



## SYHA Board Meeting

Date: May 23, 2016

Time: 6:30 – 8:00

Place: Mandt Center

Subject: Board Meeting

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

New Board Members Present: Josh Michaels, Brad Jackson, Seth Tomlinson

Guests: Sally Hinricks, Mallory Kopf

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### **Meeting Agenda**

- Approve April 2016 Board meeting minutes
- Approve April 2016 Financial report

### **New Business**

- Thank out going members for you dedication and hard work
- Close meeting

### **Annual Meeting**

- Welcome new board members
- Election of board positions
  - Bart-President
  - John A-Director of Hockey Operations
  - Tracy-Director of Fun Raising
  - Seth-Secretary
  - Nicole-Treasure
  - Bantam ALD-Brad
  - PeeWee ALD-Chris H
  - Squirt ALD-Chris J

- Girls ALD-Josh A
- U8 ALD-Josh M
- U6 ALD-Open

Board voted to remove Josh LaPoint as according to SYHA Bylaw 4 Section 10 he has not attended 3 consecutive meetings.

Bart will ask York B as he was the next person to get votes to see if he would like a position on the board.

- Syttende Mai recap
  - Bad weather, Cold, Wet
  - Sunday was really good very busy
    - Would like to thank Kristina and Don for helping out
  - There were some no shows that they are going to look into
  - Other ideas were brought up
    - Brat Fest
    - Brewers
    - Taste of Madison
  - Create a fund raising group to look into the options
- Things need to be purchased
  - Renew Website at cost of \$450/year
    - Motion to approve Brad 1<sup>st</sup>, Josh 2<sup>nd</sup>, all in favor
    - Nicole will pay
  - Quickbooks online software ~\$450
    - Motion to approve Josh A 1<sup>st</sup>, Tracy 2<sup>nd</sup>, all in favor
    - Nicole will look at getting
  - New computer not to be more then \$450
    - Motion to approve Josh A 1<sup>st</sup>, Tracy 2<sup>nd</sup>, all in favor
    - Josh A will look at getting one
  - Look at purchasing a Survey Money license ~\$300/year
    - Motion to approve Josh A 1<sup>st</sup>, Chris J 2<sup>nd</sup>, all in favor
    - Josh M. will get it.
- Website update/change ownership
  - Would like to change webmaster

- Would like to have Chris J, Josh A, Josh M and Seth with full access
  - Seth will work with Wade on getting it changed.
- WAHA
  - Bart will email to find out when the next meeting is
  - Also want to talk to WAHA about the Girls program
- Questions from members
  - Chris Howell came in to talk about a U18 Midget hockey team
    - Looking at numbers from Stoughton, McFarland and Oregon
    - Bart will talk to the High School coaches and see about numbers for JV team as we don't want to take players away from JV team
    - Chris Howell will try to get numbers of skaters that would be interested in a team
- Next meeting date
  - June 26<sup>th</sup> @ 5pm
- Adjourn
  - Motion by Chris H 1<sup>st</sup>, Josh A 2<sup>nd</sup>, all in favor

### **June Meeting**

- Season start date
- Registration dates on-line, walk up
- Pricing
- Coaching committee update
- Budget
- Space saver Grant
- Jerseys
  - U8 and new Squirt players