

# Sioux Falls Youth Hockey Association

## Board of Directors Meeting

May 1, 2019      6:30pm  
Sanford Conference Room      Scheels IcePlex

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.), Ed Davis (Secretary), Lindsay Erickson (Treasurer), Bryce Pattison/Andy DeMore (Development Director), Mark Bukovich (Travel League Director), Brian Dozark (Tournament Director), Chad Dykstra (Member at Large) and Dave Carlson (City League Director). Quorum was present. Cherry Hunter (Executive Assistant) and Kyle Knudson (Assistant Director of Hockey) were in attendance.

### Open Forum

Kyle Knudson gave a report on Level 5 CEP Seminar hosted in Lake Placid last fall. Kyle has submitted his thesis to USA Hockey for consideration.

Treasurers Report – Lindsay Erickson – Lindsay has had initial meeting with outgoing Treasurer, Cole Turner. Bank documents were submitted for change of signatures on First Premier accounts. Cole will be removed and Lindsay added as Treasurer. Board members approved adding Vice-President Aaron DeBates as an additional authorized signer.

Minutes - Email vote: Adam Gorra made a motion to approve the March 2019 minutes as submitted. Motion seconded and carried via email vote. April 5, 2019. The April 2019 minutes will be forwarded to outgoing board members for consideration.

Director of Hockey - Dan Houck – Adam provided synopsis of Coach Houck's end of year report. Board members had conference call with Coach Houck at end of the meeting.

### Executive Assistant Report – Cherry Hunter

- ✓ IcePlex pavers will not be an option for fundraiser credit next season.
- ✓ Invitational Tournaments – noted efficient use of ice time, referees paid at state rate and program printing utilizing hockey office copier helped keep expenses down for tournaments.

<u>Tournament</u>	<u>Profit/Loss</u>
○ SQ A Jamboree	\$ -109.50
○ BT Bronze & Silver	\$ 389.53
○ PW Bronze & Silver	\$2449.96
○ SQ Bronze & Silver	\$3335.30
○ Falls Freeze	\$ 540.22
○ SDAHA Bantam B	<u>\$2369.16</u>

▪ Total \$8974.67

✓ Volunteer Hours – 2018-2019

- City League Single Player Family – 12 hours
- City League 2 or More Player Family - 15 hours
- Travel League Single Player Family – 16 hours
- Travel League 2 or More Player Family – 20 hours
  - 46 Families did not complete volunteer hour requirements. Of the 46 families, 43 families did zero hours of volunteer time.
  - 43 family deposits for a total of \$15565
  - One family deposit check is not being cashed and I have requested cashiers checks for \$400. Players will not be allowed to register for 2019-2020 season if payment is not submitted.
  - For the 2017-2018 season, 48 families did not complete volunteer hour requirements.

Presidents Report – Adam Gorra

SDAHA Spring meeting in Huron on April 27.

- 30 proposals from across the state were discussed. Status of proposals noted by board members.
- JV Tournaments were not eliminated
- Ten JV players will be frozen at the point of 50% games played. Frozen players cannot participate in the remaining JV games or SDAHA JV Tournaments.
- Player Releases – eliminated annual renewal for player releases and determined criteria for home association.
- Mandate of 2 Varsity teams in Associations that have 3 High School teams (SF)
- By Law 10 USA Hockey – To be utilized for local and state disipline & grievance processes. Vice President of Board can chair committee along with 3 people that are not on the current board or employed by the association.
- Schedule of tournaments – Teams submit requests before league schedule. Tournaments end up taking all of the referees and ice time. State asking associations to cut back on tournaments.
- Squirt League – Plan to have a Major/Minor level. Need to have a representative from SF to serve on SDAHA Squirt League Committee.
- SDAHA Squirt League – SFYHA will host an early November half ice event for SDAHA Squirt League.

Old Business

SFYHA Handbook Update Committee – Aaron DeBates is chairing the committee reviewing the Player/Parent Handbook.

New Business

Budget for 2019-2020 - Look at budget and possibly present something at June meeting. Adam, Cherry, Andy and Lindsay will begin budget process.

Committee to Evaluate Fundraising Program - Review fundraising options and determine possible changes. Cherry & Andy will work on proposals.

Ice Schedules – Mark Bukovich & Dan Houck will create practice ice schedule. Todd Mescher will continue with game scheduling and Cherry will prepare pre and post season ice needs.

Motion to adjourn by Bukovich 2<sup>nd</sup> by Carlson at 9:58 pm.

NEXT MEETING

June 5, 2019 6:30 pm

Scheels Ice Plex Sanford Conference Room.

Respectfully submitted,  
Ed Davis  
SFYHA Board Secretary

Adopted June 5, 2019 by oral resolution at meeting / written correspondence  
(date) (circle one)