

Siouxland Youth Hockey Association

Board of Directors

July 14, 2009

Location: Countryside Senior Living Clubhouse

Members Present: Rick Chartier
Kathy VanRooyan
Melissa Norris
Brad Pittenger
Dan Rose
Rob Beller
Debbie Menzenberg
Amy Carlson
Gary Bennier
Kevin Roberson
Traci Bornholtz
Rob Casper

Members Absent: Cory Schlotfeldt
Courtney Laws

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

Treasurer's report reviewed for ending date June 30, 2009. **Reports approved.**

Registrar's Report: nothing to report

Ice Scheduler: Nothing to report.

Membership and Recruitment: Rivercade parade tomorrow night will have a flatbed trailer and flyers to hand out.

Risk Management: Nothing to report

Camps and Clinics: Nothing at to report

Web Site: Bill Koontz to come to next meeting to discuss web site.

Tournament Committee: Committee needs to meet and start setting up tournament dates but needs information from Midwest league and also high school game schedule to make sure nothing interferes.

Director of Hockey Operations: Nothing to report

Coaching Committee: New business will report.

Coordinators House League and Travel: Nothing to report

Referees: Nothing to report at this time.

Equipment and Jerseys: Jerseys met with Sportsman's and will be getting samples.

Puck Stop: Nothing to report.

Year-end Tournament and Patches/Awards.Bars: Nothing to report.

Code of Conduct Committee: Nothing to report.

Community/Corporate Relations: Golf Tournament need hole sponsors and players to sign up and pay.

Musketeer Relations: Will be meeting to set up dates for chuck a puck and 50/50 raffle.

Fundraising:

Greens: nothing to report

Pancake Day: Nothing to report.

Novelties: Jennifer Fannon to come to next meeting.

Pictures: Nothing to report.

Executive Committee: Met to approve registration rates and dates.

League Reps:

Midwest/Tri-State: Mark Johnson to attend hearing this weekend in Fremont regarding issue with Kansas City Saint Coach.

High School: Working on a back up team manager for when Mark not able to attend there is another Team manager available.

City/Rink Relations: Nothing to report

Board Liaisons:

High School: Traci Bornholtz

Bantams: Gary Bennier

Pee Wees: Courtney Laws

Squirts: Debbie Menzenberg

Mites: Melissa Norris

Tykes: Brad Pittenger

High School: working on a new person to do ads for high School. Need to be submitting high school game dates.

Old Business: Director of Hockey Operations- moving forward with internship, Kathy will be getting job description and will be submitting to the colleges and to see what response will be. Will discuss further next meeting.

Registration dates and fees are completed.

At this time Board determined there would not add anymore Board Members.

Coaching Nominations: Committee brings forth Brant Mozak as the Head High School Coach with a stipend of \$5000.00. Board Approved unanimously. Asst Coaches for High School will be Corey Mozak but has to advance to a level 3 and Steve Kramer.

Puck Stop: Greg Newell willing to staff the store. Rob will forward hours approved to Rob Casper and Rob Casper will get with Greg to go over procedures, hours, inventory and pricing. Board approved unanimously a contracted rate of \$500.00 for 2009-2010 season.

New Business: website- Bill to come next meeting, Novelties- Jennifer to come next meeting.

Scholarships: Players must show documented proof from school that they qualify for reduced lunches. Free lunches- free house league registration, ½ price lunches- ½ price house league registration. Fundraising of greens and pancake tickets double amount of minimum must do if receive a scholarship for registration fees.

Board approved unanimously- If player receives a scholarship for house league; the player is not eligible to be on a travel team and travel.

Next meeting will be August 19, Wednesday at 5:45 pm at Countryside clubhouse.

Meeting adjourned.

Respectfully Submitted,

Debbie Menzenberg