

Siouxland Youth Hockey Association

Board of Directors

July 16, 2008

Location: St. Luke's Regional Medical Center

Members Present: Rick Chartier
Amy Carlson
Dave Hahne
Mark Johnson
Debbie Menzenberg
Dan Rose
Kevin Roberson
Rob Beller

Members Absent: Cory Schlotfeldt
Brian Thiele
Kathy VanRooyan
Courtney Laws
Gary Bennier

Mark Johnson, President called meeting to order at 5:45 p.m.

The minutes from the June meeting were approved as read.

Amy Carlson reviewed the Treasurer's report including financials through June 30, 2008.
The Treasurer's report was approved as presented.

Registrar's Report: Registration dates are set and will be posted to website shortly.

Ice Scheduler: Dan Holzrichter working on a draft master ice schedule. Goal is to have available for registration.

Membership: None to report at this time.

Risk Management: Nothing to report at this time.

Camps and Clinics: Corey Clarks to have a summer all week camp next week.
September clinics will be posted on website.

Tournament Committee: Tournament dates are posted on SYHA website, Wisconsin Hockey Association website, Des Moines Bucs website, Waterloo Website and all Iowa, Nebraska, South Dakota, Kansas City and Wichita and half of Minnesota Association

websites and contacts have been sent email with flyer dates. Lincoln Bantam team has already sent registration form to Lisa.

Director of Hockey Operations: Will report on School visit schedule and Coach meeting schedule next Board meeting.

Coaching Committee: Will discuss during new business.

Coordinators: Nothing to report at this time.

Referees: Nothing to report at this time.

Equipment and Jerseys: 1st year squirts-odd year, odd numbers jerseys will need to be ordered. No other travel jerseys will need to be ordered.

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

Recruitment Committee: SYHA has a float in the River Cade parade this evening. Two Board members, Kathy VanRooyan and Courtney Laws, are present at that event. Banners were made to be utilized at parade and at Musketeer games.

Community/Corporate Relations: Golf Tournament need hole sponsors and also golf teams for event. 20 teams minimum needed. Also need to get raffle donations. Raffle license application has been sent in, not received yet.

Musketeer Relations: Asst. Coach contacted Lisa Johnson and would like to do clinics with SYHA starting in August if possible. Lisa will ask him for dates, times and costs and we will post on our website.

Fundraising:

Greens: Waiting on new prices from our supplier.

Pancake Day: Working on date, looking at moving to coincide with end of year tournament

Novelties: Nothing to report at this time.

Pictures: Nothing to report at this time.

Executive Committee; Nothing to report at this time.

League Reps: Midwest Nothing to report at this time.

High School; Nothing to report at this time.

Board Liaisons for upcoming Season:

High School: Brian Thiele

Bantams: Gary Bennier

Pee Wees: TBD

Squirts: Dave Hahne

Mites: Rob Beller

Tykes: Kathy Van Rooyan

Old Business: Tabled new Board member nominations, additional cost control ideas, and Puck Stop operation until next meeting.

New Business: SYHA Rates for 2008-09 season proposed as follows: new skaters (8 and under) \$120.00; Tykes \$155; Mites \$285.00; Travel, Bantams and High School \$335.00, House League \$235. Receive a \$35.00 discount if all registration fees are paid in full by August 17th, 2008. Flex Tickets \$44.00 (4 tickets at \$11 each). Individual buyout \$300/Family buyout \$385 if paid at registration. Additional \$35 on buyouts if paid at greens money turn in. USA hockey \$30.00 and Affiliation Fee \$6.00 (paid direct through online registration). **The above rate schedule was approved by the Board unanimously.**

Pancake tickets and Greens: Discussed collecting pancake ticket money and greens money in Mid-October at time of placing greens order. **The Board unanimously approved.**

Coaching Committee 2008-09 Season Coaches Recommendations as follows:

HEAD COACHES:

Tykes Ross Van Rooyan
Mites Dale Frerichs House league and Travel
Squirt Gold Travel Steve Kramer and Mike Kramer
PeeWee Gold Travel Rob Casper
Squirt/PeeWee House League Matt Tonjum

ASST COACHES:

Mites Brett Austin
PeeWees Kyle Dirks
Metros Brant Mozak and Corey Mozak

Bantams gold and green travel, PeeWee Green, PeeWee House league and Squirt green to be determined at later date. **The Board approved the recommended coaches unanimously.**

New Business: Discussed proposed locker room addition to IBP Ice Center, plans looked at, awaiting final bid for construction.

Registration for returning skaters August 12 and 17th start at 5:30 pm, need Board members present to assist in registration.

There was no further business the meeting was adjourned. Next meeting scheduled for August 20, 2008 at 5:45 pm. St. Lukes Board room.

Respectfully Submitted,

Debbie Menzenberg