

## **SYHA Board Meeting**

Date: July 24, 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, Chris Hinrichs, Chris Johnson, Josh Michaels

Guests: Sally Hinrichs, Kristen Vogt

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### **Meeting Agenda**

- Approve June 2016 Board meeting minutes
  - Nicole H 1<sup>st</sup>, Tracy Z 2<sup>nd</sup>, all in favor
- Approve June 2016 Financial report
  - Tracy Z 1<sup>st</sup>, Josh M 2<sup>nd</sup>, all in favor

### **New Business**

- Madison Capitols
  - Jon from Madison Capitols came in to talk
  - If we did a Stoughton day tickets would be \$12 but \$4 would go back to the club
  - We would get both intermissions to have players skate in
  - We would also get the ice for a day to have practices there
  - They offered players to come to practices and help out. (John A in charge of)
  - We asked about DC Eagle coming to skate with us and it was ok just need to get them a date. (Tracy Z will get a date)
  
- U6 ALD
  - York stepped down from the board
  - Kristen Vogt offered to come back and help out for a 1 year term as 6U ALD

- Chris J 1<sup>st</sup>, Nicole 2<sup>nd</sup>, all in favor
  
- WAHA Meeting
  - Bart will be going up on Friday night
  - Seth will be going up on Saturday morning and attending the Annual meeting
  
- Walk in registration
  - Aug 13<sup>th</sup> 9am-Noon at Mandt Center.
  - Send email to board if you can help out so we know we have coverage.
  
- Bantams
  - McFarland has 10 skaters and 1 goalie
  - Stoughton has 7 skaters
  - Pee Wee has 3 goalies and 2 teams maybe move a Pee Wee goalie up
  - Brad needs to have a meeting with the Bantam families and have them register with SYHA so we know how many we have and to talk about the season
  
- Midgets
  - No team this year
  - Everybody going to McFarland or Verona this year
  - We took too long to decide if we were going to have a team
  
- Girls
  - They had a meeting with McFarland and Oregon but Oregon didn't show up.
  - McFarland would like to co-op
  - Every region but 4 and 5 started a new pilot program to align the girls youth boundaries with the HS Girls teams. Sun Prairie didn't attend this meeting and that is why region 4 didn't go this route. Ask at the WAHA meeting why didn't region 4 go this way
  - We have 8 players

- Would like to do a girls only night at Stoughton, McFarland and Oregon ice area to try and grow the girls hockey
  
- Coaching committee update
  - They got notification they were on the committee
  - They will be meeting in the next 2-3 weeks
  - We have coaches at every level
  - Brett Q. will be also on this
  
- Fundraising update
  - Christmas Trees
    - Tracy Z will be ordering trees Chris J 1<sup>st</sup>, Josh M 2<sup>nd</sup>, all in favor
    - Don't know of location yet will decide later
    - This may be last year as Super Walmart will be selling trees next year cheaper
  - Tournaments
    - Little Vikes – December 3
    - State Tourney - March 4-5th
    - 3 on 3 – March 17-19<sup>th</sup>
    - Another tournament in December
      - Dec 16-18<sup>th</sup>???
      - Bart is going to see what weekend he has some free ice
    - Legion Fundraising dinner
    - Culvers Night
  
- Recruiting
  - Signs
    - Placed at Level Up and Fastnall
  - Hand outs
    - Wade had flyers, John A will ask way for them

- Safety Camp this week
  - Put signs up in Mandt Center
- Skate with Bucky
  - Sept 20<sup>th</sup>
  - Try to get DC Eagle also
  
- Next meeting date
  - Aug 28<sup>th</sup> at 5pm
- Adjourn
  - Kristen 1<sup>st</sup>, Chris 2<sup>nd</sup>, all in favor