

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	2/11/15 7:00 PM		Call to Order: 6:59 PM		Adjourn: 8:25 pm
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X	Dennis Hosford	
Chuck Joswiak	X	Arin Ash	X		
Ben McClellan		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 6:59 pm

Gambling Report

- Mr. Hosford stated that there were approximately 120K in tabs; however, 86% were winners, so our payout was rather large.
- Mr. Hosford moved to approve the gambling report. Seconded by Mr. Joswiak. Motion passed.
- Mr. Hosford moved to approve the expense report. Seconded by Ms. Ash. Motion passed.

Approval of Minutes

- Ms. Garvey moved to approve the meeting minutes from January. Seconded by Mr. Von Behren. Motion passed.

President Report

- Mr. Jenkins informed the group that one board application has been turned in so far.
- A Senior plaque will be priced out. Once the amount is provided, we will need to vote to approve the expense.
- The fundraising portion of using Lifetouch for the team pictures came to a total of \$750.00. Rather than cutting Lifetouch a new check for the association picture, a portion of that money will be used to pay for the picture and the prints. The rest will be deposited.

Treasurer Report

- Mr. Joswiak printed the invoices for the Upper Level billing. Ms. Garvey and Ms. Hardina began stuffing envelopes during the meeting, and Mr. Joswiak stamped them as he spoke.
- The coach's reimbursement checks have been cut.
- We are currently at a standstill with the ice billing. The invoices that the city has been sending Mr. Joswiak are incorrect. While the correct amount was discussed and agreed upon by all parties, the latest invoice that Mr. Joswiak received was also incorrect. Until we get a corrected invoice from the city, the ice payment is on hold.
- Mr. Joswiak is also having an issue with the District billing. The invoice we received from them is also in question. He is working with them to rectify their error so the invoice can be paid.
- There have been discussions regarding the concern that financial statements are not made available during every meeting. While it is agreed that the association has a right to our financial status information, Mr. Joswiak has been unable to get everything entered into QuickBooks so that a monthly statement can be viewed at any given time. Mr. Joswiak has all of the information; however, it is currently not entered into one statement spreadsheet. Mr. Joswiak can certainly show anyone our statements, what checks have been cut, what bills are being paid, etc. Any mention of false handling of the finances is inappropriate. The issue is simply that a user friendly view of the finances is not yet available. As he did last year, Mr. Joswiak will go through the finances at the Annual Meeting. He did say that we are currently in the best financial shape that we have been in for years. This is due to cutting ice costs and Ms. Jerikovsky and Ms. Hardina's fundraising efforts.

Tournament Directors Report

- There was some confusion regarding if we needed to sell tickets for the District Tournaments. Mr. VonBehren had a document that instructed associations to sell tickets; however, other documentation showed that a gate fee was charged to all participants, so ticket sales were not necessary. This issue will be double checked. Unless there is confirmation of an error, we will not be selling tickets at District Tournaments.
- Ms. Garvey will get Mr. Von Behren his volunteer list for both the Mite Jamboree and District Pee Wee Tournament. Ms. Garvey, Ms. Ash will be at the Mite Jamboree all weekend, and Ms. Hardina is handling the t-shirts that were ordered for the Mite Jamboree and will be handling the pick-up orders. She will also set up the vendor tables on Friday night so everything is ready to go on Saturday.

Fundraising

- Ms. Jerikovsky discussed keeping in mind that we can do things for fundraising such as a Chipotle Night, where a portion of the sales would go to our association.

Hockey Operations

- A situation had been brought to the attention of the board regarding a U10 A parent code of conduct issue. A team meeting, with Board members present, took place to discuss the issue. The Board has been asked to follow up regarding the code of conduct and discipline the parent in question. It was noted that the parent has apologized publically. However, further discipline has been requested. The group discussed discipline options and it was stated that the team meeting with the Board members present would normally be how the issue was resolved, as this was a first offense, but it was understood that additional discipline has still been requested. Ms. Ash made a motion to have the parent come in on their own and meet with two of the Board members privately. During that meeting, the issue would be discussed, and the parent would be required to sign the parent code of conduct to document that they have acknowledged the severity of the issue, and that they understand the code of conduct going forward. Seconded by Mr. Gallahue. Due to the personal nature of this issue for two of the Board members, they abstained from voting. Motion passed.

Association Operations

- Ms. Ash stated that the Ngin upgrade is going well.
- Mr. Joswiak asked Ms. Ash to find out if there is some type of program or software that works with Ngin to easily export financials into QuickBooks or the like.
- The annual meeting will take place on March 18th at Central Square Community Center. Voting will begin at 6:00 pm and end at 8:00 pm. The meeting will begin at 7:00 pm and will end no later than 9:00 pm. Ms. Ash will announce the meeting via email and the website. She will also post the applications for the election after the application submission end date of February 20th. Three positions are open for the board.

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Old Business

-None

New Business

-None

Adjourn

-Meeting adjourned 8:25 pm.

Action Items		
Description	Assigned to:	Status/Notes
Mail Upper Level Mite billing	Chuck Joswiak	Done
Get Theron a tournament volunteer list	Kris Garvey	Done
Buy paper	Chuck Joswiak	Pending
Contact Ngin regarding exporting billing info	Arin Ash	Done
Post applications and annual meeting info	Arin Ash	Done