



SYHA Board Meeting

Date: December 17 2016

Time: 4:00 – 5:00

Place: Mandt Center

Subject: Board Meeting

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

Guests:

Meeting Agenda

- Approve November 2016 Board meeting minutes
 - Kristen 1st, Chris J 2nd, all in favor
- Approve November 2016 Financial report
 - Brad 1st, Chris J 2nd, all in favor

New Business

- Seeding Meeting
 - Jan 4th at MIA
 - Squirts 6pm
 - PeeWee 7:15pm
 - Bantam 8:30pm
 - 1 coach or team rep must attend
 - You will need 2 rosters
 - You will need a copy of all score sheets

- Final paperwork
 - Make sure all rosters are correct
 - Make sure all games are entered in to the region 4 website
- Fundraising

- LVWF made about \$6,000
- Nancy from the Stoughton Garden Center call Bart, she wanted to say this was the best the Christmas tree lot has been run
 - The person is always out there shaking the snow off the trees and just making sure everything is setup and trees are on display.
- 3 on 3
 - Chris J is going to have Doris send an email to the board with an update
- 50/50 raffle
 - Kristin Rhyner won this last 50/50. It was a total of \$5.50
- Cookie Dough
 - We got over \$400
 - Only 5 families did it
 - Dustin and Zane each got grabs and won extra cash for selling so many
- PeeWee/Squirt Tourney
 - The board would like the team managers from the PeeWee B and Squirt teams to run this tourney.
 - Tracy Z will try to schedule a meeting and invite the team managers.
- ALD Reports
 - 6U (Kristen)
 - Board talked and is going to bill McFarland for the 1hr of 6U ice that they cancelled on us. A couple of McFarland parents even made it to Stoughton not knowing it was cancelled.
 - 8U (Josh)
 - Nothing to report
 - 10U Squirts (Chris J)
 - Nothing to report
 - 12U PeeWee (Chris H)
 - PeeWee A
 - Nothing to report
 - PeeWee B

- Still having problems with a player
 - He was suspended from this weekends games (12/17-12/18 2 games)
 - He has had a meeting with the ALD and parents and he has gotten better in game but locker room and practice has not changed
 - One player wants to quit the team due to the locker room
 - At one practice he found an athletic cup and rubbed it on the mouth guard of another player
 - Board motioned to have him dress in his own space for practices and games both home and away.
 - Next big problem the board will vote on what to do next
 - The board may need to have some of the team come in to a meeting to make sure the problem is true
 - He may return to the team locker room per coaches discretion
 - Chris J 1st, Josh A 2nd All in favor 2 abstain votes

- Board comments
 - Coaches Meeting
 - Only about 5-7 attended
 - Went over the Hey Coach on SYHA website
 - Went over goalie gear
 - Went over the toy box
 - Training rooms all setup
 - Ref
 - Some not wanting to come to Stoughton
 - PeeWee B Game
 - Josh filed a constructive criticism report with DCHOA about the game with RWD.
 - Thinking that is why one ref is talking bad about Stoughton

- Also the refs would like to have multiple games in a row so they don't have to drive just for one game.
- U14 Girls State Tournament Contact person
 - Bart said he would be the contact person for this
- John A
 - The training rooms are all setup
 - Would like a calendar/team setup on the website to schedule the rooms. It would be like the open ice team.
- Next meeting date
 - Jan 22nd at 5pm
- Adjourn
 - Josh A 1st, Nicole 2nd, all in favor