

Siouxland Youth Hockey Association

Board of Directors

December 19, 2007

Location: Board Room at St. Luke's Regional Medical Center

Members Present: Gary Bennier
Amy Carlson
Rick Chartier
Dave Hahne
Mark Johnson
Deb Logsdon
Deb Menzenberg
Dan Rose
Cory Schlotfeldt
Brian Thiele

Members Absent: Pam Colwell
Mark Morehead
Scott Newman
Troy Hedlund

Gary Bennier called the meeting to order at 5:45 pm. The minutes from the November meeting were approved as presented.

Treasurer's Report

Amy Carlson distributed the financial statements for the six months ended November 30, 2007. The financial statements were approved as presented.

Registrar

Reminder of December 31st deadline for roster changes for Midwest play.

Ice Scheduler

Reminder of holiday schedule:: no regular SYHA schedule from December 23 through January 1. Regular schedule resumes on January 2, 2008.

Coach/Player Development

Clinics and Camps

Coach Clarks will hold some day camps during the Winter break. More info is available on the web site or by contacting Coach Clarks.

GDI will hold a 90 minute goalie camp tomorrow (12/20/2007). The camp features former Metro goaltender Beau Erickson. The camp is a preview to a week long goalie camp to be held next summer in Sioux City.

Referees

Equipment & Jerseys

Travel Teams

Tournament Scheduler

The Pee Wee C tournament was held on December 8-9, and the Squirt A & C tournament was held on December 15-16. Most feedback from visiting teams has been positive.

Fundraising

Greens – Greens turn in was held at IBP Ice Center. There are many players who did not turn in their greens money. Reminder that player accounts become delinquent after 30 days. Will need help from board members again this year to collect on player accounts.

Novelties – Sales are going well as families are buying novelty items for gifts.

Pancake Day – Pancake day is January 26th this year and will again be held at The Tyson Events Center. There will be a sign up sheet for volunteers, and all need to help out.

Chuck-a-Puck/Musketeer Programs –

Metros –

Communication Committee:

Old Business

New Business –

The Board discussed an incident that occurred the first weekend in December at a Bantam tournament in Sioux Center, Iowa. The Bantam Green team was playing in the tournament and did not have a coach, so Mike Adam volunteered to help out. Mr. Adam was later ejected from the tournament for violations of the USA Hockey zero tolerance policy. Subsequent communication from the Sioux Center association indicated that additional inappropriate behavior was observed from Mr. Adam as he drove through the

parking lot of the rink. The Sioux Center Board has banned Mr. Adam from their facility for the balance of the 2007-2008 season.

Mark Morehead has submitted his resignation as President of the Association. Per the bylaws, the Vice President, Gary Bennier, will complete the term. This creates a vacancy in the Vice President position.

There was a nomination to elect Rick Chartier to complete the current term as Vice President. Motion was seconded and approved by unanimous vote.

Mr. Morehead also served as our Midwest and Tri State representative. Mr. Johnson has volunteered to assume that responsibility.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mark Johnson", written in a cursive style.

Mark Johnson
Secretary