

Siouxland Youth Hockey Association
Board of Directors Meeting
December 16, 2009 at Motor Parts Central

Members Present:

Rob Beller
Traci Bornholtz
Amy Carlson
Melissa Norris
Dale Frehrichs
Dan Rose
Brad Pittenger
Cory Schlotfeldt
Kathy VanRooyan
Dianna Koontz
Rick Chartier
Rob Casper

Members Absent:

Debbie Menzenberg
Tiffany Kane

The November minutes were presented for approval. Upon motion the Board approved the November minutes unanimously.

The Treasurer's Report thru November 30, 2009 was presented for approval. Upon motion, the Board approved the Treasurer's Report unanimously.

OPERATIONS

Registrar's Report: nothing to report

Ice Scheduler: Dan Holzrichter to attend January meeting

Membership and Recruitment: nothing to report

Risk Management: nothing to report

Web Page: New web page is paid for should be up and running in the next couple of months. Need to start looking at getting sponsors to help pay for it

TOURNAMENT COMMITTEE

Squirt tournament Jan 8-10 , 3 C teams and 6 A teams

HOCKEY OPERATIONS

IP, ACE, and Player Development: nothing to report

Camps & Clinics: None presently

COACHING COMMITTEE

Coach Recruitment/Selection: none

HOUSE LEAGUE

Coordinators: nothing to report

Referees: Rick needs schedule of house league games so he can get refs set up each month. Wants squirt age refs to be working the mite games. He will be there to oversee them.

Equipment: Nothing to report.

Jerseys: Nothing to report.

Year-End Tournament: Rob is working on it

Patches/Awards/Bars: Nothing to report

TRAVEL TEAMS

Jerseys: Nothing to report

COORDINATORS: nothing to report

CODE OF CONDUCT COMMITTEE - Nothing to report.

COMMUNITY/CORPORATE RELATIONS

Team Sponsors: Nothing to report

Dasher Sales: Nothing to report

Golf Tournament: Nothing to report

MUSKETEER RELATIONS

Chuck A Puck: Nothing to report

50/50 Raffle: Next split is New Years Eve, Mite and Tyke parents will be working it.

Musketeers holding a camp Dec 28-30 at TEC about 30 kids signed up so far. That is the break even point to pay for the ice. Checking into a High School/Bantam session.

FUNDRAISING

Greens – Nothing to report

Pancake Day –January 16, 2010- money is due to house league coordinators by Jan 4.

Novelties: Preordered items will be in 12/18 Kathy will have them at the arena the morning of 12/19

Pictures: Nothing to report

ADMINISTRATION

Executive Committee: didn't meet

League Reps –

Tri-State Midwest – nothing to report

High School – Nothing to report.

City/Rink Relations: meeting with Aaron Rochester in January

BOARD LIAISONS

High School: Nothing to report

Bantams: Nothing to report

PeeWees: did not use 2 hours of ice during tournament –check to see if charged for it.

Squirts: HuHot fundraiser raised about \$320

Mites: Skate between periods of Musketeer game on 12/19

Tykes: Nothing to report

OLD BUSINESS: Covered in prior agenda items.

NEW BUSINESS:

Honore Pittenger will be getting the information about working the concessions at TEC as a fundraiser. She will be getting a schedule to get workers scheduled. The money earned will go directly into the individual skaters account. If a skater does not play the next year the credit will be forfeited to the general fund.

Covered SYHA weather cancellation policy- will continue to follow if Sioux City schools cancels then SYHA cancels

Having issues with Wells Fargo- Dianna and Kathy will get information on checking accounts at there respected banks

As there being no further business, a motion to adjourn was made. Meeting adjourned.

Next meeting will be January 20, 5:45 pm @ Countryside Senior Living Clubhouse

Respectfully Submitted,

Melissa Norris