



## SYHA Board Meeting

Date: October 23, 2016  
Time: 5:00 – 7:00  
Place: Mandt Center  
Subject: Board Meeting

Board Members Present: Bart Quale, John Andrews, Seth Tomlinson, Nicole Hanson, Chris Hinrichs, Josh Michaels, Kristen Vogt, Brad Jackson, Tracy Zeichert

Guests: Sally Hinrichs,

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### **Meeting Agenda**

- Approve September 2016 Board meeting minutes
  - Nicole 1<sup>st</sup>, Josh 2<sup>nd</sup>, All in favor
- Approve September 2016 Financial report
  - Kristen V 1<sup>st</sup>, Tracy 2<sup>nd</sup>, All in favor

### **New Business**

- Financial
  - Handed out statements to ALD/Team Managers to hand out for skaters that have not paid or setup a payment plan
    - If not paid by Nov 15<sup>th</sup> will not be allowed on ice
  - Need to add new people to checking accounts
    - Concession Account
      - Kelly Tomlinson Chris H 1<sup>st</sup>, Kristen V 2<sup>nd</sup>, All in favor
      - Theresa Bergeson-Gallun Chris H 1<sup>st</sup>, Kristen V 2<sup>nd</sup>, All in favor
      - Mary Bergeson-Gallun Chris H 1<sup>st</sup>, Kristen V 2<sup>nd</sup>, All in favor
      - Sally Hinrichs Tracy Z 1<sup>st</sup>, Josh M 2<sup>nd</sup>, All in favor
    - Ref Account
      - Tracy Zeichert Chris H 1<sup>st</sup>, Josh M 2<sup>nd</sup>, All in favor
    - Access to all SYHA accounts

- Nicole Hanson John A 1<sup>st</sup>, Kristen V 2<sup>nd</sup>, All in favor
- Try-Outs
  - Have not heard from anybody that had complaints
  - 1 evaluator didn't show up Monday and 1 didn't show up on Tuesday
  - Josh M said to look at maybe going goalie tryouts different
- Fundraising
  - Open chair positions
    - Christmas Tree Lot
      - Jessica Vinson will chair
      - Tracy Ziechert will co-chair if Jessica thinks she needs help
  - BG Sports
    - Tracy meeting with them to look over what they have to offer for SYHA apparel. It will be a website to order and pay and get shipped either to Tracy's house or Mandt Center
  - Cookie Dough
    - We are going to be doing a cookie dough fundraising
    - Starting before thanksgiving and ending around Dec 13<sup>th</sup>
- ALD reports
  - Need Chris Johnson to send email to squirts to see who/how many need jerseys for games as we wait until the ones ordered come in.
- Picture date is November 10
- Skate with Bucky date
  - Tracy is going to send something to Stoughton Schools
- Board comments
  - Try Hockey for Free
    - Have it added to Facebook and website
    - Handed out trick and treat cards to hand out
  - Coaching Meeting
    - High School Hockey Map
    - Asked for a list of needs and wants
    - Going to have follow-up meetings throughout the year
    - Add coaches corner to website
  - Goalies

- Voted to reimburse goalies that go to HPG on Sunday nights by giving them a \$15 dues reduction credit each time they go. Board will reevaluate at Dec board meeting.
  - Brad J 1<sup>st</sup>, Josh M 2<sup>nd</sup>, All in favor
- Bring up to all coaches that the SYHA will pay up to \$400 for a tournament if the team does not register for Playdowns.
  
- Next meeting date
  - Nov 13<sup>th</sup> at 5pm
- Adjourn
  - Nicole H 1<sup>st</sup>, Tracy Z 2<sup>nd</sup>