

Siouxland Youth Hockey Association

Board of Directors

June 17, 2009

Location: Countryside Senior Living Clubhouse

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

Members Absent: Cory Schlotfeldt
Brad Pittenger

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

Treasurer's report reviewed for ending date May 31, 2009. **Reports approved.**

Registrar's Report: nothing to report

Ice Scheduler: Nothing to report.

Membership and Recruitment: board approved Recruitment budget of \$500.00 unanimously for 2009-2010 season. Also looking at commercials with Fox44, will update next meeting on this.

Risk Management: Nothing to report

Camps and Clinics: Nothing at to report

Tournament Committee: New Committee members are Rob Casper, Rick Chartier, and Brad Pittenger. They will be in contact with Lisa Johnson to learn more about all things to do for Tournaments.

Director of Hockey Operations: Nothing to report

Coaching Committee: New business will report.

Coordinators House League and Travel: Courtney Laws will be the Chairperson.

Referees: Nothing to report at this time.

Equipment and Jerseys: Kathy VanRooyan will be the chairperson.

Puck Stop: Rob Casper will be taking over the Puck Stop Operations.

Year-end Tournament: Rob Beller will be the chairperson.

Code of Conduct Committee: New members will Rob Beller, Kathy VanRooyan and Melissa Norris, Kevin Roberson. Deb Logsdon will continue to also be on this committee.

Recruitment Committee: Rivercade parade in July.

Community/Corporate Relations: Golf Tournament will be at 2 Rivers Golf Course on September 12, 2009 start at 130 pm- shotgun. Please send out registrations to people to sign up for the event and also to get hole sponsors for.

Musketeer Relations: Nothing to report.

Fundraising:

Greens: nothing to report

Pancake Day: Nothing to report.

Novelties: Nothing to report.

Pictures: Nothing to report.

Executive Committee: Nothing to report. Kathy VanRooyan will be at large member on executive committee.

League Reps:

Midwest/Tri-State: Nothing to report

High School: Mark Vos will be Team Rep.

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

Nothing to report from liaisons.

Old Business: Director of Hockey Operations: Looking into potential internships from Briar Cliff or Morningside Colleges. Will update at next meeting and discuss position further.

New Business:

Registration dates set as follows: August 2 and 23rd Returning skaters, September 13th New skaters. Times will be 5 pm to 8 pm each session. At the Ibp Ice Center. Executive Committee will need to review rates for this year- need more info on ice rate increase to review.

Referral Bonus for brand new, nonrelated skaters of a \$60.00 gift card to the Puck Stop for existing players to earn. Board approved unanimously.

Coaching Committee recommendations for coaches for 2009-2010 season:

Mites House League Head Coach-Ross VanRooyan

Squirt Gold Travel Coach-Sam Schweigert

PeeWee Gold Travel Coach-Dan Holzrichter

Bantams Gold Travel Coach-Landon Blatchford

Board approved above Coaches unanimously for 2009-2010 season.

Coaching Committee is still reviewing for high Scholl Head Coach and other divisions at this time.

Next meeting will be looking at High School metro Treasury report and additional board members.

Next meeting will be July 14, Tuesday at 5:45 pm at Countryside clubhouse.

Meeting adjourned at 8:00 pm.

Respectfully Submitted,

Debbie Menzenberg