



SYHA Board Meeting

Date: July 16, 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: Mike Peterson, Melissa Schreier

Meeting Agenda

- Approve June 2017 Board meeting minutes
 - Diane K 1st, Zoe I 2nd, all in favor
- Approve June 2017 Financial report
 - Doug I 1st, Lanae S 2nd, All in favor

New Business

- Registration dates on-line, walk up
 - Walk up is Aug 12th from 8-11am
 - Online will be live on Monday (7/17)
 - Need to create a waiver for LTS
 - Seth will do this
- Payment schedule/terms
 - Diane would like the board to agree on a payment schedule for the club.
 - The payment plan is as follows:
 - Sept 30th 1/3 of payment due
 - Nov 30th 1/3 of payment due
 - Jan 30th 1/3 of payment due along with any dues reduction

- If payment is missed skater will not be allowed on ice or off ice activities until payment is current or board approves
 - Zoe will make a form for the parent to sign and treasure to sign
 - Diane 1st, Matt 2nd, All in favor
- Recruiting
 - Facebook
 - Josh M will look into this
 - Seth will also help out and look into the cost of this
 - Flyers
 - Josh will create a flyer
 - Lanae will print them
 - Try Hockey Free names
 - Need John A to get us the Try Hockey Free names so we can reach out to them
- Families still owing from 2016/17 Season
 - Need to send bills again
- Releases
 - Ralston
 - Doug I 1st, Josh 2nd to decline release. 6-1
 - Huser – McFarland
 - Need to know if house is for sale right now
 - Did they buy a house in McFarland yet
 - Josh 1st, Lanae 2nd motion for release (after more talk Josh rescind motion)
 - Table for more info
 - Lanae 1st, Doug 2nd, all in favor
 - Schreier
 - Melissa was at the meeting and spoke of why they wanted a release and answered board questions
 - Table for more info on to the bantam team info
 - Lanae 1st, Doug 2nd, all in favor
- By-Law Change

- Brad Jackson is working on it
- Coaching committee update
 - No update as we voted on coaches at last meeting
- Fundraising update
 - Chair positions
 - Concession Manager
 - Mary and Theresa Bergeson-Gallun
 - Josh M 1st, Zoe I 2nd, all in favor
 - Concession Bookkeepers
 - Seth and Kelly Tomlinson, Colleen Comstock
 - Diane 1st, Josh 2nd, 5-1-1
 - Little Vikes Winter Fest
 - Kristen Vogt
 - Josh 1st, Diane 2nd, all in favor
 - Christmas Tree
 - Jessica Vinson
 - Josh 1st, Diane K 2nd, All in favor
 - Wreaths
 - Jessica Vinson
 - Josh 1st, Doug 2nd, All in favor
 - Bucky Book
 - Colleen Comstock
 - Diane 1st, Zoe 2nd, All in favor
 - Syttende Mai Chair
 - Kurt Inderrieden
 - Doug 1st, Josh 2nd 6-0-1
 - Official Payroll
 - Nichole Hansen (voted on this at prior meeting)
 - Zamboni Char
 - Nobody applied
 - Butter Braid Chair
 - Nobody applied

- 3x3 March Thunder
 - Nobody applied
- Seth will send email letting each person know what they got for a chair position

- Christmas Trees
 - Bart will contact Walmart to see if they are going to be selling them
- Bantam update
 - John A was not at meeting will wait for him for update
- Jerseys
 - We have to order 12 of each home and away. The cost per jersey is \$68. Total for a set would be \$136.
 - Last year cost was \$120 per set.
 - Send out email to see how many skaters need a new jersey and let us know by Aug 1st so we can see how many we need to order.
- Next meeting date
 - Aug 15th at 6pm at Mandt Center
- Adjourn
 - Matt 1st, Doug 2nd, all in favor