

Siouxland Youth Hockey Association

Board of Directors

January 21, 2009

Location: St. Luke's Regional Medical Center

Members Present: Rick Chartier
Kevin Roberson
Courtney Laws
Mark Johnson
Dan Rose
Rob Beller
Debbie Menzenberg
Amy Carlson
Cory Schlotfeldt
Gary Bennier
Jennifer Fannon

Members Absent: Brian Thiele
Kathy VanRooyan
Melissa Norris
Dave Hahne

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

Mark Johnson and Amy Carlson reviewed the Treasurer's report including financials through December 31, 2008. **The Treasurer's report was approved as presented.**

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: Squirt tournament went well, last tournament is Mites in March need more teams to get registered at this point.

Director of Hockey Operations: Coaches meeting was held January 19, 2009. Attendance from all divisions except PeeWees, but that was due to some confusion on time. Discussion was on code of conduct for Coaches and players. Coaches also liked

idea of utilizing half ice and sharing, coaches can schedule this if they would prefer to do so.

Coaching Committee: Mr. Bennier reported on an incident involving Rob Casper, PeeWee Gold Coach, who used vulgar language with his team in the locker room after a game during the weekend of January 3, 2009. Mr. Johnson and Mr. Bennier received complaints on this incident from two separate parents. The Coaching Committee reviewed the situation, and Mr. Bennier discussed situation with Mr. Casper. It was made very clear that the language used in the locker room is unacceptable and that players can not be addressed in such a manner. Mr. Casper received a warning that any additional such violation of the Coaching Code of conduct will not be tolerated and will result in disciplinary action including suspension or more as deemed necessary by the Committee. The decision of the Coaching Committee is based on the fact that 1)Mr. Casper has not had any previously recorded complaints of this nature,2)that he immediately owned his mistake and notified the Chair of the Committee of his inappropriate actions, and 3)he apologized to his team before the next game.

Coordinators: nothing to report.

Referees: Nothing to report at this time.

Equipment and Jerseys: nothing to report

Year-end Tournament: Rick is working on the schedule and will be sending it out. Bill Koontz will be doing music at Tyson on Championship day/Pancake Day.

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

Recruitment Committee: National Hockey Weekend Feb. 13 thru 15, Kathy will be working on this.

Community/Corporate Relations: Nothing to report

Musketeer Relations: 50/50 December 31, 2008 no one claimed the prize. Next one is Feb. 28, 2009.

Fundraising:

Greens: nothing to report

Pancake Day: Money is due now from all divisions.

Novelties: Nothing to report.

Pictures: Nothing to report.

Executive Committee: Nothing to report, did not meet.

League Reps:

Midwest/Tri-State Issue with KC Saint/Omaha Mavs game with several players being hurt. No complaint has been made against Mav team as of date- Saints had to forfeit a game due to these injuries.

High School: Nothing to report

City/Rink Relations: Nothing to report.

Board Liaisons:

High School: Brian Thiele Need nominations for the Ted Neby Award

Bantams: Gary Bennier

Pee Wees: Jennifer Fannon

Squirts: Dave Hahne

Mites: Rob Beller

Tykes: Kathy Van Rooyan

Old Business:

One Goal Equip Program was approved last meeting to order 25 sets at 60.00 per set. New information came that the cost has increased to \$70.00 per set and you can only order in increments of 4. Motion made to order 28 sets at 70.00 per set for total cost of 1960.00. Motion was approved unanimously to order 28 sets at \$70.00 per set. Order will be placed in February.

New Business: Pancake Day is in need of a coordinator. Brooke Schultz is unable to continue to coordinate this event. Cory Schlotfeld volunteered to coordinate the event.

Nominating Committee: Mr. Johnson requested the nominating committee to meet and report next meeting on potential board members.

Rob Beller stated that SYHA has 2 free planet hockey camp registrations. Boar unanimously approved that 1 will be raffled at the Mite Tournament and the other will be used for all people who register early for the camp will have name put in drawing for it.

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

Respectfully Submitted,

Debbie Menzenberg