



## SYHA Board Meeting

Date: August 28, 2016

Time: 5:00 – 7:00

Place: Mandt Center

Subject: Board Meeting

Board Members Present: John Andrews, Tracy Zeichert, Seth Tomlinson, Nicole Hanson, Chris Hinrichs, Chris Johnson, Josh Michaels, Kristen Vogt

Guests: Sally Hinrichs, Mike Peterson

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### **Meeting Agenda**

- Approve July 2016 Board meeting minutes
  - Nicole H 1<sup>st</sup>, Chris J 2<sup>nd</sup>, all in favor
- Approve July 2016 Financial report
  - Kristen V 1<sup>st</sup>, Josh A 2<sup>nd</sup>, all in favor

### **New Business**

- Madison Capitols – Date for Community Night possible October 14
  - This night works for all. Doesn't look to be a home football game
- WAHA Meeting recap – Seth & Bart
  - Seth talked about some of the fundraising topics
    - Will revisit beer tasting in Jan
- Region 4 meeting recap – John
  - No gear for the 2 vs 2 challenge
  - Officials rates going up
    - 2% boys
    - 3% girls
  - Looking for clubs to pilot new billing for officials
  - Next meeting Sept 21<sup>st</sup> 6:30 MIA
    - John A going

- Bantams update – John & Brad
  - Having a team
  - Josh A is moving to bantams full time would still like to play a couple of PeeWee games if schedule allows
  - Looking to double roster PeeWee A players
  - Move Max to bantam for goalie
  - Mike Peterson talked about what he would like to do with the bantams
    - Have most if not all PeeWee A team double roster
    - Make a rotation with the kids that parents agree to play up
    - Have 2 kids play up each weekend, and practice with Bantams that week before the weekend
    - Both kids moving up would share a player spot so they would only play every 3<sup>rd</sup> shift not every other shift.
- Girls Update
  - Thinking 10 but maybe 2 not going to sign up
- RWB Meeting date set for August 30 @ 7PM @ Verona Rink
  - Josh is going
  - U6 meeting Sept 1<sup>st</sup> at Verona 7pm
    - Kristen going
- Coaching committee update – John
  - Waiting to hear number of teams at each level
- Fundraising
  - Open chair positions
    - Send out one last email asking to see if anybody wants to chair anything
    - Concession book keepers
      - Mary and Theresa Bergeson-Gallun
      - Doris Johnson
    - Christmas tree lot and wreathes
      - Jessica Vinson
    - 3 vs 3
      - Doris Johnson
  - Trees ordered
  - Have wreath, script cards and Schwan's program info

- Ralston release
  - He registered with SYHA
- Rose release
  - McFarland player said they will be going to school in McFarland, just got the letter stating they are enrolled for 2016/27 school year
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- Registration #'s
  - Still could use more at each age level
- ALD calls
  - Please call now don't email.
- Picture date is November 10
  - Using Sports Pics
- Skate with Bucky date 9-24 @1PM
  - Not available trying next weekend
- WAHA Grant sent in
  - Just waiting to see if approved
- Placing ads in 5 area papers
  - Kristen V 1<sup>st</sup>, Josh A 2<sup>nd</sup>, all in favor
- Next meeting date
  - Sept 25<sup>th</sup> at 6:30pm
- Adjourn
  - Josh A 1<sup>st</sup>, Chris J 2<sup>nd</sup>