

SYHA Board Meeting
November 18, 2015
5:30pm
Tri-State Valuation & Consulting

Meeting called to order at 5:35pm by Kane

Members Present: Kane, Pittenger, Vaydich, DeVries, Newman, Zaber, Anderson,

Absent: Slagle (excused), Monell (excused), Augustine (excused)

Minutes: A draft of the minutes was provided. The final copy will be emailed.

Treasurers Report: Vaydich and McCune met with the accountant to discuss how McCune did the treasurer duties and how Vaydich is doing it. There have been some families that would like their funds right away. The travel treasurers should be fielding questions for our main treasurer if possible. It was discussed having a concession treasurer. We will be giving W9's for profit for over \$600.00 earned on greens.

Registrars Report: Currently we are at 226 skaters. We have added a few new players added. All rosters that have been turned in are approved and changes are being made as needed.

Ice Scheduler: Katie Hahn will be our new ice scheduler. She currently is training with Sara Vaydich.

Membership Recruitment and Retention: Try hockey for free was a success and had two new skaters sign up.

Risk Management: Reminders have been given on Safe Sport in the locker room. Clip boards will be used to have the volunteer sign in. Coordinators will gather who has worked and turn in the names and dates. This process will be a work in progress. All board members must be Safe Sport certified. All scorekeepers, box workers, people on the bench, people in locker rooms must all be certified.

Web Page: Staci Page is doing a phenomenal job at keeping the page updated and reaching out to help update sections. It is looking great.

Tournament Committee: Squirt Sioux City Shoot (December 11-13, 2015) out will be cancelled due to only one team signing up. The proposal is that it is changed to a Jamboree with reduced price. \$255 for two games and \$510 for four games. This will be run through Augustine and coaches. Pee Wee's also had low sign up but instead did a Jamboree, the cost was lowered and it was a great success.

Hockey Operations: Nothing to report

Coaching Committee: The coaching meeting has not been held. Augustine is scheduling.

House League:

Coordinators: There is not a coordinators corner with information for the coordinators. It contains pieces of information for the coordinators. You must have a log in to access this information.

Referees: One game did not have referees show up for the first squirt house league. The coordinator did contact Bob Batchellor. The coach then was the referee. Other than that all games have gone well.

Jerseys: YXL was not available so we ordered adult small and that was way to big so smaller sizes were ordered.

Year End Tournament: Monell, Anderson, Bunce

Travel Teams:

Jerseys: Nothing to report

Coordinators/Treasurers: Paul Fehl is moving. It was motioned Jennifer Bauer will be squirt gold coordinator. Wendy Tsobianos was motioned for Squirt Green Treasurer. Vaydich motioned and Zaber second. All approved.

Facilities Committee: Nothing to report

Code of Conduct: McCormick not present, nothing to report.

Community Corporate Sponsors: Nothing to report

Fundraising: 50/50 at Musketeers was reported as going well. Pancake tickets have been distributed and the coordinators will be contacted for questions for people who have not gotten them.

Apparel: The year round store is going well thus far. We will be having a time to bring things in for “decoration” by the company for a fee.

Executive Committee: Did not meet

League Reps: Nothing to report

Tri/State Legal: Nothing to report

High School: Nothing to report

Bantams: Nothing to report

Pee Wees: Nothing to report

Squirts: Nothing to report

Mites: Nothing to report

Tykes: Nothing to report

Code of Conduct/Player Code of Conduct agreement: Approved in our last board meeting. It now needs to be implemented. It will be massed emailed to the group for signature. If there are questions it will be directed to the liaison.

The metros are in need of a video camera. It is a requirement that all high school games be recorded. Lake and Newman will get quotes on live feed, cameras, etc... They will also look at a permanent mount camera. They will also research with the help of Kevin Hurley as well.

Missing of Pancake Day: It is the house league tournament so the squirts need to play their year end tournament with their house league. Bantams will be required to work their shift of Pancake Day. Due to the Year End House tournament being the same weekend the Squirts will be unable to attend another tournament as they are already in the house league tournament here in Sioux City. Devries motioned and Neman second all agree

Board of Directors Agreement: Discussion was held about board resignations and holding other leadership positions (such as coordinator, coach, treasurer) in Siouxland Youth Hockey. Discussion lead to when should I be able to hold that position if ever with Siouxland Youth Hockey.

Old Business: Registration, Rosters, Goalie Clinic, Code of Conduct/Player Code of Conduct agreement

New Business: Video Camera is needed for the Metros, Canceling of Squirt Sioux City Shootout, Sponsor, Squirt Gold, Squirt Green and Bantams have requested to miss Pancake Days as the Omaha Joust is the same weekend for the Squirts and the Bantams are having a hard time finding a tournament to go to. Board of Director Agreement, By-Laws