



SYHA Board Meeting

Date: June 26, 2016

Time: 5:00 – 7:00

Place: Mandt Center

Subject: Board Meeting

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

Guests: Sally Hinrichs, Mike Peterson

Meeting Agenda

- Approve May 2016 Board meeting minutes
 - Nicole 1st, Josh A 2nd
- Approve May 2016 Financial report
 - Tracy 1st, Josh M 2nd

New Business

- Season start date
 - Week of Sept 26 Open Ice
 - Tryouts week of 10-3
- Registration dates on-line, walk up
 - On-Line open ASAP (opened on 7/5/16)
 - Walk Up Aug 13th 9am-Noon @ Mandt Center
- Budget
 - With what was brought up about the raffle tickets not being able to be resold or having members forced to buy them the budget will be reworked.
- Pricing
 - No Raffle tickets per state law
 - No early bird discount
 - Late fee if not registered by 9/15 for returning players only
 - Fee's listed below

- 6U 1st year \$75 2nd and 3rd year \$150 no dues reduction
 - 8U \$550 with no dues reduction
 - 10U (Squirt) \$605 dues reduction \$365
 - 12U (Pee Wee) \$655 dues reduction \$425
 - 14U (Bantam) \$655 dues reduction \$425
 - Girls 14U \$655 dues reduction \$425
- Josh A 1st, Tracy 2nd
- Coaching committee update
 - 6U Eric S.
 - 8U Diane K
 - 10U (Squirt) Sally H
 - 12U (Pee Wee) Melissa S
 - 14U (Bantam) Tim Z
 - Girls 14U Pete S
 - Board voted passed
 - Chris H 1st, Nicole 2nd
- Fundraising update
 - Christmas Trees
 - Tournaments
 - Little Vikes – December 3
 - State Tourney - March
 - 3 on 3 – March
 - Girls 14U State Weekend
- Recruiting
 - Create 2 flyers one for just the Girls U14 team and one for both boy and girls.
- Bantam update
 - Verona has 1.5 teams and trying to fill the second
 - We have about 7 skaters, will monitor when registrations come in
 - Look at maybe cooping with McFarland
- Girls update
 - 8 players 2 not sure

- Will create a girls only flyer to post in Stoughton, Oregon and McFarland
- Maybe have a girls only night at the three rinks to try to draw in more girls
- Meeting with McFarland and Oregon on July 20th at BBG's.
- Midget update
 - McFarland has team/hosting state
 - John A will call to try and get a list of names from Chris as heard they have about 20-23 kids for a team
- Next meeting date
 - July 24th @ 5pm
- Release
 - Lyndsy Huser is asking for a release for her son.
 - He would be a first year 10U (Squirt) skater
 - Started in McFarland with learn to skate
 - Just moved to Stoughton (by interstate, Hwy N)
 - Open enrolled to McFarland school
 - His school district was never Stoughton
 - Nicole voiced concerns over if we give him a release would others ask for it and how to deal with them
 - Board voted to release with one no vote
 - One condition was we need proof of enrolment in McFarland School District.
 - Chris H. 1st, Josh A 2nd
- Jerseys
 - What to do with the U8 Jerseys
 - Go with the white and purple jerseys like last year for around \$30
 - Get jerseys like the rest of SYHA has for about \$100
 - Josh M is going to send out a Survey Monkey to see what the parents would like.
- WAHA Annual Meeting
 - August 5-6 2016 Wausau, WI
 - Need somebody to go
 - Will follow up more via email and at next meeting
- Adjourn