



SYHA Board Meeting

Date: January 23, 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 (part of the meeting)

Meeting Agenda

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

New Business

- Jerseys
 - Seth sent email again on 1/23 to see when the 9 were coming in.
 - Want to order jerseys in July for the 2017-18 season
- Ref Payroll
 - Tracy doesn't want to do it for this year as she will no longer have a skater in SYHA.
 - It is \$150/year for dues reduction credit
 - Motion was made to prorate the pay to Tracy if she would be willing to do it for Jan-March 2017 and the credit would be applied to her 2016 skater fees.
 - John A 1st, Kristen V 2nd, All in favor
- ALD reports
 - Some U8 kids a little disappointed as they didn't get jerseys but others did.
 - Getting better with PeeWee B's but still have to have players adjust do to one player on the team.

- State Tourney
 - Bart sent in everything. He is going to be the contact person and everything will ship to his address
 - They would like to get a meeting setup with the U14 parents
 - Kristen to send Sally an example of sign up genius from the 3 on 3 so Sally can make one for the weekend.
 - Squirt parent would like to make signs for all teams.
 - She wouldn't charge us anything for doing it
 - She would like 2 hrs of volunteer credit for that
- Play-down Schedule
 - They sent the email to everybody.
 - All teams have it updated on the website
- City Skate
 - Skate with a Cop on Feb 19 4-5:45
 - Added to SYHA website, Sent out global and created event on Facebook
 - Was approached about taking over skating lessons from City
 - It would have to be a long term commitment
 - Not just a 3-4 year or find somebody else to take it over
- Region 4 update
 - Meeting was only about 25 mins
 - Didn't really talk about anything
- Coaching Committee update
 - Sent out email to see what coaches would be coming back next year
 - Kristen V would like to be PeeWee Rep
 - Josh M would not like to be a coach for a team but a goalie coach for all teams
- Board member for next year
 - Email out asking who is interested and send a paragraph to the board
 - Terms up
 - Kristen V
 - Nichole H
 - Josh A

- Tracy Z (1 year left but would like off)
- Board comments
 - Only concession stand book keepers are to count money
 - Only staff who's name are on the bank card should count money
 - Sally should not have access to the safe. Only the book keepers should have the code.
 - The board would like the concession stand manager position opened up next year
 - Try hockey for free
 - Bart will get fliers printed out to place at the rink
 - We need coaches to work it as the Bantams and PeeWee A's are out of town.
 - Bart was going to see if Brett, Max and maybe some high school players could help out
- Concession Stand Hours
 - Sally came to talk about the hours left to work concession stand.
 - There are 241 hours owed and only 180 hrs left to work.
- Next meeting date
 - Feb 20th at 5:30pm at Mandt Center
- Adjourn
 - Nicole 1st, Kristen 2nd