



SYHA Board Meeting

Date: May 8, 2017
Time: 6:00 – 8:00
Place: Viking Lanes
Subject: Board Meeting/Annual Meeting

Board Members Present: Bart Quale, John Andrews, Tracy Zeichert, Seth Tomlinson, Nicole Hanson, ~~Brad Jackson~~, Chris Johnson, Josh Andreas, Josh Michaels, Kristen Vogt

New Members Present: Zoe Inderrieden, Diane Kellnhofer, ~~Doug Ihlenfeldt~~, Matt Phillips, ~~Lanae Spike~~

Guests: Mike Peterson, Trevor Dybevik, Kurt Inderrieden

Meeting Agenda

- Approve March & April 2017 Board meeting minutes
 - Chris J 1st, Josh M. 2nd, All in favor
- Approve March & April 2017 Financial report
 - Kristen V 1st, Josh Andreas 2nd, All in favor
- Thank outgoing Board Members
 - Tracy Zeichert, Nicole Hanson, Josh Andreas, Kristen Vogt
 - Bart thanked them for their service on the board
- Motion to Adjourn
 - Nicole H 1st, Kristen V 2nd, All in favor

Annual Meeting

- Welcome new Board Members
 - Diane Kellnhofer 3 year term
 - Zoe Inderrieden 3 year term
 - Matt Phillips 2 year term
 - Doug Ihlenfeldt 3 year term
 - Lanae Spike 1 year term

- Election of Officers
 - President
 - Bart Quale, All in favor
- New President to take over meeting
 - Director Hockey Operations
 - Josh Michaels, All in favor
 - Treasurer
 - Diane Kellinhofer, All in favor
 - Secretary
 - Seth Tomlinson, All in favor
 - Fundraising
 - Lanae Spike, All in favor
 - ALD's
 - U6
 - Zoe Inderrieden, All in favor
 - U8
 - Doug Ihlendeldt, All in favor
 - U10 (Squirt)
 - Matt Phillips, All in favor
 - U12 (PeeWee)
 - Brad Jackson, All in favor
 - U14 (Bantam)
 - John Andrews, All in favor
 - Girls U14
 - Chris Johnson, All in favor
- Coaching Committee update
 - Need Bantam coach
 - Chris J said it would asst if needed.
 - Could use more coaches at all levels
 - Send global, post on website, and post on facebook to contact Josh M or John A for coaching.
 - Going to reach out to Erik Flesher, Chris Howell and John Gould

- Board comments
 - Trevor D wanted to talk about SYHA taking over LTS/LTP (Learn to Skate/Learn to Play)
 - We would like a 10 year commitment not just a 1-2 year commitment.
 - Need to find coaches
 - Bart is going to call City of Stoughton Rec Dept and talk to them about it
 - Syttende Mai Float
 - Only in the youth parade on Saturday
 - Would like to hand out filers
 - John A is going to email Josh M and he will create something
 - Syttende Mai Food Stand
 - Need \$900 starting cash
 - Need a board member to count at the end of night.
 - Friday Diane
 - Saturday Matt
 - Sunday Bart
 - Need a cable to lock up grills at the end of each night
 - Bart will look at the Mandt Center for one
 - Send out another global with the sign up genius
 - Seth will do this
 - Also send one out to families that need hours
 - Kurt will email Seth the list.
- Next meeting date
 - June 11th at Mandt Center @ 5pm
- Adjourn
 - John A 1st, Josh M 2nd, All in favor