



SCYHA Board of Directors Agenda
Date: Wednesday, September 20 2022
Time: 7:00 pm
Location: Pesty's

Roll Call:

Voting Members Present: Jenna Binsfeld, Amanda Berry, Jared Smith, Kurt Meemken, Sara Yurczyk, Issac Meemken, Matt McDowall, Abbey Laudenbach, Michelle Kiffmeyer, Brooks Marquardt, Sam Hilde, Julie Bemboom, Kristen Hatten, Lacey Smith, Jen Wercherer, Chad Sheetz, Gregg Stanley, Jeff Karnik, Dan Russell, Craig Boyle

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations

Donlan family came to say thank you to the association for their donation for their accident. Coordinators are awesome! Thanks for staying on top of everything

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

August 17, 2022 Meeting: 1st: Chad Sheetz 2nd: Brooks Marquardt

Executive Board Meeting Summary: (Given at the BOD Meeting)

- Concussion testing – coming soon. Parents can register for specific dates to get tested for the baseline
- MEA Ictime is booked
- PEP, second year of our contract, this is going to continue with Skills Nights
- SCYHA coaches vs. the MN Warriors, this is going to be scheduled in mid-November.

Monthly Gambling Report to Members:

July gambling report

Motion to approve: 1st. Gregg Stanly 2nd: Matt McDowall

Meat raffle checks

Motion to approve: 1st. Jen Wercherer 2nd: Chad Sheetz

August gambling report

Motion to approve: **1st.** Abbey Laudenschach **2nd:** Matt McDowall

Augusta Meat Raffle checks

Motion to approve: **1st.** Gregg Stanley **2nd:** Michelle Kiffmeyer

D5 Report: (see separate attachment as well w/ D5 agenda) – Chad Sheetz attended

- Game limit for Squirts/U10 – 35 games
 - Over 35 will result in association fines
 - Cross ice and 3 on 3 games = no limit
- Controlled Scrimmages
 - Ok, but no scoreboard - -Squirts/U10 will be monitored closely
 - Violations will be considered a game
- 15U league playing in D10
- There is a newer process for waivers for kids that live outside of their standard school district. Jenna and Jared to work on this with getting these waivers for our kids.

Age Level Coordinator Reports: “Start/Stop/Continue” analysis

- **Jr. Mites/Mites:**
Rookie League – Stan will be running this. This is for first year skaters.
Pre K/K ice time – Davidson; the fall session is in the evenings during the week and a few during the weekend. We have the ice-time for the coming year all scheduled. There will be a hard stop at 20 registrants. We will be managing the registration and payments.
- 8U Numbers (9/20)
 - JR Mite-59
 - Mites-71
 - Total=130
- Shooting for a total of 160
 - 4-JR Mite (learn to skate)
 - 8-Mid Mite
 - 4-Upper Mite
- Coaches
 - 45+ and working on more
- Dynamics
 - Start this weekend 24-25th
 - Equipment hand out 24th 10:30 am
 - Helmets are out of certification, and we need new ones. This is something that we need to look into. We do need to purchase some, as we won't have enough if all need one.
 - HEP Oct 30th
- Try Hockey
 - Oct 3rd-6th MAC 5:30-6:30
 - 12 signed up as of this week
 - Will not hold a November session like we did.
- Sponsorship
 - \$9350 pledged (19 sponsors)
 - \$3600 received or pledged dollars (6)

- Do we want to do radio campaign? \$995 out of pocket to Townsquare Media. Included 3 radio stations+\$995 in kind air play+\$500 trade for sponsorship and more air play).
- We don't think we need to do this, but is good to know. We could look at using something like this for next year.

