

Sioux Falls Youth Hockey Association

Board of Directors Meeting

August 1, 2017 6:30pm Conference Room 5000 S Minnesota Ave.

President Adam Gorra called the Sioux Falls Youth Hockey Association Board of Directors meeting to order. Board members in attendance were Aaron DeBates (V.P.), Matt Carlson (Secretary), Bryce Pattison (Development Director), Mark Bukovich (Travel League Director) and Cole Turner (Treasurer). A quorum was present. Brian Schumacher (City League Director) and Bryan Dozark (Tournament Director) were excused. Cherry Hunter (Executive Assistant), Kay Bain, Rhonda Anderson, Jon and Janet Martin were also in attendance.

Approval of the July Minutes was done electronically on July 26, 2018

Open Forum

Jon Martin approached the board to discuss bus trips for the JV/Varsity level players. Player fees and busing are very expensive. He would like to see the board explore ways to help balance fees and keep them from continuing to go up.

Spiritwear

Kay Bain will be working with League Managers prior to the season with changes for the upcoming season. Spiritwear presented Flyer gear options that will be available to order both online and in store. A link will be set up on the Flyers Web site.

SafeSport Coordinator

Amber Chan will be working with coaches and members to educate about SafeSport, what it is about and what her duties will be. SafeSport is an initiative set up by USA Hockey to provide resources for the safety of all involved in the game both on and off the ice. USA Hockey has a ZERO TOLERANCE for abuse and misconduct. SafeSport program documents will be available on the SFYHA website.

Treasurers Report - Cole Turner

Budget consideration moved to closed session. Financials are in line and compare to last year. Registration fees income is different from last year as registration was one month later this year. Tournament checks began going out in June. Approximately \$ 15,000 has been sent out. Motion by Bukovich and seconded by Gorra to approve the treasurer report as submitted. Motion passes. The board is working on Banking Resolution to inform Great Western Bank of our board leadership. Currently SFYHA has CD's at Great Western.

Travel League Report – Mark Bukovich

Ice needs for the 2018-19 season are booked with the Scheels IcePlex. Bukovich continues working with all leagues to schedule practices, league games and tournaments.

House League – Brian Schumacher

No report

Director of Development – Bryce Pattison

No report

Director of Tournaments – Brian Dozark – Brian submitted the following report:

1. Tournament registration is up and running with assistance from RoomRoster and Chico.
2. Squirt A Jamboree has 1 team registered (Sioux Falls Blue 1) however Sioux City has shown interest but has not officially registered.
3. Squirt A Tournament has 2 registered teams (Sioux Falls Blue 2 and Fargo)
4. Squirt B Tournament has 7 registered teams (4-Sioux Falls, Fargo, Sioux City and Lincoln)
**Due to having 4-B Teams in Sioux Falls, I am considering switching the B division to 10 teams and dropping the A division down to 6 teams thus keeping our max number of teams still at 16.
5. Bantam A Tournament has 3 registered teams (2-Sioux Falls and Omaha)
6. Bantam B Tournament has 4 registered teams (2-Sioux Falls, Okoboji and Sioux City)
7. PeeWee A Tournament has 4 registered teams (2-Sioux Falls, Des Moines and Sioux City)
8. PeeWee B Tournament has 5 registered teams (2-Sioux Falls, 2-Brookings and Sioux City)
9. I will continue over the next several weeks to reach out to teams that have played our tournaments in the past and also reach out to other/new/different associations to help get our registrations full. Each tournament division is capped at 8 teams per division unless we decide to switch the Squirts to 6 and 10 respectively. The Squirt Jamboree is capped at 3 teams.

Vice President - Aaron DeBates

Aaron presented the Director of Goaltending Development Director requirements. It follows USA Hockey guidelines for long-term athletic development as well as goaltending development. Motion to approve was made by DeBates for a Director of Goaltending a with amendment to presented document to note Level 3 CEP or above preferred but not required. Motion seconded by Turner and passed.

Director of Hockey Dan Houck

Board Notes July 2018

-oversaw the Boys Varsity, JV, and U16 tryout and player placement -had several post tryout meetings w/ players who made and were not selected for teams -attended Coaching Excellence meeting with Bryce and Adam -secured Koln Thie as Assistant for JV1 -booked all ice for DOH, Knock off the Rust, and ACL/ICL skills sessions w/ Prisbe -completed sample coaching lineup w/ stipends for paid coaching positions within SFYHA -met w/ Sanford Power w/ Bryce Pattison and included Power into DOH clinics

To Do

-Book ice for On Ice Coaches Clinics -Set up date for Coaches meeting at Sanford -Meeting w/ HS Staff upon return regarding systems and tactics -finalize Bantam coaching staff-a lot of this is dependent on BOD decision on ADOH -meeting w/ Brad Coleman from Sanford regarding SanfordFit and how it might be useful for the association www.sanfordfit.org

Administration Report

Cherry Hunter is setting up fall meetings. The Pentagon is being evaluated for the upcoming meetings this fall. Focus will be on association information, but not league specific. The Fall Kick Off is September 9th from 2-4pm at the IcePlex. Jerseys will be handed out, spiritwear will be available and fundraiser option information distributed. Power Skating and DOH Camp registrations are open. Registration is open for all leagues.

Presidents Report

Gorra participated in a conference call regarding the border of SFYHA and Brandon and the 2018-19 Varsity State Tournament host. SFYHA put its name in to be considered for the Varsity State tournament. Pierre was the only other bid. Topics of capacity, hotels, restaurants, live game streaming and beer sales at the IcePlex were discussed. Brookings motioned to approve Pierre to have the tournament. Brandon and Rapid City were not present. After voting the tournament was awarded to Pierre.

Old Business

Coaching in excellence, program launched after a meeting with parents last month. A fund is being built to help fund and earmark it for coaching, training, experts. The fund will go to raise the bar across the board. The fund will help pay for these things without draining the general fund.

New Business

Credit Cards for Coaches- Credit cards will not be obtained or given out to coaches for expenses going forward.

Meeting adjourned at 11:30 pm.
NEXT MEETING – September 5, 2018 at 6:30 pm.
Scheels IcePlex – Sanford Conference Room

Respectfully submitted,
Matt Carlson
SFYHA Board Secretary

Adopted August 29, 2018 by oral resolution at meeting / written correspondence
(date) (circle one)