



SYHA Board Meeting

Date: September 12, 2017

Time: 6:00 – 7:30

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, Betsy Johnson and family, Theresa Bergeson-Gallun

Meeting Agenda

- Approve August 2017 Board meeting minutes
 - Diane 1st, Josh 2nd, All in favor
- Approve August 2017 Financial report
 - Zoe 1st, Lanae 2nd, All in favor

New Business

- Registration update
 - LTS – 10
 - 6U – 11
 - 8U – 14
 - 10U Squirts – 7
 - 12U PeeWee – 16
 - Oregon has 4 goalies for 2 teams
 - Brad to reach out to them about maybe getting 1 or 2 goalies after tryouts
 - Brad will also send an email to all registered to see if any of them are interested in playing goalie
 - Motion made for 18 registered have the option to split into two teams. Josh 1st, Zoe 2nd, 7-1 vote.

- Director Hockey Operations update
 - Working on a schedule
 - No Wed practices

- PW discipline
 - Letter
 - Motion to modify requirement to a letter to the board with what they learned. Brad 1st, John 2nd All in favor

- Recruiting
 - Facebook
 - So far \$150 total spent
 - Josh is boosting posts
 - Looking into getting more yard signs

 - LTS fliers
 - Josh will get the flier to Leane

 - Fliers for schools are they ready

- Families still owing from 2016/17 Season
 - Need to send bills again/small claims court
 - Nobody has responded to bills sent out.

- Communication app's for ALD's, parents, players and coaches
 - Team Snap vs SI Play
 - SI Play is free and included with our website so we will just use this for now

- Family kick off meeting
 - Try to schedule the first week of Oct.
 - Zoe has a draft of the handout for ALDs to look over

- Fundraising update
 - Stoughton Garden Center vs Fitchburg Farms for Mum sale
 - Stoughton
 - Only Mums
 - Must have paper
 - Doesn't know percent we will get
 - Fitchburg Farms
 - Have it there
 - Event for facebook
 - Sunday 24th noon -4pm
 - Decided to go with Fitchburg Farms for this year
 - Bucky Books
 - Now until end Oct
 - Cookie Dough
 - Dec
 - Little Caesars Pizza Kits
 - Jan
 - Butter Braids
 - Now until Nov

- Scheduling meeting Oct 29 from 11-2 at MIA
 - Team Managers have to attend

- Region 4 meeting 9/20 at 7 at MIA can someone attend I will be out of town
 - Brad J going, Josh M going try to go also

- Jerseys
 - Currently 12 players need jerseys 1 PeeWee, 11 8U players
 - Order 16 jerseys YL and YXL
 - Bart to reach out to Stoughton Trailers and Landmark Improvements

- Next meeting date
 - Oct 15th at 5pm at Mandt Center
 - Oct 1st special PeeWee Meeting to go over numbers and teams

- Betsy Johnson
 - Talked about wanting a release again and wondering why it was not approved.

- Adjourn
 - Matt Motion to adjourn, Brad 2nd, All in favor