



SYHA Board Meeting

Date: November 13, 2017

Time: 6:00 – 8:00

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: Kate Heinecke, Bob Paolino, Adam Vogt, Theresa Bergeson-Gallun

Meeting Agenda

- Approve October 2017 Board meeting minutes
 - Diane K 1st, Chris J 2nd, All in Favor
- Approve September 2017 Board meeting minutes
 - Diane K 1st, Chris J 2nd, All in favor
- Approve October 2017 Financial report
 - Brad J 1st, Chris J 2nd, all in favor

New Business

- Concession stand update
 - Theresa came in to update us on the status of the concession stand and to let us know how the square system is working out.
 - Looking at maybe using Famous Yeti's for pizza
 - From Oct 1-Nov 13th we took in \$446.50 in credit cards sales.
 - Total sales have been \$2533.25
 - At the end of the year where does the money go?
 - Diane K said the money gets transferred into the money market account to earn interest and we use that to pay for ice bills and to transfer back into the concession stand at the beginning of each season
- Budget – Matt – closed session
 - Matt talked about his budget he created
- Director Hockey Operations update
 - List of coaches on website
 - This has been updated and all coaches are listed on the website

- Fundraising
 - Sq tourney or other
 - The dates are Feb 17/18th
 - The squirts are in Rhinelander that weekend
 - Brad is going to check with the PeeWee team to see if they are around to have a PeeWee tournament. If not we will look into having a U8/U6 Tournament on Saturday
 - Jamie Ennis to chair
 - Diane K 1st, Doug I 2nd, all in favor
 - 3-3 chair
 - Andy and Jill Sawicki
 - Diane K 1st, Doug I 2nd, all in favor
 - Squirt B State Tournament Chair
 - Jon Schmidt and his wife
 - Diane K 1st, Doug I 2nd, All in favor
- ALD reports
 - LTS – need more info on Website
 - U6 – No problems at all
 - U8 – Good to go, just waiting on jerseys
 - Squirt – They are doing good, just have a hard time playing A teams, but new that going into the season
 - PeeWee's – They are going good as they are also having a hard time playing A teams. Team is getting along great.
- THF
 - We had 9 skaters
 - So far got 3 skaters from that 2 U6 an 1 U8
 - Next one is Feb 24th
- Play off vs. Tourney
 - All teams want to go do playdowns
- Teams in play downs
 - Squirt wants to go
 - Brad is going to check with PeeWee's (just got email the next morning saying PeeWees want to go to playdowns)
- Apparel
 - Diane talked to the board about the prices that Justin is giving us for apparel
 - There is no donation back to the club
 - The club doesn't have to do anything

- Diane is going to get an order form from Justin and we will send out a global with it.
- Scholarship funds – Diane
 - Something we want to look into
 - Diane will check with Nichole to see where the credits that are due to each family are listed on the balance sheet so we have a record of how much we have in credits owed to the families.
- Jerseys
 - In an email we got on Nov 9th they said they should be in within the next 10 days
 - Wondering when they were ordered.
 - Sent email to them on Sept 14 with our order.
 - Will have to order in October if want them before season starts
- Kate Heinecke
 - Came to the board with a proposal for a Communications Manager Position
 - She sees a need for a position to be in charge of all documents
 - Somebody to update them
 - Put together welcome packets to each new family and each returning family
 - Maintain contact info for all players
 - Motion to make board appointed Communications Manager Position
 - Send out global with new position asking for resume with ideas, recommendations and proposal emailed to the board by Nov 22nd at 5pm
 - Term and Compensation to be decided at a later date
 - Josh M 1st, Diane K 2nd, all in favor
- Next meeting date
 - Dec 3rd at 5pm
- Adjourn
 - Matt P 1st, Doug I 2nd, all in favor

SYHA board meetings are for current SYHA members, non-members will not be able to address the Board unless you are put on the agenda.