

SYHA Board Meeting  
December 10, 2015  
5:32pm  
Tri-State Valuation & Consulting

Meeting called to order at 5:32pm by Kane

**Members Present:** Kane, Vaydich, Augustine, Anderson, Lake, Zaber, Monell, Newman, DeVries, Slagle, Pittenger

**Absent:**

**Guests:** Chad McCormick

**Minutes:** November minutes were presented. Monell moved to approve the minutes, Lake second, all were in favor.

**Treasurer's Report:** Treasurer's report shared. Vaydich reported the accountant has met with her to reconcile greens. It is reported that by the accounting firm that we do not need to do monthly financials. You do need one annually. Discussion involved uploading our financials to NGIN for SYHA members under a treasurer's tab. NGIN will be contacted to see if this is a possibility with only SYHA members able to see this tab. Augustine motioned to have the financials be done quarterly, Sam Second, All were in favor. It was motioned by Anderson that Beth Possen be approved as a helper for the treasurer. Newman second. All approved.

**Registrar:** Rosters are being approved for the teams that are making changes. All other rosters are approved. Coaches need to get their USA Hockey numbers in if they are on the ice and are not on our roster of coaches.

**Ice Scheduler:** Sara Vaydich is still working with this and Katie Hahn is training.

**Membership/Recruitment/Retention:** Plans are being worked on for a second season sign up for Mites and Tyke level (2007, 2008, 2009, 2010, 2011). The proposed fee is \$25.00 for January and February and they will have to purchase their 16 pancake tickets. They will not have to buy flex tickets and will not have to buy out greens. We will have a Second season sign up event on January 2, at 2pm. Free skate from 2-3 for all new registrants and equipment check out. Tiffany will make the flyer made and we can get it to the schools as well as blast on Facebook, TV Screens, website, and with Sioux City Musketeers. \$25.00 cost and pancake tickets for second season sign up are motioned by Anderson, second by DeVries.

**Risk Management:** Newman reported that Safe Sport information is being complied to be sure that compliance is correct. Clip boards are at the rink for sign in for the locker room monitors. Newman will follow up.

**Web Page:** Excellent job continued by Staci Page!

**Tournament Committee:** Mite sign up is going very well. Many teams are coming in. Squirt Tournament is cancelled due to lack of teams.

**Player Development:** There was a request for Mites to go to a tournament for an advanced team in February to go to Kansas City. The request was denied due to no approval for an advanced Mite team.

\*\*\*(update from Ace Coordinator of minutes added at January 20, 2015 board meeting) After extended conversation with the Mites and explanation it was approved by the Ace Coordinator for the team to go.

**Musketeer Players:** Musketeer players will come to Tyke, Mite, Squirts for practices.

**Hockey Operations:** Nothing to report;

Coaching Committee:

Coaches Education: Augustine has sent an email with a deadline of December 15, 2015 for getting in your USA hockey number.

**House League:**

**Coordinators:** Coordinator corner is going well, an email about Musketeer players has been sent. Safe Sport has been reviewed.

**Referees:** Nothing to Report

**Year End Tournament:** Anderson will get with Bunce on patches and bars

**Travel Teams:**

**Jerseys:** Mite jersey's from last year were not all turned in. Some of the jersey's were recovered but there are still missing. Replacement jersey's have been ordered.

**Coordinators/Treasurers:** Nothing to report

**Referees:** Nothing to report

**Facilities Committee:** Nothing to report

**Code of Conduct Committee:** Two investigations opened and closed

**Community/Corporate Relations:**

**House Team Sponsors:** Newman will follow up with Page to update any sponsors on website.

**Corporate Sponsors:** Newman will be doing continual work on this.

**TJ Reinsch Foundation Relations:** Nothing to report

**Musketeers Relations:** Nothing to report

**Fundraising:**

**Greens:** Thank you's will be sent to the volunteers.

**Pancake Day:** Anderson will contact Bunce

**Hockey Shot:** Nothing to report

**TEC Concessions:** Nothing to report

**Musketeer Flex Tickets:** Nothing to report

**Jr. Musketeer Apparel:** Year Round going well.

**Pictures:** Nothing to report

**Administration:**

**Executive Committee:** Did not meet.

**League Reps:** Nothing to report

**Tri-State/Midwest:** Nothing to report

**High School:** Camera has been purchased. It will be specifically used for the Metros at this time. It is being looked into to get a dome (permanent placement of a camera) so we could have a channel to stream. Lake is in charge of the equipment.

**City/Rink Relations:** Nothing to report

**Legal:** It was approved by the board via email on November 24, 2015 to retain Jay Denne as counsel.

**Board Liaisons:**

**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

**Old Business:** Metro Video Camera (See above); Shifting from monthly financials to quarterly financials, Second half season sign up program for 8 years old and under.

**New Business:** Musketeers will skate with divisions (See above).

Newman motioned to adjourn the meeting at 8:02pm, Anderson second, all approved.