



SYHA Board Meeting

Date: March 14, 2016
Time: 5:30 – 7:00
Place: Mandt Center
Subject: Board Meeting

Board Members Present: Bart Quale, Kristen Vogt, Kristina Kopf, Chris Johnson, John Andrews, Josh Andreas, Nicole Hanson, Chris Hinrichs, Deanne Eccles

Meeting Agenda

- Approve February 2016 Board meeting minutes
 - Kristina first motion to approve February 2016 board meeting minutes, John Andrews second, all in favor.
- Approve February 2016 Financial report
 - SYHA is in a much better place financially this year over last year. There are a few folks who haven't paid their dues yet. Nicole is working to get this resolved.
 - Bart wants to start preparing next year's budget.
 - Contributing to the upturn, fundraising is up, expenses have gone down, sponsorships have helped as well.
 - THFF—we signed up 11 skaters from THFF events, this helped with the upturn as well.
 - Motion to approve February 2016 financials Josh Andreas first, Deanne Eccles second, all in favor.

New Business

- 3 on 3 tourney update
 - Teams—We have 35 teams signed up (6 mite, 13 squirt, 8 peewee, & 8 bantam). We have goalies at all levels. Raffle will be drawn at 4pm when the Mite championship game takes place. Games will be played Friday night from 530-10pm, and on Saturday from 7am until 10pm. Josh Andreas & Seth Tomlinson will take care of the Zamboni duties throughout the day.

- Signup Genius—Sign up genius is being worked on. Should be out tonight.
- New board members—only 3 interested candidates for 4-5 open spots. Bart will have Wade send out ballots. We are still accepting nominations if there are others who are interested.
 - Seth Tomlinson
 - Josh Michaels – Non Parent
 - York Bleyer
- Syttende Mai
 - SYHA has confirmation they will be able to have the same spot at the corner of Main & Page.
- Brad Milbauer - fixing SYHA damaged wall
 - Thank you to Brad for taking it upon himself to repair the wall at the far end of the rink that was damaged by pucks being shot at it.
 - We will have Wade put a thank you on the website to Brad for taking care of this.
 - Wade will also put a thank you to Bill Vinson & Herzing College for paying for the U8 jerseys ordered earlier this year.
- U6/U8/Coach equipment return will be this Saturday March 19. Folks looking to return items should ask for Josh Andreas, and he will help out.
- SYHA hosting U14 Girls State Tournament 2017 Update: WAHA has placed SYHA on probation until Jan 31, 2017 for missing the U14 girls seeding meeting back in January. SYHA was allowed to remain host of the state tournament next season.
- Email from Nelson Family—
 - In an email from Kara Nelson on March 6, 2016, she stated a representative from the Ice Spirit had contacted SYHA regarding co-oping this season with the Jr. Icebergs. Neither Bart Quale, president, or any other member of the current SYHA board has been contacted by any representative of the Ice Spirit this season. Bart did receive a phone call on Saturday March 12, 2016 from a gentleman named Pete from the Ice Spirit left a voicemail for Bart regarding the Ice Spirit. Bart promptly returned his call, and is waiting to hear back from him to find out what he wants to talk about.
 - The Nelson family is upset about the state of girls hockey in Stoughton. It should be noted, there was a meeting before the beginning of the season for all families on the girls teams, from the youth up to the high school level, to find out what exactly they are looking for the families would like to

see and are expecting from the clubs. The Nelson family did not attend this meeting to express their concerns.

- Bart contacted Maryanne Robinson & Kathy Woodland (WAHA representatives) regarding sending our girls to other area teams, and WAHA said they don't want to do that, they want us to have girls teams.
- Coaching evaluations—26 evaluations have been filled out. Only 1 person has shown interest to be on the coaches committee.
- Space Saver Grant—On Monday March 8, 2016 Nicole & Bart met with a representative for the Space Saver grant at Mandt. The meeting went really well, and Bart is cautiously optimistic regarding the grant.
- Next meeting date—Sunday April 24, 2016 at 630pm at Mandt.
- Adjourn—motion to adjourn all in favor.