

SYHA Board Meeting
October 21, 2015
5:30pm
Sioux City Public Library (Downtown Location)

Meeting called to order at 5:35pm by Kane

Members Present: Kane, Pittenger, Vaydich, DeVries, Newman, Augustine, Monell, Zaber,

Absent: Slagle, Anderson

Guests: Duane Hoffmeyer, Kirk Leukart, Chad McCormick, Mike Manthorne, Kathy Norris, Christina Monell, Everett Norris

Code of Conduct: McCormick will continue as lead. Liaison for Bantams is changed from Kane to Kathy Norris. Squirts will be changed from Jennifer Bauer to Burke Lake. All members in favor.

Minutes: Burke motioned; Jesse has second, all approved September minutes.

Treasurer's Report: Statement of financial position was given for review, there were no questions reported.

Registrar's Report: USA hockey numbers are being inputted and Roster's are being worked on currently.

Ice Scheduler: Katie Hahn will train for working on schedule.

Rick Management: Nothing to Report

Web Page: Staci Page is doing an excellent job.

Tournament Committee: Email was sent to update status on tournaments for each coach. Teams need to seek teams for their own tournament.

Goalie Equipment: Our equipment is getting old and for the young ages we would like to provide equipment to use for the lower level and not have parents investing in equipment at a young age. Vaydich motioned for \$1000.00 to spend in goalie equipment for Mite level. Monell second. All were in favor.

Goalie Clinic: The clinic went well. 14 goalies were in attendance.

Coaching Committee/Coaching Education: Coaching director will connect with Registrar on the rosters and education being up to date.

Referees: Axthlem will be contacted and confirmed for the year.

House League Jersey's: Ordered and will be there with in two weeks.

Travel Teams: Travel coordinator meeting will be held on October 22 at 6:30pm. Travel handbook was presented. Vaydich motioned to approve. Monell second. If you have a child on the team the coach will not reimbursed.

Facilities Committee: Nothing to report

Code of Conduct: 1 complaint is in process

Concession: Contract was reviewed. Pittenger motioned. Vaydich second. All in were in favor.

Contracts: Two separate contracts have been signed for Parks and Rec and IBP Ice Center are signed and in place.

TJ Reinch: Six teams are being sponsored for Tykes.

Musketeer Relations: 50/50 is taking place.

Greens: Greens sales are currently taking place per Bunce.

Pancake Day: March 5, 2016 will be Pancake Day. Tickets have arrived and are being bagged. Pancake is

Apparel: We will be going to an online store format.

Board Liaisons: Nothing to report.

Respectfully Submitted,
Honore Pittenger