

Siouxland Youth Hockey Association  
Board of Directors Meeting  
October 21, 2009 at Countryside Senior Living Clubhouse

Members Present:

Rob Beller  
Traci Bornholtz  
Amy Carlson  
Melissa Norris  
Debbie Menzenberg  
Dale Frehrichs  
Dan Rose  
Brad Pittenger  
Cory Schlotfeldt  
Kathy VanRooyan  
Tiffany Kane  
Dianna Koontz

Members Absent:

Rick Chartier  
Rob Casper

The September minutes were presented for approval. Upon motion the Board approved the September minutes unanimously.

The Treasurer's Report was presented for approval. Upon motion, the Board approved the Treasurer's Report unanimously.

**OPERATIONS**

**Registrar's Report:** Travel Rosters are due to Registrar by Nov. 10 for MWL official signature to be completed before Thanksgiving.

**Ice Scheduler:** nothing to report

**Membership and Recruitment:** Halloween skate at IBP Oct. 31.

**Risk Management:** Nothing to report, Kathy Vanrooyan will be taking over this area.

**Web Page:** Discussed a new webmaster- Will get set up to do a demo

**TOURNAMENT COMMITTEE**

Dan will be reviewing with Rick where we are with tournaments.

**HOCKEY OPERATIONS**

**IP, ACE, Player Development:** Dan Rose reports that Steve has instructed coaches to do report cards for the season.

**Camps & Clinics:** None presently

### **COACHING COMMITTEE**

**Coach Recruitment/Selection:** Brett Austin approved for Mite Gold Coach. Looking for Mite green Coach presently.

### **HOUSE LEAGUE**

**Coordinators:** Jennifer Newman and Tonya Valksas approved as Squirt House League Coordinators. Board also approved all Pancake Money turned into Coordinators by January 1, 2010. If money is not turned in by then, child will not be able to skate travel or house league until paid in full.

**Referees:** nothing to report

**Equipment:** Nothing to report.

**Jerseys:** Nothing to report.

**Year-End Tournament:** Nothing to report

**Patches/Awards/Bars:** Nothing to report

### **TRAVEL TEAMS**

**Jerseys:** Nothing to report

**COORDINATORS:** Dianna Koontz met with all coordinators and reviewed handbook for this season.

**CODE OF CONDUCT COMMITTEE -** Nothing to report. Dale will be replacing Kevin Roberson on Committee.

### **COMMUNITY/CORPORATE RELATIONS**

**Team Sponsors:** all completed for season

**Dasher Sales:** Nothing to report

**Golf Tournament:** nothing to report

### **MUSKETEER RELATIONS**

**Chuck A Puck:** Nothing to report

**50/50 Raffle:** First one was a very low amount collected.

## **FUNDRAISING**

**Greens** – Nothing to report

**Pancake Day** –Nothing to report

**Novelties:** Nothing to report

**Pictures:** Nothing to report

## **ADMINISTRATION**

**Executive Committee:** Nothing to report

**League Reps** –

**Tri-State Midwest** – Mark Johnson reported by email that Midwest tournament play dates are finalized.

**High School** – Nothing to report.

**City/Rink Relations:** Nothing to report.

## **BOARD LIAISONS**

**High School:** Nothing to report

**Bantams:** Nothing to report

**PeeWees:** Nothing to report

**Squirts:** Nothing to report

**Mites:** Nothing to report

**Tykes:** Nothing to report

**OLD BUSINESS:** Covered in prior agenda items.

## **NEW BUSINESS:**

Board approved Mites to start to travel December 1. Game limit continues to be at 16 games for season.

Discussed formulating fundraiser policies more specific on scholarship individuals and late skater sign up individuals.

Discussed changes in tryouts for travel teams and parent/coach expectations on teams at beginning of seasons.

As there being no further business, a motion to adjourn was made. Meeting adjourned.

Next meeting will be November 18, 2009 at Mopart's Central.

Respectfully Submitted,

Debbie Menzenberg

Secretary