

**Shakopee Youth Hockey Association
Board of Director Meeting
November 4th, 2015**

Attendance:

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

Board Members Absent: Tom Everson

Association Members Present: Tim Nash, Carrie Toward, Ron Toward, Ed Loiselle, Erin Hunt, Scott Reed, Tracy Pink, Tony Pederson

Meeting called to order at 5:59 p.m. by Jeff Brosz.

July Meeting minutes: (Tim Brosam)

- Motion to approve September minutes by Stacey Langemo, 2nd by Jeff Brosz
- Motion passes unanimously (8-0)

Treasurer Report: (Stacey Langemo)

- Tryout evaluators have been paid in full.
- Tournament fees and funds raised at golf tournament have been deposited.
- Motion to approve treasurer report made by Morrow, 2nd by Swartout.
- Motion passes unanimously (8-0)

Fun 2 Raise: (Langemo)

- Additional requests have been made for dasher sponsorship
- Many requests made by sponsors for jerseys with their business name on them.

Gambling report: (Reed)

- September actual expenses \$9309.65. Motion to approve September actual expenses by Brosz, 2nd by Swartout. Motion passes unanimously (8-0)
- November estimated expenses \$11,500. Motion to approve November estimated expenses by Brosz, 2nd by Swartout. Motion passes unanimously (8-0).
- Donation of \$2500 to SYHA. Motion to approve donation made by Brosz, 2nd by Swartout. Motion passes unanimously (8-0).
- Game Audit "Night Court" #4X12503

Girls Update – (Mark Swartout)

- 12B added tournament in Eden Prairie 11/14-11/16.

D6 Update: (Morrow)

- Student coaching clinics being held 12/12

Mite Update: (Toward)

- Jerseys are being printed
- Only 1 team sponsorship remaining.

Mite Level Coordinators/coaches: (Scott, Young)

- First practices have gone very well under new format.
- LS2 Coordinator position has been filled.
- Other associations are reaching out to play in house Mite 3 games. Young will continue to gauge interest.

Misc:

- Pee wee A out of tournament in Winona due to lack of teams, new tournament will be in Cloquet.
- Meeting with city regarding new arena ice usage continue.

Motion to adjourn at 7:40pm by Brosz, 2nd by Swartout, Motion passes unanimously (8-0).

Next meeting scheduled for Dec 2nd 6:00pm in the Rotary Room.