

Siouxland Youth Hockey Association

Board of Directors

June 18, 2008

Location: St. Luke's Regional Medical Center

Members Present: Gary Bennier
Amy Carlson
Dave Hahne
Mark Johnson
Debbie Menzenberg
Dan Rose
Brian Thiele
Kevin Roberson
Kathy VanRooyan
Courtney Laws
Rob Beller

Members Absent: Cory Schlotfeldt
Rick Chartier

President Mark Johnson called meeting to order at 545 p.m.

The minutes from the May meeting were approved as read.

Amy Carlson reviewed the Treasurer's report including financials through May 30, 2008. **The Treasurer's report was approved as presented. There will be an adjustment in June for Puck Stop inventory.**

Registrar's Report: None to report at this time.

Ice Scheduler: None to report at this time.

Membership: None to report at this time.

Risk Management: Will need to start setting up Security at the High School games for this year, will work on options. Also Consent to screen for background checks to be done for all Coaches, Coordinators, and Board members.

Camps and Clinics: Corey Clarks to have a Summer all week camp in July and also pre season camps in September. Information will be posted on the Website.

Tournament Committee: Members are Lisa Johnson, Debbie Menzenberg, Joe Rodriguez, and Todd Lien. Tournament dates are getting finalized for all divisions and all our travel teams will be required to participate in our tournaments for their respective division.

Director of Hockey Operations: Formulating schedule of camp. Also setting up schedule of visiting Schools in August and early September to increase awareness of Hockey and draw new players to the Association. Mr. Clarks is also formalizing Coach meeting Schedule for the new season.

Coaching Committee: 7 applications for coaches received so far. High School coaching assistance is still needed. At July meeting Coaching Committee hopes to bring Coach Selections to the Board for approval. Also discussed a consistent Coach for house League for Squirts/Peewees on Saturdays to help stabilize the House League program.

Coordinators: Nothing to report.

Referees: Nothing to report

Equipment and Jerseys: Will be same supplier as last year. Need help at beginning of season to help fit children who utilizes the new skater equipment. Also need an inventory completed on this equipment.

Code of Conduct Committee: Nothing to report. Members of this committee will be Deb Lodgson, Brian Thiele, Kevin Roberson, Dave Hahne. This committee will be responsible in the follow thru of the player and parent code of conduct policies listed on the website.

Recruitment Committee: Members include Kathy Van Rooyan, Brett Austin, Courtney Laws, Corey Clarks. **The board unanimously approved the recruitment committee budget for 2008-2009 season of \$500.**

Community/Corporate Relations:

Discussed realigning how we receive sponsorship funds. Golf fundraiser posters were received and all asked to put up at different businesses. Also all Board members are to go solicit hole sponsors for \$100.00 and donations of silent Auction items.

Discussed getting a gambling license at a cost of \$150 so raffles can be done by SYHA. **The board unanimously approved to apply for a gambling license.**

Musketeer Relations: Lisa Johnson will be chairing this committee. Discussed different ways to promote Musketeer and SYHA relationship. New Coach open to doing clinics with the kids, having players come to practices. Also discussed a 50/50 raffle as a fundraiser.

Fundraising:

Greens Nothing to report

Pancake Day Nothing to report
Novelties: Will be a preorder basis going forward.
Pictures: Nothing to report

Executive Committee; Nothing to report
League Reps: Midwest Nothing to report
High School; Nothing to report

Board Liaisons for upcoming Season:

High School: Brian Thiele

Bantams: Gary Bennier

Pee Wees:

Squirts: Dave Hahne

Mites: Rob Beller

Tykes: Kathy Van Rooyan

Old Business: Per Section 5 of the bylaws, Rob Beller was voted in by the Board to fill a one year unexpired Board seat. This was done effective June 12, by unanimous written consent (received via email) of the Board per Section 12 of the bylaws. Mark Morehead and Troy Hedlund had resigned from the Board in early June.

Director of Hockey Operations allocation of compensation was discussed and Board unanimously approved SYHA allocation to be 64% and the other 36% to come from the Metros.

Committee structure and assignments discussed and presented as written earlier in minutes.

New Business: Reviewed Key dates for 2008-09 season looks like all dates will work just need to confirm Midwest League yet. Discussed Ice Schedule and practice format and consensus was to leave similar to past two seasons with a dedicated house league night, dedicated practice for non travel players and dedicated practice for travel teams with additional flex ice.

Board Nominations: Still need to nominate another Board member, will discuss further at next meeting.

Will also discuss at next meeting Rates/Costs, Review policies.

There be no further business the meeting was adjourned. Next meeting scheduled for July 16, 2008 at 5:45 pm. St. Lukes Board room.

Respectfully Submitted,

Debbie Menzenberg