



## SYHA Board Meeting

Date: June 11, 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: Pete Seybold, Kelly Tomlinson, Kurt Inderrieden

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### **Meeting Agenda**

- Approve May 2017 Board meeting minutes
  - Diane K 1<sup>st</sup>, Doug I 2<sup>nd</sup>, All in favor
- Approve May 2017 Financial report
  - Matt P 1<sup>st</sup>, Zoe I 2<sup>nd</sup>, All in favor

### **New Business**

- Season start date
  - October 9
- Registration dates on–line, walk up
  - Would like online to be ready by July 1<sup>st</sup> at the latest
    - Seth will work on it and try to get it up and running ASAP
  - Walk-up
    - Aug 12<sup>th</sup> from 8-11am
- Budget
  - Table for now as Diane needs to work with Bart to get more info.
- Pricing
  - LTS \$70 per session
  - U6 1<sup>st</sup> year 75, 2<sup>nd</sup> year 150, No dues reduction

- U8 550, No dues reduction
  - U10 (Squirt) early bird 605, on or after Aug 13<sup>th</sup> 655. Dues reduction 365
  - U12 (PeeWee) early bird 655, on or after Aug 13<sup>th</sup> 705. Dues reduction 425
  - U14 (Bantam) early bird 655, on or after Aug 13<sup>th</sup> 705. Dues reduction 425
  - Girls U14 early bird 655, on or after Aug 13<sup>th</sup> 705. Dues reduction 425
  - For the U6 and U8 kids there will be two names drawn for each age group that have registered and paid in full by Aug 12<sup>th</sup>. Each person will get a free equipment rental or \$35 if they do not need equipment.
- Recruiting
    - Facebook
      - Seth to look into this. Will reach out to Janesville president for more info
    - School
      - We are allowed to put fliers back in schools
    - Referral Bonus
      - \$50 per skater
        - Skater has to be new to Stoughton Hockey
        - Skater has to pay to for current player to get credit
- Families still owing from 2016/17 Season
    - Need to send bills again
      - Bart will send Diane K the list of families that still owe money
- Releases
    - Isaac Tomlinson
      - Talked about reason for requesting release
      - Answered questions about why wanted release
      - This is just for Isaac not Greta
      - Motion to approve permeant release each year
        - Josh M 1<sup>st</sup>, Chris J 2<sup>nd</sup>, vote 6 yes-2 no-1 abstain
        - Release approved

- By-Law Change

- BYLAW 4 BOARD OF DIRECTORS
- Section 1. Qualifications. Except for the immediate Past President and two non-member directors permitted by Section 2 of this Bylaw 4, only family members who are current with dues and obligations and have been members for one (1) skating season or more may serve as Directors. A skating season for purposes of this paragraph shall be from October 1st through April 30th.
- Section 2. Composition. The Board of Directors shall consist of not more than eleven (11) elected Directors, who shall be elected by the members at annual meetings as provided in Section 3 of this Bylaw, and the immediate Past President. Up to two (2) of the eleven (11) elected Directors may be non-members of the Association, provided that non-member Directors (a) are at least 30 years of age and (b) reside in the geographic areas from which skaters are assigned to the Association or the Junior Icebergs without a release from their home association (as defined by the Wisconsin Amateur Hockey Association and/or the WAHA Region 4 Hockey Council, or any successors thereto). The Board of Directors shall, at a meeting to be held immediately after the annual meeting of the members elect from the members of the Board of Directors, officers as follows: President, First Vice President/Director of Hockey Operations, Second Vice President/Director of Fundraising, Secretary, Treasurer, and an Age Level Director for each registered age level (Bantam, PeeWee, Squirt, Girls, U8, U6).
- Bart is going to have Brad Jackson write something up saying “Up to four (4) of the eleven (11) elected Directors.....”

- Coaching committee update

- Pete Seybold presented the head coaches for the 2017-18 season
  - U6 - Trevor Dybevik
  - U8 - Bill Vinson and Kurt Inderrieden
  - U10 (Squirt) - Jeff Peterson
  - U12 (PeeWee)
    - A - Mike Peterson
    - B – (none)
      - Not sure how many teams yet if we have two teams they will pick a head coach once we know what teams players will be on
  - U14 (Bantam) - None
  - Girls U14 - Justin Pusateri
  - Motion to accept

- Diane K 1<sup>st</sup>, Josh M 2<sup>nd</sup>, All in favor
  
- Fundraising update
  - Syttende Mia Sales 2017
    - Kurt brought in figures that showed we had a profit of \$879.79
    - Next year thinking about just doing walking tacos not any brats, hot dogs or hamburgers
  - Chair positions
    - Send out one last email ask for chair positions and vote on next meeting
  - Christmas Trees
    - Bart going to contact Tracy Z to see if she contacted Wal-Mart to see if they are going to be selling trees in their lot also.
  - Tournaments
    - Little Vikes – December 3
    - Sq/PW – Feb
    - State Tourney - March
    - 3 on 3 – March
  
- Bantam update
  - Monroe
    - Are not going to co-op with them as we would only have 1 team and 3 goalies. Also, don't think families would want to drive to Monroe one night every week
  
- Jerseys
  - Seth will email to see how much the cost will be and how many we must order
  
- Try Hockey for Free
  - John A would like to have a THF even for Ft. Atkins only on Sept 23<sup>rd</sup>.
    - He will work with Bart on getting ice and give more info as it gets closer
  
- Checking Account
  - Diane K would like another board member to be added to the checking account just in case something happened they would also be able to write out checks.

- Board talked about this and it was decided that the Treasure and President would be added to the accounts
  - Matt P 1<sup>st</sup>, Christ J 2<sup>nd</sup>, all in favor
- Next meeting date
  - July 16<sup>th</sup> 5pm at Mandt Center
- Adjourn
  - Diane K 1<sup>st</sup>, Zoe I 2<sup>nd</sup>, all in favor