

# SSPYHA Board Meeting Minutes

MEETING DATE & TIME	2/25/15 7:00 PM		Call to Order: 7:03 PM		Adjourn: 8:24 pm
<b>Board Members:</b>	Present	<b>Board Members:</b>	Present	<b>Visitors:</b>	<b>Visitors:</b>
Jim Jenkins	X	Dave Simons			
Chuck Joswiak	X	Arin Ash	X		
Ben McClellan	X	Theron Von Behren	X		
Kris Garvey	X	Debby Jerikovsky	X		
Shawn Gallahue	X	Tawnee Hardina	X		

\*\*\* Note: Minutes subject to board approval \*\*\*

## Call to Order & Changes to Agenda

-Meeting called to order at 7:03 pm

## President Report

-Mr. Jenkins stated that there were six applications for the election. However, one may not be accepted, as the family is waived into the association. Mr. McClellan will speak with the applicant to learn more details about the waiver.

## Treasurer Report

-Ms. Hardina had emailed the group regarding some help she found in regards to exporting Ngin financials into QuickBooks directly. Mr. Joswiak stated that he had tried to do it previously, but certain portions of the export did not work correctly so the export was unsuccessful.

-Mr. Joswiak provided a list of all of the checks that he has written to put people at ease regarding the financials. He spoke about a CD that the board still has and the overall financial status. If someone has a question about financials, Mr. Joswiak requests that they come to him so he can answer it. He again reiterated that the finances will be shared.

-One team has made it to Regions, the Pee Wee A team. Normally, when multiple teams make it to the tournament, the parents are asked to contribute to funding the tournament fees. This year, due to our positive financial status, and because we only have one team going to Regions, the Board will pay the \$550.00 tournament fee.

## Tournament Directors Report

-Mr. Jenkins asked Mr. Von Behren to work up something for the Annual meeting regarding the tournaments and how much money we made and/or lost.

## Fundraising

-Ms. Jerikovsky stated that the Croatian Hall gave us their sponsorship check.

-Per Mr. McClellan's request, Ms. Jerikovsky researched the Brainerd raffle. She learned that they sold \$100,000 worth of tickets by requiring all players to sell 10 tickets at \$20.00 each. This was not a family total; each player had to sell 10 tickets. The fee for the tickets was added to the registration fee. When questioned how that worked, it was discovered that Brainerd registration fees were quite a bit lower, so adding the additional fee was just a numbers adjustment, so their registration fees are similar to other associations in total. Brainerd purchased their own snowmobile and 4x4. Other raffle prizes were donated. A discussion followed regarding if we would be able to do something on that kind of scale. Adding \$200.00 to each player's registration fee did not appear to be appropriate for our community. However, lowering the ticket price and changing the prizes could work. This matter will continue to be discussed and researched.

-A copy of the association picture will be given to our sponsors as a thank you. The type of print was discussed, and it was decided that a plaque would be best.

## Hockey Operations

-Mr. McClellan stated that all of the teams are close to 500 for the year, which was the goal.

-The U10 A parent code of conduct has been resolved. The parent came in for a meeting with Mr. McClellan and Mr. Gallahue. He signed a copy of the code of conduct and future expectations were discussed.

## Association Operations

-Mr. Jenkins received a print of the association picture. The print may be too large to hang in the lobby. Alternative sizes will be discussed with Lifetouch. We have a disc with the proofs on it. We need to choose a proof, or accept the one that was printed for us, and then a link will be created for anyone who wants to order a copy. Anyone who filled out a paper form can hand it into any board member, and it will get to Lifetouch.

-Ms. Garvey indicated that there were currently 103 open spots on DIBS. She has emailed those who have yet to complete their volunteer hours directly; however, not all of them have responded by claiming DIBS items. Ms. Garvey has encouraged those who are already finished with their hours to help out. Board members will also need to fill in empty time slots. If the families do not start claiming items, the number of families who will be billed for not completing their volunteer hours will triple since last year.

-Ms. Garvey asked Mr. Jenkins if he still wanted to do something big to thank Metzen for his yearly Goalie donation. Bringing all Goalies together with Metzen for a picture was discussed. Mr. Jenkins will speak with Metzen, Lifetouch, and the Goalie Clinic coaches to see when this can happen.

## Old Business

-The meeting room for the annual meeting has been booked. Ms. Garvey was asked to create an agenda for the meeting and have Ms. Ash put it on the website.

## New Business

-The Coaches Game will be scheduled soon. There were discussions of making the game a bigger event. All agreed.

## Adjourn

-Meeting adjourned 8:24 pm.

Action Items		
Description	Assigned to:	Status/Notes

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Write up Annual Meeting Agenda	Kris Garvey	Done
Contact voting group	Jim Jenkins	Pending
Send Shawn a contact list	Kris Garvey	Done
Provide copy of signed parent code of conduct	Kris Garvey	Done
Take down banners from 1995	Ben McClellan	Pending