

**Shakopee Youth Hockey Association  
Board of Director Meeting  
December 2nd, 2015**

**Attendance:**

**Board Members Present:** Stacey Langemo, Jeff Brosz, Tom Scott, Tim Brosam, Mark Swartout, Shawn Larson

**Board Members Absent:** Pete Morrow, Dave Young

**Association Members Present:** Tim Nash, Carrie Toward, Erin Hunt, Scott Reed, Jamie Boots

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

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

- Motion to approve November minutes by Jeff Brosz, 2<sup>nd</sup> by Mark Swartout
- Motion passes unanimously (7-0)

**Treasurer Report:** (Stacey Langemo)

- Motion to approve treasurer report made by Jeff Brosz, 2<sup>nd</sup> by Tim Brosam.
- Motion passes unanimously (7-0)

**Gambling report:** (Reed)

- October actual expenses \$8825.48. Motion to approve October actual expenses by Jeff Brosz, 2<sup>nd</sup> by Tom Everson. Motion passes unanimously (7-0)
- December estimated expenses \$11,600. Motion to approve November estimated expenses by Jeff Brosz, 2<sup>nd</sup> by Tom Everson. Motion passes unanimously (7-0).
- Donation of \$2500 to SYHA. Motion to approve donation made by Jeff Brosz, 2<sup>nd</sup> by Tom Everson. Motion passes unanimously (7-0).
- Game Audit "Star Boars" #4Y65483

**Girls Update** – (Mark Swartout)

- 8U travel numbers are low, may need to consider including 2<sup>nd</sup> graders to participate.
- Goalie numbers are low for next season, need ideas how to grow interest.

**D6 Update:** (Morrow)

- No report

**Mite Update:** (Toward)

- Mite Jerseys will be completed by picture night (12/7)
- Mite teams have been chosen and appear even at Mite Jamboree.

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

- Mite 1 will be playing 3 cross ice games at once.

**Pizza Fundraiser:** (Swartout)

- 6667 Pizzas sold this year, nearly 2000 more than last season.

- Pick up date will be Monday Dec 14<sup>th</sup>.

**Hockey Development Committee:** (Everson)

- Mite Travel Evaluations begin 12/12.

**Pond Hockey Update:** (Brosz)

- 24 teams are signed up for this season
- Volunteer is needed to be the concession coordinator for pond hockey day.

**Misc:**

- Etrain is talking with city about staffing facility in new rink.
- New rink will be painting logo at center ice. SYHA will need to decide if current logo will be used or high school logo.
- Mite referee uniforms and additional pinnies are needed to purchase. Motion to approve this purchase in amount up to \$1000 made by Jeff Brosz, 2<sup>nd</sup> by Shawn Larson. Motion passes unanimously (7-0).
- Motion to approve \$500 donation to Dollars for Scholars 2016 made by Stacey Langemo, 2<sup>nd</sup> by Mark Swartout. Motion passes unanimously (7-0).

Motion to adjourn at 7:10pm by Brosz, 2<sup>nd</sup> by Swartout, Motion passes unanimously (7-0).

Next meeting scheduled for January 6<sup>th</sup>, 2016, 6:00pm in the Rotary Room.