



SYHA Board Meeting

Date: April 24, 2016
Time: 6:30 – 8:00
Place: Mandt Center
Subject: Board Meeting

Board Members Present: Bart Quale, Kristen Vogt, Nicole Hanson, Kristina Kopf, Chris Hinrichs, Tracy Zeichert, Deanne Eccles, John Andrews

Meeting Agenda

- Approve March 2016 Board meeting minutes
 - Motion to approve March 2016 meeting minutes: Kristina First, Tracy second, all in favor.
- Approve March 2016 Financial report
 - Budget still being worked on.
 - Profit increased this year over last. Fundraising is up. We have more skaters. 3on3 went well. Advertising expenses are up, as are the number of teams participating in play-downs and state tournaments.
 - Kristen first motion to approve March 2016 financials. Tracy second, all approve.

New Business

- Syttende Mai
 - Parking lot area—same location as previous years. Tent will be located in the west corner of the lot where the building used to be.
 - Chris & Sally were going to talk to the city about an electrical hook up instead of using a generator.
- Region 4 meeting
 - Need to email Region 4 president if association presidents change. Reg 4 is going to set up a team manager meeting.
 - Securing ice for next Feb. High school scheduled haven't been finalized yet.

- New VP at DCHOA. He will be attending region 4 meetings from now on.
- 3 coaches from our area have had suspensions handed out to them that will follow into next season.
- Looking for a Region 4 RWB ALD-Ryan Picek is stepping down. Also looking for a Region 4 Girls ALD.
- WAHA Region 4 Spring Meeting
 - New passwords for registry's will be handed out in a few months.
 - Annual meeting will have same format as last year. The meeting will be during the lunch hour with workshops in the morning and afternoon. There will be social hour Friday 8/5 at 8pm the night before the annual meeting for all attendees.
 - Region 4 safesport complaints-2 other regions had more than region 4. Majority of complaints were bullying in unsupervised locker rooms. Adults screening locker rooms must be screened.
 - Encourage ALL parents in clubs to become safesport certified. It is free. Coming out iwht a player and parent Safesport in June @ USA Hockey website.
 - Grass Roots Grants—APPLY!! 6 clubs from our region applied last year, and all 6 received their grant money. Deadline has been moved up. Clubs will receive their checks w/in a week or two instead of having to wait. Full \$30K will be handed out.
 - Remind all clubs ALL officials are to be registered with USA Hockey, Safesport certified, etc. All regions have had an issue with this.
 - Potential rule changes were discussed. Rules will be discussed and voted on at the annual meeting in August in Wausau.
- New board election
 - Elections are ongoing. Closing date is 4/30/16
 - New board will start at Annual Meeting.
- Picture people
 - Empire – current renewal is up. Empire wants us to renew. Empire is supposed to donate 10% to the club.
 - Sports pics wants us to sign with them. Sports Pics would donate 15% to our club.
 - Both companies are from Wisconsin. Maybe look into other options? Table for now. Discuss/make a decision at a later date.
- Anything else

- Website Renewal—renewal is due 6/3/16. Current renewal price is \$450.00. Get Chris J & Josh A thoughts on renewing.
- Fundraising—If families are able to bring a corporate sponsor to the club, maybe give 10% of that sponsorship to that family to use towards dues reduction/fees?
- Another tshirt vendor as an option for various events: Gene Wright, 608-371-3012, wrightworldwide@yahoo.com
- John Andrews is working on getting the coaches committee together. He is also tallying coaching surveys.
- Chris Hinrichs wants to put together a girls meeting to start thinking ahead for next season.
- Need to start looking at numbers of skaters, pricing, number of teams, etc. These decisions will be made as soon as the new board starts. Nicole will get the budget together before the next meeting.
- Next meeting date
 - Next meeting will be the Annual Meeting for SYHA.
 - Monday May 23, 2016, 630pm at Mandt.
- Adjourn
 - Deanne first motion to adjourn, Nicole second, all in favor.