UNO will work with goalies 1 day per month. (1 Monday per month at 7pm) Coach Lynch will give up one Monday per month to hold the clinic and his players will be the shooters if needed. The association will be taking 5 hours of ice from his team so he will be given 5 hours of flex ice to use. The charge will be \$35.00 per goalie per session and a minimum of 10 goalies will be required to hold session. The association will cover the ice time. Motion was made by Augustine, second by Anderson, all in favor.

Coaching Education: USA hockey website has put a lot of information on their website including coaching clinics. The Musketeer Coach is being set up for a meeting with our coaches on September 30.

**House League:**

Coordinators: Tyke coordinator will be run through the Tyke director. Bauer motioned Ricki Bossow for Mite coordinator, Newman second, all favor. All other levels are waiting on teams.

**Travel:** All on hold until coaches are talked to on choices of coordinators.

**Facilities Committee:** Dasher sales are being followed up by Newman and Burke

**Musketeer Relations:** Pancake Day is March 5, 2015. October 3 is opening night and Squirts are assigned for 50/50. Intermission skates are being arranged. Times for Musketeer players coming to player practices for tykes, mites, and squirts are being arranged.

**Fundraising:**

Greens: Packets are being assembled

Pancake Day: New Chair Marvene Plueger, Anderson is on this committee.

Date is March 5

Hockey Shot: Ordered

TEC Concessions: Swanson will still coordinate. She will come to parent meetings and explain as well do a Concession 101 sheet.

Flex Tickets: Addition tickets will be available for purchase all year for \$14.00 with \$7.00 being placed in their player account for any tickets sold over the registration ticket purchase.

**Administration:**

Executive Committee: Nothing to report

Tri-State/Midwest: Midwest League will be cancelled

City/Rink Relations: Insurance certificate is in to the city. We will have a contract for the IBP as well as for the Tyson.

Board Liasons: Nothing to report

Old Business: Bantam State Tournament

New Buisness: Tyke Director, Pancake breakfast grill purchase (will be discussed by committee), Tyke & Mite Coaching recommendations, Goalie clinic Proposal, Concessions, New Contract Tyson

Meeting Adjourned: 7:25pm

Respectfully Submitted,  
Honore Pittenger