



SYHA Board Meeting

Date: August 15, 2017

Time: 6:00 – 7:30

Place: Mandt Center

Subject: Board Meeting

Board Members Present: Bart Quale via phone, John Andrews, Seth Tomlinson, Brad Jackson, Chris Johnson, Josh Michaels, Zoe Inderrieden, Diane Kellnhofer, Doug Ihlendeldt, Matt Phillips, Lanae Spike

Guests: Kelly Tomlinson, Cary and Stephanie Ralston, Dennis Johnson, Mike Peterson, Nicole Hanson, Jeremy Gesicki (PeeWee Region 4 Director)

Meeting Agenda

- Approve July 2017 Board meeting minutes
 - Zoe I 1st, Matt P 2nd, all in favor
- Approve July 2017 Financial report
 - John A 1st, Doug I 2nd, all in favor

New Business

- Releases
 - Johnson
 - Dennis talked about why they wanted a release
 - Board asked some questions
 - Motion to deny release
 - Matt P 1st, Brad J 2nd, all in favor
 - Ralston
 - Cary and Stephanie stated the reason they wanted a release because Evansville doesn't have a high school hockey team and would like Travis to play with an association that has a midget team.

- They also said that he would not be playing hockey this year as he wanted to do basketball
 - The board informed them that at it was voted on at the last meeting to deny the request for release and that if Travis wanted to play hockey next year for a different association that they would have to request a release next year.

- Registration update
 - LTS – 6
 - U6 – 8
 - U8 – 7
 - Squirts – 6
 - PeeWee – 10
 - Would like the ALDs to reach out to last year players and try to get them to register. Also reach out to the THF from last year and let them know about our programs and our LTS program.
 - Seth to send Zoe the list of names.
 - Need to reach out to Justin Pusateri to see if he still wanted to coach PeeWee 2nd team
 - Will contact Josh to see if he can reach out to Justin or have the coaching committee reach out

- Recruiting
 - Facebook
 - Would like to try and boost post before Labor Day
 - Ask Josh to see if he can do it again
 - LTS fliers
 - John A to send out what he has
 - Need to change the wording on the website to make the sessions clear that they are about 6 weeks long

- Families still owing from 2016/17 Season
 - Need to send bills again
 - Nothing from sending out bills last time
 - Get the names to Bart so he can let the high school know who needs to pay yet.

- By-Law Change for number of non-parent, do we just want to strike that line

- Talked about the wording and accepted Brad's options but need to remove the word Head from BYLAW 2 Section 1 item C. to read "Coaches who are not part of a member family will be considered members of the Association as long as they are actively coaching."
 - Matt P 1st, Diane K 2nd, All in favor
- Once Brad gets it typed up we will create a survey monkey and send it out to have the association members vote on it.
- We want all Board Members to look over the By-Laws for the September meeting and see if any more changes need to be made.
- Fundraising update
 - Chair positions
 - Zabmoni Brian Girgen would like to chair this position.
 - Zoe I 1st, John A 2nd, all in favor
 - Seth will follow up with him on this
 - Christmas Trees
 - Walmart is not having a tree lot, need to let Jessica Vinson know so she can order tree's
 - Talk of maybe moving to WalMart or an area by that location
 - After talking about the pros and cons decided to stay at the Stoughton Garden Center for this year
 - Need to add to the website about getting a \$25 credit for refer a friend once that friend is paid in full
 - Seth will add it
 - Need to get a new Sams Club Card
 - We never got the old one back
 - Diane just got a renew notice
 - Motion to get a new card with new account
 - John A 1st, Matt P 2nd, all in favor
 - Diane will call Sams Club to have them cancel the old account
 - Fitchburg Farms
 - Mums and plant sale
 - SYHA will get 25% of all sold
 - Looking at Sept 24th at the Mandt Center
- Jerseys

- We will need 7-8 jerseys for players this year
- Seth to talk and see if there is a cheaper option
- Bullying videos/what to do
 - John A had sent out a PDF file for elementary school and middle school kids
 - Would like to have each ALD to show it at the parent meeting and make it mandatory that each parent and child have to view it or the skater will not be allowed on ice.
 - SYHA doesn't have an ALD packet yet
 - Would like ALD to come up with things they need to talk about and create a packet for all ALDs to use so each age group will get the same information.
 - Need R.N. and B.S. to come to the Sept board meeting to present to the board what they learned this off season.
- Setting up rink Thursday 8-17
 - Seth sent out email
- Next meeting date
 - Sept 12th at 6pm
- Adjourn
 - John A 1st, Doug I 2nd, all in favor