

Siouxland Youth Hockey Association

Board of Directors

May 20, 2009

Location: IBP Ice Center

Members Present: Rick Chartier
Kathy VanRooyan
Melissa Norris
Courtney Laws
Dan Rose
Rob Beller
Debbie Menzenberg
Amy Carlson
Gary Bennier
Mark Johnson
Cory Schlotfeldt
Kevin Roberson

Members Absent: Dave Hahne
Brian Thiele
Jennifer Fannon

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

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

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 at to report

Tournament Committee: Nothing to report

Director of Hockey Operations: Nothing to report

Coaching Committee: Have 3 applications for a Metros Coach, 2 for Bantams, 2 for Peewees, 1 for Squirts, 2 for Mites and 1 for Tykes so far. Coaches need to get their applications in.

Coordinators: nothing to report.

Referees: Nothing to report at this time.

Equipment and Jerseys: nothing to report

Year-end Tournament: nothing to report

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

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. Looking at caterers for event.

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.

League Reps:

Midwest/Tri-State: placement weekend for Midwest tourneys was approved. Looking at pushing tournament play to start after the first of the year.

High School: Tri-City has left league and Sioux Falls has joined.

City/Rink Relations: Rates for ice will be increased this season. Continue to monitor a proposed road by the IBP ice center.

Board Liaisons:

High School: Brian Thiele

Bantams: Gary Bennier

Pee Wees: Jennifer Fannon

Squirts: Dave Hahne

Mites: Rob Beller

Tykes: Kathy Van Rooyan

Nothing to report from liaisons.

New Business: General election was held for board members. Newly elect board members are Rob Beller, Traci Bornholtz, Brad Pittenger, Rob Casper and Courtney Laws.

Election of Officers:

President: Dan Rose

Vice President: Rob Beller

Secretary: Debbie Menzenberg

Treasurer: Amy Carlson

Approved unanimously.

Old Business: Subcommittee brought forth a revised potential job description for Hockey Operations Director position. Will send it out to all to review and discuss further at next meeting.

Things to discuss and start organizing at next meeting will be open committee position assignments for Coordinators- house league and travel, Puck Stop, Equipment and gear, Tournament Director, clinic and camps, Code of Conduct committee replacement, new season dates for pancake day, hockey across America weekend, hosted tournament dates, Hockey start date, Registration dates and Registration procedures this year, Registration fees, new Board liaisons for divisions, ACE-IP Director, when and who to transition Treasurer position for 2011 season.

There was no further business the meeting was adjourned. Next meeting scheduled for June 18, 2009 at 545 pm. Meeting will be at Four Seasons Countryside Estates clubhouse located at 3009 Lilac Lane, Sioux City, Iowa. Directions are take Morningside Ave exit from Highway 20 by pass. Turn South on Morningside Ave, pass the Meyer Brothers funeral home and take right on Four seasons street, go ½ block and take Right on Lilac Lane follow street to clubhouse on left side of road. Lilac Lane is not a thru street and it will be in an all-residential area with houses and townhomes. Call Debbie for further directions if need be- 899-8946.

Respectfully Submitted,

Debbie Menzenberg