DO AN AD FOR SPONSORSHIPS, THFF, PRE K/K

- **Squirts:**
 - Rookie League: first year skaters
 - Tryout groupings
 - Registration – reach out to non registered players that we had accounted for
 - 52 registered, there were 6 that said yes to goalie.
 - Potentially 2 goalies per team
 - 7 registered last year and didn't register this year.
 - Start working on putting the tryout groups together. 4 groups of tryouts. Which will need to be sent to the tryout coordinators, before the first tryout session. This should be to Jared by the end of next week. Put the goalies on a tryout teams.
- **Peewees:**
 - Tryout groupings
 - Registration – reach out to non registered players that we had accounted for
 - 42 kids registered, 38 skaters and 4 goalies.
 - They have reached out to everyone who hasn't registered yet.
 - 3 teams in total: 12, 13, 13 per team.
- **Bantams:**
 - -Tryout groupings
 - -Registration – reach out to non registered players that we had accounted for
 - 39 skaters, 3 goalies
 - 3 teams: 13, 13, 13 plus one goalie
 - To get 4 tryout teams
- **Girls:**
 - 106 girls signed up
 - A, B1, B2 at the U10 and 12 U
 - Coaches interviews happening now.
 - Riverblades will take care of the girls school waivers

Coach in Charge Report:

- Coaches to get stuff in responsibility, Jenna will help
- Encourage coaches to get all stuff done ASAP
- USA hockey #
 - MN hockey background check (every 2 years)
 - Safesport (every year) – refresher course
 - Age-specific module

Goalie Coordinators Report (Jeff/Matt/Tanner):

Old Business:

- Concussion update – parent education sessions during dynamics, through Williams Integricare
- PEP fundraiser camp in Fall – TBD
 - Skills nights will be coming. No fundraiser happening this year
- Players & Coaches Registration OPEN!
- Coach for Learn to Skate/Pre K/K
- Checking Clinic – this was highly attended and was well received. Fransisco did a great job. Coaches enjoyed it too. We should do this again next year.
- Junior Gold
 - This is not happening this year.

New Business:

- Tryouts
 - Coordinators send out the emails on reminders to players, no colors or other team affiliation. Wear St cloud colors, this includes socks – wear the same color socks.
 - No branding for any of what the players are wearing.
 - Tryout committee relies on the coordinators to help with communication.
 - Trust the system, tryouts are focused on having players where they belong.
 - Coordinators need to be there to get kids checked in.
- Tryout volunteer spreadsheet will be send out from Kurt.
- Apparel store open – 1st window... 2 more
 - Email was sent out. There will be another opportunity. And another for when JR /Mite teams come together.
- Registration – reach out to non registered players that we had accounted for
 - This is being completed by coordinators.
- New gambling partner
 - Crooked Pint
- Budget presentation – Sara Y. to present.
 - We are able to reduce fees this year

Motion to Approve Budget:

1st: Matt McDowall

2nd: Kristen Hatten

Open Forum:

Sara to propose expenses to be moved from the gambling funds to the general funds for expenses. Those expenses total the following:

\$250,000 – Ice time

\$35,000 – D5

\$40,000 - Tournaments

Motion to Approve:

1st: Kristen Hatten

2nd: Lacy Smith

Riverblades would like to see if SCYHA would be able to donate some funds for the upcoming season. Last year we did \$3,000. This will be discussed further.

Matt M and Abbey L proposed that SCYHA talks to the city to help maintain a warming house and maintain a rink. A SCYHA sponsored outdoor rink. Would the city maintain this if we paid for it? We could promote this as a pick up game or a fun way to come together as a community.

Announcements:

- **Next BOD Meeting:** November 16, 2022
- **Dynamics Starting week of Sept 12th**
- **Tryouts:**
 - **Goalies Oct. 2nd**
 - **Peewee/Bantams Oct 8-9th & Oct 15-16th**
 - **Squirts/Peewees/Bantams Oct. 15-16th**
- **Coaches/Managers/Treasurer Meeting: Wednesday, Oct. 26th 7:00pm at the St. Cloud Eagles Club**

Adjournment:

1st: Jeff Karnik

2nd: Kristen Hatten