

Sioux Falls Youth Hockey Association
Board of Directors Meeting

November 2, 2016 - 6:30pm – Conference Room – 5000 S. Minnesota Ave

President John Sievert called the Sioux Falls Youth Hockey Association Board of Directors meeting to order. Quorum present for the meeting. Board members attending were Bryan Kouri, Todd Ramsey, Mindy Hansen, Bryce Pattison, Brian Schumacher and Matt Althoff. Also attending were Director of Operations Wendy McDonnel, Director of Hockey Dan Houck, Chad Dykstra and Executive Assistant Cherry Hunter.

Minutes – Mindy Hansen made a motion to approve the October 5, 2016 minutes with amendment noting 8-1 vote for approval of Team Coordinators (Oct 26). Motion seconded and carried.

Treasurers Report - Bryan Kouri made a motion to approve the August 22, 2016 Treasurers Report showing a balance on hand of \$223,026.44. Motion seconded and carried.

Open Forum

Chad Dykstra, SFYHA Equipment Manager:

- 87 rental gear sets out
- 3 sets of goalie gear rented
- Breezers are currently stored in garment boxes that need to be replaced.
- Cost to replace garment boxes is \$20 each.
- Chad presented plans for SFYHA breezer carts at approximate cost of \$200 each. He would need 3 carts constructed by Pheasant Industries. Board members will place the request for 2017-2018 budget consideration.
- Chad has the SFYHA inventory of game socks. Some players have requested exchange as socks are too long. Cost for player purchase is \$14 for PeeWee and Bantam. Jr Varsity and Varsity socks are \$20 per pair.

Travel League Advisory Council Report – Todd Ramsey reported the Travel Advisory Council met October 26. Discussion items:

- Reviewed home game schedule
- Team Coordinator training will be held November 3

City League Advisory Council Report – Brian Schumacher reported the City Advisory Council met October 26. Discussion items:

- Due to Jr Stampede games & Varsity games, the Older Rec will need ice time on Saturday, February 10th.
- More players participated on Halloween than anticipated.
- New gathering for families went well on October 26th from 6:00-7:00pm.
- Brian requested John secure visors for the City League referees and Wendy order referee sweaters. Three garment bags secured for the referee sweaters.
- 15 players participated in the City League Referee training conducted by Jeff Rink on October 22, 2016
- Attending the meeting were Katy Gaspar, Leah May, Shaun Battey, Erica Bukovich, Lee Spicer and Nate Hadrick

Director of Hockey Report - Dan Houck

- Tryouts completed!!
- Coach assignments are being made.
- 3 or 4 families contacted Dan for feedback regarding their players placement
- Looking forward to the Monday night Skills Sessions
- The Lady Flyers need to function as 2 separate teams.
- Coaches have provided feedback on the practice ice schedule
- Goalie Sessions will be held on Wednesday nights. Working with Dan Byron to set schedule. Once a month the Wednesday night ice will be for 12U to include Mite age girls. Goalie skills are being presented every Monday for 30 minutes
- Cell phone use is already out of control in the locker rooms. Players are to leave their cell phones in their vehicles or at home. Consequence may be if player has cell phone, coach may sit the player.
- Completed player evals for late registrations and new player to Lady Flyers
- Coaches Meeting and First Aid Training held October 25th

Director of Operations – Wendy McDonnell reported

- Updated sponsor listing & status of requests
- Submitted Legends Grant
- Met with Scheels, Citi and Sanford
- All Coaching Contracts sent
- Stampede will be hosting the USHL Selects on January 10th. Plans are to host Skills Clinics presented to SFYHA players by the Select players.

OLD BUSINESS:

Tournament Updates

- Tournament team registration numbers
 - Gold Tournament – Squirt has 6
 - Girls Tournaments – 12U has 6 teams & 19U has 7 teams
 - Squirt Tournaments – Silver and Bronze are full at 8 teams each.
 - PeeWee Tournaments – Silver and Bronze are full at 8 teams each
 - Mites Falls Freeze – 11 teams
- Need Squirt and PeeWee Tournament Committees
- TriCity and Okoboji are on the wait list for PeeWee Bronze

Other

- Practice schedule changes are being communicated to leagues affected.

NEW BUSINESS:

12U Fees – Board members determined the 12U girls moved to Lady Flyers Jr Varsity will be required to pay Lady Flyers Jr Varsity/Varsity fundraiser fee of \$500.

Coach Approval – Board members reviewed additional coaching staff and noted no concerns.

BANTAMS

John Weber

PEEWEEES

Brian Hermsen

Darrin Keller

GIRLS

Molly Garrett

Brian Hefti

SQUIRT TRAVEL

Justin Kallas

Eric Sahly

John Weber

Intermediate City League

9-12 Yr Old Sq/Pw

Eric Sahly

Craig Thompson

John Weber

MITES

Bob Olson – C
Josh Holte - C

ATOMS

Dustin Houser – R

Sam Everson – R

Justin Kallas – V

Vince Jones – R

Mike Riedel - R

Mini-Atoms

Dustin Houser

Jesse Ellingson

Nate Bofenkamp

Coaches cannot be rostered to a team if they have not completed their SafeSport requirement and background check.

Other

- Senior Showcase – Nov 19-20 event has been cancelled due to low registration.

Meeting adjourned at 8:45pm

NEXT MEETING – Wednesday, December 7, 2016
6:30pm – 5000 S Minnesota Ave 2nd Floor Conference Room

Approved Dec 2, 2016

Cherry Hunter, SFYHA
Executive Assistant