



## SYHA Board Meeting

Date: March 19, 2017  
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, Kristen Vogt

Guests: Mike Peterson, Lanae Spike, Doris Johnson, Matt Phillips

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### **Meeting Agenda**

- Approve February 2017 Board meeting minutes
  - Nicole H. 1<sup>st</sup>, John M. 2<sup>nd</sup>, All in favor
- Approve February 2017 Financial report
  - Kristen V. 1<sup>st</sup>, Josh A. 2<sup>nd</sup>, All in favor

### **New Business**

- Potential New Board member introduction
  - Matt Phillips – Skater Jack- Will be peewee next season
  - Lanae Spike – Skate Caden – Will be 1<sup>st</sup> year squirt next season
  - Kristen Vogt
  - Diane Kellinhofer
  - Doug Ihlenfeldt
  
- Board members etiquette
  - What is shared in this room needs to stay in this room
  - Don't go around talking bad about the club

- Girls State Tourney – recap
  - Good
  - No problems
  - Good feedback from other teams
  
- Square Reader
  - Worked ok
  - Need to setup who has access and who controls it
  
- 3 on 3
  - There were only 4 refs for the weekend. They did a great job
  - Wanted to thank Vogt's and Brian Huston for there help
  - 37 teams
  - 11 goalies
  - 11 raffle baskets
  
- THF – numbers
  - 11 skaters
  - Boys and Girls High School coach there
  - John A will follow up
  
- Region 4 update
  - 29 mins
  - Election Meeting
    - Bart going April 19<sup>th</sup>
  - Aug 5<sup>th</sup> State WAHA meeting
  - Midget ALD for next year

- Coaching Committee update
  - Have somebody for every year
    - U6 -
    - U8 - James Hoveland
    - Squirt -
    - PeeWee - Heather Wahlin
    - Bantam - Trent Nihles
    - Girls Pete – Seybold
    - Brett Quale
  - Brad J. 1<sup>st</sup>, Josh A. 2<sup>nd</sup>, all in favor
- Fundraising
  - Chairs
    - Deadline April 15<sup>th</sup>
  
- Syttende Mai float
  - Diane Kellnhofer is willing to chair this
  
- Board went into closed meeting
  
- Next meeting date
  - April 23<sup>rd</sup> at Mandt Center
- Adjourn
  - Josh A. 1<sup>st</sup>, Kristen V. 2<sup>nd</sup>