



SCYHA Board of Directors Agenda
Date: Wednesday, February 15, 2023
Time: 7:00 pm
Location: Pesty's

Roll Call:

Voting Members Present:
Non-Voting Board Members Present:
Voting Members Absent:
Staff:
Guests:

Acknowledgements and Appreciations

Thank volunteers

Secretary Report:

Additions/Corrections to the agenda:
Motion to approve Minutes:
January 18, 2023 Meeting: 1st: 2nd:

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

Monthly Gambling Reports to Members:

***January and February gambling reports will be reviewed and approved in March*

ST CLOUD YOUTH HOCKEY ASSOCIATION
MEAT RAFFLE PROFITS FOR TRAVEL TEAMS
TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND
PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON FEBRUARY 15, 2023

MEAT RAFFLE DATE	TEAM	HOWIE'S AMOUNT
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01/13/23	Howie's	Squirt A	\$270.00
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TOTALS

\$270.00

CHECK PAYABLE TO SCYHA

Motion to approve: 1st: 2nd:



OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

	<u>SITE</u>	<u>PAYABLE TO:</u>	
01/20/23	Howie's	Riverblades U12A	\$195.00
01/27/23	Howie's	Riverblades U15A	\$225.00
01/06/23	HR Pesty's	St Cloud Area Youth Basketball Assoc	\$450.00
01/15/23	HR Pesty's	Tanner's Team Foundation	\$480.00
01/20/23	HR Pesty's	St Cloud Area Youth Basketball Assoc	\$540.00
01/27/23	HR Pesty's	St Cloud Area Youth Basketball Assoc	\$450.00
01/05/23	Shooter's	School Boys Basketball	\$240.00
01/07/23	Shooter's	North Crest Gymnastics	\$210.00
01/12/23	Shooter's	North Crest Gymnastics	\$300.00
01/14/23	Shooter's	St Cloud Crush	\$180.00
01/19/23	Shooter's	School Boys Basketball	\$225.00
01/28/23	Shooter's	North Crest Gymnastics	\$270.00
01/13/23	Duck's	CMGA Booster	\$285.00
01/27/23	Duck's	CMGA Booster	\$240.00
		TOTALS	<u><u>\$4,290.00</u></u>

Motion to approve: 1st: 2nd:

D5 Report: Chad Sheetz

- D5 Mites schedule for next season
 - It will be brought up and voted for by the presidents.
- Conversations were had regarding bringing in the Varsity coaches at many of the associations.
 - Have them talk to the coaches of Bantams and Pee Wees regarding what skill sets they are looking for and what they would like to see practiced more in those youth practices. Many associations are doing this and having some successes.
- Reminder of the 13's Future Development Camp coming up this summer
- Official's payments need to be on time.
 - A couple associations were late on payments, and they didn't have enough funds in the bank to cover paying all the officials. Please make sure each association is paying asap.
- Squirt brackets should be posted.
- Officials have had more misconducts this last month then all the others combined. Please have conversations with our coaches regarding this and do our best to not let this happen.
- Nomination to HP has been completed

Age Level Coordinator Reports: "Start/Stop/Continue" analysis

- **Jr. Mites/Mites:**
 - Year End Jamboree: Feb. 19th
 - Mite A1/A2
 - Cambridge Jamboree March 3rd-5th
- **Squirts:**
- **Peewees:**
- **Bantams:**
- **Girls:**

Coach in Charge Report:

Coaching receipts to Jenna by January 31st for reimbursement in Spring

Goalie Coordinators Report (Jeff/Tanner):

- Goalie clinics with Tanner

Old Business:

- 50th Anniversary Bash – Venue and date to be set and approved by the board, then a committee needs to be formed.
- 2023 MN Warrior Showcase Sponsorship (Lee Stevens)
- Super Sunday volunteers potentially
- Scholarships for Seniors
- Nate Stewart talk

New Business:

- Gambling update; Putnam
- SCYHA Bus
- NHC/Cory's notes
 - Teams Arriving Early
 - Broken Light Fixtures in the Locker Rooms
 - Markers On the Ice
- Hosting Peeewe AA and Sat. 25th and Super Sunday (26th)
 - NEED VOLUNTEERS
 - Troy's Google doc

Open Forum:

Announcements:

- **Next BOD Meeting:** March 15th, 2023
- **Adjournment:** 1st: 2nd: