



SYHA Board Meeting

Date: November 13, 2016
Time: 5:00 – 7:00
Place: Mandt Center
Subject: Board Meeting

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

Guests:

Meeting Agenda

- Approve October 2016 Board meeting minutes
 - Nicole H 1st, Josh A 2nd, all in favor
- Approve October 2016 Financial report
 - Josh A 1st, Josh M 2nd, all in favor

New Business

- THF
 - We had 7 pre-registered but only 3 showed up.
 - It sounds like that all 3 are going to sign up for U6/U8 this year
- Fundraising
 - Tracy is still looking for lock box for 50/50 raffle
 - Cookie Dough kick off is Monday (11-14) night at 6:30pm
 - Christmas tree lot setup is Saturday 11-19
 - Boys Highschool team is going to help
- ALD reports
 - Bantam
 - Need to have a meeting with Bart, Brad, Mike and John Andrews

- U6
 - Nothing to report
- U8
 - Nothing to report
- Squirts
 - Nothing to report
- PeeWee
 - PeeWee A nothing to report
 - PeeWee B
 - A couple of kids have been having problems in the locker room
 - There are 2 parents/coaches in the locker room at all times
 - Would like to have a meeting with both kids separate to talk about Code of Conduct and what may happen if it is not followed.
 - Coaches have sat 1 of them out of practice because of this but it still is happening.
- Girls U14
 - Nothing to report
- State Tourney Fee's
 - Waiting to see if Squirts want to register
 - Coach Bill stopped in at the end of meeting and said yes they do want to register for state.
- PeeWee/Squirt Tourney
 - Squirts may have another tournament to play in
 - Waiting to hear back from them
 - Once we hear back from them we will then send in the paperwork to WAHA and post info on website

- Board comments
 - SYHA logo
 - Does our Logo need to be updated
 - Seth to send out a global with survey monkey to see if they like the current logo or want an updated logo.
 - Little Vikes Winter Fest
 - Getting registration from teams in
 - No Stoughton team sign up yet
 - Seth will ask Stoughton coaches
 - Need to look at medals
 - There are medals upstairs (Josh or Seth know where)
 - Concession Stand
 - Looking at 2nd cash register or other options
 - Do not want 2nd cash register would like to look at getting a POS system.
 - Look at different options for POS system and cost and bring to next board meeting
- Next meeting date
 - 12/21 @ 6pm @ Mandt Center
- Adjourn
 - Kristen V, all in favor