



SYHA Board Meeting

February 8, 2015

6:30 to 8:30 PM

Mandt Center - Stoughton, WI

Meeting called by:	Wade Rewey	Type of meeting:	Monthly Board Meeting
President:	Wade Rewey	Secretary:	Daniele Thompson
Timekeeper:			
Attendees:	Wade Rewey, Nicole Hansen, Deanne Eccles-Rotar, Daniele Thompson, Kristina Kopf, Kristen Vogt, Chris Hinrich, Josh Andreas, Linda King, Pete Seybold		
Non-Board Member Attendees:	Sally Hinrich, Josh LaPointe, Eric Flesher, Chris Johnson, John Andrews, Mike Peterson, Bryan Huston, Mark Browning, _____ Howell, Tim Zeichert, Tracy Zeichert, Melissa Schreier		
Please bring:	Nicole Hanson - Financial Report Kristen Vogt - Fundraising report		

AGENDA ITEMS

Old Business	Presenter	Time allotted
<ul style="list-style-type: none"> ✓ Approval of Minutes <ul style="list-style-type: none"> -Motion made by Deanne Eccles-Rotar and seconded by Josh Andreas ✓ Treasurer's Report <ul style="list-style-type: none"> -Financial information shows funds are getting tight - one concern was potentially too many credits given; jersey cost approx. \$3,300 and damages total approximately \$1,600; Nicole getting permit for corporate sponsors ✓ Fundraising Report - Working on securing Culver's night; watch for emails and website updates 		
New Business		
<ul style="list-style-type: none"> ✓ Time allotted to parents <ul style="list-style-type: none"> -See attached discussion questions from parent group that attended meeting; board to review and address questions in a timely manner ✓ Deadline for new board candidates <ul style="list-style-type: none"> -5 open board spots and 5 applicants to-date -Wade to review bylaws related to board members whose terms extend beyond years in which skaters are part of SYHA ✓ Play down results/actions moving forward <ul style="list-style-type: none"> -Squirt A and B will be playing at State; reviewing status of unused ice ✓ 3 on 3 tournament <ul style="list-style-type: none"> -Mites have a tournament; low numbers so far; some coaches are recommending that the individuals on their teams not participate which affects turnout; looking at extending deadlines; sending global email reminder; check website ✓ Jersey update 		

-Company was paid in full for jerseys; Call to Action attorney reviewing situation and offering guidance

✓ Other Items

-Concussions - Guidelines and release forms need to be reviewed and clarify requirements

-Syttende Mai - Same location available this year; need picnic tables and parent volunteers for parades

-Girls teams next year - Should have a U-14 team and allow younger girls to participate

✓ Adjournment and Next Meeting

-Motion to adjourn made by Deanne Eccles-Rotar and seconded by Nicole Hansen

Request

Observers:

Resources:

Special Notes: .

Open Conversation: Open parent discussion regarding attachment