

Siouxland Youth Hockey Association
Board of Directors Meeting
September 16, 2009 at Countryside Senior Living Clubhouse

Members Present:

Rob Beller
Traci Bornholtz
Amy Carlson
Rob Casper
Melissa Norris
Debbie Menzenberg
Kevin Roberson
Dan Rose
Brad Pittenger
Cory Schlotfeldt
Kathy VanRooyan

Members Absent:

Rick Chartier
Courtney Laws

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

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

OPERATIONS

Registrar's Report: 190 registered player's

Ice Scheduler: Ice time schedules for this season will remain the same as last year and has been posted to website.

Membership and Recruitment: Nothing to report

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

Web Page: Discussed a new webmaster- Will get more information on this for next meeting

TOURNAMENT COMMITTEE

Rob Casper stated Rick has received 30 inquiries on our tournaments so far.

HOCKEY OPERATIONS

IP, ACE, Player Development: Dan Rose reports that Steve has been approved to teach a Level 1 clinic here in Sioux City. Cory reports that Steve has an agenda for Coaches meeting he is holding last weekend in September. Requesting Board Association pay for Pizza for the meeting. Board approved unanimously.

Camps & Clinics: Clinic turn out was very low, Timing issue. Steve will look at this for next year to do sooner.

COACHING COMMITTEE

Coach Recruitment/Selection: Working on Coaches for house league Squirts and PeeWees and also Green Team Squirts and PeeWees. Will bring recommendations to Executive Committee to approve before Season start October 6, 2009. Cory will also make sure and Steve Stokes that all Coaches have registered with USA Hockey for season and have filled out USA Waiver and Consent to Screen forms and get that information back to registrar. Coaching Committee request association pays for Kyle Dirks Registration fee for a Level 3 Goalie specific clinic. Board approved \$100.00 for Kyle Dirks to attend clinic.

HOUSE LEAGUE

Coordinators: C. Laws stated to Dan Rose that volunteers she has so far for Coordinators were Brigitte Mann- travel Squirts, Janice Goss- PeeWee Gold, Rob Beller- Squirts Gold, Kirk Moriarty has expressed interest in House League PeeWee Coordinator, Honore Pittenger- Tykes Coordinator and Kathy VanRooyan Mites Coordinator. Still need Coordinators for Squirts House League, PeeWee House League, Bantams travel teams, PeeWee green travel team.

Referees: Rob Casper reports referee rate proposal by Rick Chartier needs to be approved. Board approves \$5.00 increase in referee budgeted rates unanimously

Equipment: Nothing to report. Rob Casper needs key for Puck Stop.

Jerseys: Nothing to report.

Year-End Tournament: Year end Tournament will be weekend of March 13- 14, 2010. Board approved unanimously. No travel allowed on this date.

Patches/Awards/Bars: Nothing to report

TRAVEL TEAMS

Jerseys: Nothing to report

Liaison for Coordinators: Still progressing – plenty of help anticipated for travel teams.

CODE OF CONDUCT COMMITTEE - Nothing to report.

COMMUNITY/CORPORATE RELATIONS

Team Sponsors: See above under House League. Need 2 sponsors for Tykes still, 1 for Mites, 2 more for Squirts and 2 for Peewees still.

Dasher Sales: Nothing to report

Golf Tournament: K. VanRooyan reported on tournament success. Final accounting of success of tournament will be reported next meeting.

MUSKETEER RELATIONS

Chuck A Puck: Nothing to report

Green/Gold Scrimmage – Kathy reports scrimmage was successful with around 1200.00 raised for association. Final accounting will be reported next month.

50/50 Raffle: K. VanRooyan stated the 50/50 split dates have been set as well as the dates for SYHA to skate at intermission breaks at the Musketeer games. Board approved unanimously that funds raised on raffle will be split with division selling tickets that evening to go towards year end banquet for that division.

FUNDRAISING

Greens – Nothing to report

Pancake Day – Board approved Pancake Day will be January 16, 2010. Missy Burns is checking to confirm Pancake Day for that date. Tickets will be ordered if pancake man is confirmed and Tyson for that date.

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:

FUTURE AGENDA ITEMS

- 1) **Memorial award – Don Andrews Volunteer of the Year**
- 2) **Novelties Coordinator**
- 3) **Curtis Anderson Radio Show**
- 4) **Coordinators/Coaches**
- 5) **Board vacancies**

As there being no further business, a motion to adjourn was made. Meeting adjourned.
Next meeting will be October 15, 2009 at Four Season's Clubhouse.

Respectfully Submitted,
Debbie Menzenberg
Secretary