



## SYHA Board Meeting

Date: October 15, 2017

Time: 5:00 – 7:00

Place: Mandt Center

Subject: Board Meeting

Board Members Present: ~~Bart Quale~~, John Andrews, Seth Tomlinson, Brad Jackson, Chris Johnson, Josh Michaels, Zoe Inderrieden, Diane Kellnhofer, Doug Ihlendeldt, Matt Phillips, Lanae Spike

Guests: Kristen Vogt, Justin Pusateri, Mark Rostowfske

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### **Meeting Agenda**

- Approve September 2017 Board meeting minutes
  - Nobody said they got the email with the minutes, Seth will resend
- Approve September 2017 Financial report
  - Motion to write off \$1,000(family owes for non volunteer hours, \$700 player registration(family moved), \$107.50 McFarland Youth Hockey owes for cancelling game last year. If families do register in future the money owed will be charged back to them. Diane 1<sup>st</sup>, Brad 2<sup>nd</sup> All in favor

### **New Business**

- Insurance – Mark Rostowfske
  - Current policy
    - Motion to remove Dollar General space as we don't have our Christmas tree lot there any more. Doug I 1<sup>st</sup>, John A 2<sup>nd</sup> All in favor
  - Directors Insurance
    - Cost of this would be \$750-1000
    - If we want it just email or call and he can write up a policy for us.
- Director Hockey Operations update
  - We had two PeeWee skaters and one U8 skater leave
    - Nathan Peterson, Alana Handle and Robert Link

- Only leaves us with 16 registered PeeWee skaters.
    - Motion made that with only 16 registered skaters we can only field 1 team, if we do get 2 more registered option to revisit and maybe make two teams. Zoe 1<sup>st</sup>, Doug 2<sup>nd</sup>, all in favor
  - Try-out plan
    - Coaches still want to go with this
    - Change it to skaters evaluation as if we do get 2 more registered we can use this data to create two teams.
  - Coaches
    - For PeeWee Brad will reach out to all PeeWee coaches and see if anybody is interested on head coach and then let the board know.
- Recruiting
  - Facebook
  - LTS fliers
  - Fliers for schools are they ready
- Fundraising update
  - Zoe

**Clarifying/Understanding Dues Reduction and Volunteer hours** (if this is just me....happy to talk to someone about it, but I feel like others are a little confused on this too)

- What money can be used where? Can we create a table or chart to help clarify this for families
  - Chair
  - Fundraising
  - Zamboni
  - Other??
  - The money for these go where? Dues Reduction or can \$\$ be used help to cut cost of your first/base payment? Is that clear to all
- Clarity on Volunteer Hours – how much and where is this posted? Some parents opted out late for concessions....we need to make it very clear in application or pick a due date for the decision on that.

●■■■■■■■■■■■ **Fundraising**

- Fundraising Tab – I think we can say and explain a lot more here, we can also list out Chairs for the different fundraisers, approx. time and contact info and also OPEN positions – can write in there, please apply if interested
- I know Lanae was going to put this on the agenda - when do we decide how the break down/allocation of the funds for the fundraisers....what portion or percent parents get and/or the association gets. Do we decide that as a Board? What gets communicated to parents? Plan for promotion...any Facebook boosts, we want to plan for

●■■■■■■■■■■■ **"Everything you need to know as a Parent"** document – dated 9/22/2011 – would like to bring this up and divide up sections or determine who, how and when this will get updated.

●■■■■■■■■■■■ **Discounts on Fees** – current family asking

●■■■■■■■■■■■ **Pick a winner** for who gets free rental, we haven't done a drawing for early registration

