

**Shakopee Youth Hockey Association
Board of Director Meeting
June 6th, 2018**

Attendance:

Board Members Present: Rob Gunnare, Mike Rylance, Stacey Langemo, Mike Hillesheim, Jason Young, Allison Metz, Mark Swartout, Andy Heyer

Board Members Absent: Jeff Brosz, Jason Young

Association Members Present: Scott Reed

Call to Order: (Gunnare)

- Meeting called to order at 6:17 p.m. by Gunnare

Meeting minutes: (Rylance)

- Motion to approve May minutes by Swartout, 2nd by Gunnare
 - Motion passes unanimously (7-0)

Treasurer Report: (Langemo)

- Reviewed May 2018 treasurer report
 - Motion to approve treasurer report for April 2018 made by Swartout, 2nd by Rylance
 - Motion passes unanimously (7-0)
- Discussion on options for SYHA on transferring to a Bank/CU. More investigation to be done and exploring overall costs and work to transfer.

Gambling report: (Reed)

- Completed audit of closed games
 - Hogs #5Y28345
- July 2018 estimated expenses \$22,995.00.
 - Motion to approve March estimated expenses by Swartout, 2nd by Hillesheim
 - Motion passes unanimously (7-0).
- August 2018 estimated expenses \$22,995.00.
 - Motion to approve March estimated expenses by Swartout, 2nd by Rylance
 - Motion passes unanimously (7-0).
- March 2018 actual expenses \$19,853.91.
 - Motion to approve March 2018 actual expenses by Swartout, 2nd by Rylance
 - Motion passes unanimously (7-0).
- April 2018 actual expenses \$19,853.91.
 - Motion to approve April 2018 actual expenses by Swartout, 2nd by Rylance
 - Motion passes unanimously (7-0).
- Donation of \$8,000 made to Shakopee Hockey.
 - Motion to accept donation made by Swartout, 2nd by Metz
 - Motion passes unanimously (7-0)
- Donation of \$150 made to Shakopee Hockey from Dell Inc.
 - Motion to accept donation made by Swartout, 2nd by Hillesheim
 - Motion passes unanimously (7-0)

Peer Group Move-up: (Gunnare)

- Motion to approve Peer Group Move-ups as presented and discussed by Gunnare, 2nd Swartout
 - Motion passes unanimously (7-0)

- Discussion from HDC on request received to move Gavin White up. HDC evaluated the request and recommended the move.
 - Motion to approve moving Gavin White up by Gunnare, 2nd Hayer
 - Motion passes (4-0) with the following as abstain: Metz, Swartout, Langemo

Boys & Girls Coordinator Updates: (Hillesheim & Swartout)

- Boys:
 - Working on teams for the Pee wee / Bantams to scrimmage during tryouts.
 - Optional ice sessions at Mound Westonka during MEA break
- Girls:
 - Meetings with Eden Prairie and Prior Lake on 15 rainbow options.
 - Working on scrimmage teams for tryouts

Player Recruitment:

- Working through inventory of handouts, signs, & other materials.
- Making list of places that materials can be placed and looking into advertisements.

2018-19 Registration Fees: (Gunnare)

- Discussion on timing of opening of registration
- Discussion on Fees for the 2018-19 season and how to address feedback received from Parent Surveys.

HDC Update:

- Update given on Goalie Coordinator Position – not ready for recommendation yet but happy with the progress made.
- Update given on Skating Coordinator Position – still looking at the Candidates and options. Trying to balance out what the association can afford vs. the benefits received, as many of the options are expensive.

Misc:

- Wild Deposit
 - Motion to approve spending \$1000 as a deposit for SYHA at MN Wild Game by Langemo, 2nd by Rylance
 - Motion passes unanimously (8-0).
- Pure Hockey Store credit needs to be used by September 14th
- Update on concession stand discussion with the City of Shakopee.

Motion to adjourn at 8:42 pm by Gunnare, 2nd by Rylance

Motion passes unanimously (8-0).

Next meeting scheduled for July 11th, 2018, 6:00pm at the Ice Arena Meeting Room.