

Siouxland Youth Hockey Association

Board of Directors

February 18, 2009

Location: St. Luke's Regional Medical Center

Members Present: Rick Chartier
Kathy VanRooyan
Melissa Norris
Courtney Laws
Dan Rose
Rob Beller
Debbie Menzenberg
Amy Carlson
Cory Schlotfeldt
Gary Bennier

Members Absent: Brian Thiele
Jennifer Fannon
Dave Hahne
Mark Johnson
Kevin Roberson

Special guest, Dale Frerichs, Mite Head Coach was present. Dale requested approval from the Board for Mite Gold Team to be allowed to play potentially 17 games this season, one game over the Board allowed 16 game limit.

The January minutes were reviewed. **Minutes approved.**

Treasurer's report is not completed for January 31, 2009. Amy will be sending it out once completed and it will be reviewed next meeting.

Registrar's Report: Nothing to report.

Ice Scheduler: Nothing to report.

Membership: Nothing to report at this time.

Risk Management: Nothing to report

Camps and Clinics: Nothing to report

Tournament Committee: Mites Tournament in March has plenty of C teams but no B teams currently.

Director of Hockey Operations: Nothing to report

Coaching Committee: Mr. Bennier reported that Coaching Evaluation will be on the website shortly.

Coordinators: nothing to report.

Referees: Nothing to report at this time.

Equipment and Jerseys: nothing to report

Year-end Tournament: Working on banners and program for the day.

Code of Conduct Committee: Nothing to report at this time.

Recruitment Committee: National Hockey Weekend Feb. 13 thru 15, 15 skaters came out and possibly 5 good recruits for next season. Also Kathy entered SYHA in a contest so maybe some extra funds will be coming.

Community/Corporate Relations: Nothing to report

Musketeer Relations: 50/50 is Feb. 28, 2009 need volunteers to sell. Also is SYHA night at game.

Fundraising:

Greens: nothing to report

Pancake Day: Money is due now from all divisions.

Novelties: Nothing to report.

Pictures: Nothing to report.

Executive Committee: Discussed and approved the Neby Award recipient.

League Reps:

Midwest/Tri-State Issue with KC Saint/Omaha Mavs game at Midwest Finals, Mark was having a conference call regarding the situation, will report next month on outcome.

High School: Nothing to report

City/Rink Relations: Nothing to report.

Board Liaisons:

High School: Brian Thiele

Bantams: Gary Bennier

Pee Wees: Jennifer Fannon

Squirts: Dave Hahne
Mites: Rob Beller
Tykes: Kathy Van Rooyan
Nothing to report from liaisons.

Old Business: No old business to report on.

New Business: Mites Gold team game exception was discussed. Motion made and approved unanimously to allow the Mite Gold Team to play one game over the allowed 16 game limit. Currently the Mite hosted tournament in Sioux City March 21-22 has no B teams entered so Mite Gold team potentially will not be playing in this tournament and then they will not be over the game limit.

Discussed upcoming Board openings and nominating Committee will be working on an official slate of candidates for the next meeting.

There was no further business the meeting was adjourned. Next meeting scheduled for March 18, 2009 at 5:45 pm. St. Lukes Board room.

Respectfully Submitted,

Debbie Menzenberg