



**Shakopee Youth Hockey Association  
Board of Directors Meeting Agenda  
02/07/2024**

Time	Topic	Owner	Decisions to be made /Actions to take
5 Min	Call to Order	<b>Anker</b>	N/A
5 Min	Meeting Minutes	<b>Flom</b>	<ul style="list-style-type: none"> <li>Review &amp; Approve Minutes</li> </ul>
10 Min	Treasury	<b>Metz/Luth</b>	<ul style="list-style-type: none"> <li>Financial Motions to be made</li> <li>Review Financials</li> <li>Closed Bank account and co-signer (Jilann) added?</li> </ul>
15 Min	D6 President-Elect Updates	<b>Conboy</b>	<ul style="list-style-type: none"> <li>D6 Updates</li> <li>Peewee A/AA District &amp; State Tournament Updates, DIBS, Volunteers, Needs</li> </ul>
20 Min	Apparel Committee	<b>Moon/Menden</b>	<ul style="list-style-type: none"> <li>Jersey Review/Approvals for 2024-25 Season</li> <li>Options, budget, etc.</li> </ul>
10 Min	Travel HDC Update	<b>Radmacher</b>	<ul style="list-style-type: none"> <li>Accept Resignation of Kyle Peto as of 1/30/2024</li> <li>Hockey Director Contract - Need to update, Post Position, Association Update/Response</li> </ul>
10 Min	Mite HDC Update	<b>M.Benson</b>	<ul style="list-style-type: none"> <li>Mites HDC Updates</li> </ul>
10 Min	Girls HDC Update	<b>Grosskurth</b>	<ul style="list-style-type: none"> <li>Girls HDC Updates (Conducted in season coaches feedback, had meetings and documentation with players to be shared with families. End of Year surveys to be sent to players and coaches soon)</li> </ul>
10 Min	Gambling	<b>Reed</b>	<ul style="list-style-type: none"> <li>Review &amp; Approve Gambling</li> </ul>
10 Min	Shakopee Ice	<b>Barrick</b>	<ul style="list-style-type: none"> <li>Lost Ice to the City - when/if to address?</li> <li>Danni spoke to Troy on this</li> </ul>
5 Min	Goalie Coordinator	<b>Pherson</b>	<ul style="list-style-type: none"> <li>Devenir Goalies - Summer Sessions (mites) Updates</li> <li>Equipment Room Organization</li> </ul>
15 Min	Fundraisers / Concessions/VP Updates	<b>Johnson</b>	<ul style="list-style-type: none"> <li>Concessions &amp; Memorial Plaque for McCarvel</li> <li>VP Updates</li> </ul>
10 Min	Mite Liaison Updates/Sponsorships	<b>B.Benson</b>	<ul style="list-style-type: none"> <li>Mite Updates- Jamboree</li> <li>Fundraisers for Lily &amp; Mikayla</li> <li>Peewee State Items to Order</li> <li>Dasher Boards</li> <li>Shakopee Chevrolet</li> </ul>
10 Min	Safesport/Coaching	<b>Krisak</b>	<ul style="list-style-type: none"> <li>End of Year Coaching Survey?</li> <li>Updates, if any.</li> </ul>
15 Min	President Updates	<b>Anker</b>	<ul style="list-style-type: none"> <li>Spring Social - Bryan to return this week to discuss</li> <li>Jr Gold Senior Night 2/8, banners</li> <li>Locker Room 9 vandalism by JG16</li> <li>Refunds due to Injury - Firm Stance/Protocol</li> </ul>
5 Min	Misc. Items	<b>All</b>	<ul style="list-style-type: none"> <li>Anything else?</li> </ul>

1 Min Close by 9:00	Next Board Meeting(s)	All	<ul style="list-style-type: none"><li>March 6th - TBD location</li></ul>
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