



SYHA Board Meeting

Date: April 25, 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 Johnson, Josh Andreas, ~~Josh Michaels~~, Kristen Vogt

Guests:

Meeting Agenda

- Approve March 2017 Board meeting minutes
 - NA
- Approve March 2017 Financial report
 - NA

New Business

- Potential New Board member introduction
- Pictures
- Region 4 update
- Coaching Committee update
- Fundraising
 - Chairs (Will let the new Board decide)
- Syttende Mai float
- Syttende Mai Stand
- Annual Meeting
 - New board members
 - Chair positions
 - Fee's
 - Start of 2017/18 season

Closed Session

- PeeWee B discussion
 - Board talked about different options and this is what was voted on
“During the off season, each of I.T., R.N. and B. S. must study, through readings or taking a course on sportsmanship and bullying. SYHA will work with the skaters to identify study resources. Before their registrations will be accepted for the 2017-2018 season, each skater must appear before the SYHA board and make a presentation on what they learned and their plan to abide by the SYHA code of conduct and be a better teammate in the coming season. If the plan is acceptable to the SYHA board, the skater will be allowed to register.

 - Every two weeks during the 2017-2018 season, each of the skaters will have a short meeting with their parents, coaches and ALD to discuss the skater's compliance with his plan and any issues that have arisen.

 - SYHA will establish sportsmanship and anti-bullying training for every team beginning with the 2017-2018 season.

 - SYHA apologizes to A. A. and his parents for not taking action to address how he was treated by other skaters on the Pee Wee B team during the 2016-2017 season. SYHA commends Anders for his improvement following his suspension.”
- Vote was 4 for, 2 against, 1 abstain

Open Session

- Next meeting date
 - May 8th Annual Meeting @ Viking Lanes @ 6pm