



SYHA Board Meeting

January 11, 2015

6:30 to 7:30 PM

Mandt Center - Stoughton, WI

Meeting called by:	Daniele Thompson	Type of meeting:	Monthly Board Meeting
President:	Wade Rewey	Secretary:	Daniele Thompson
Timekeeper:	Daniele Thompson		
Attendees:	Daniele Thompson, Kristen Vogt, Kristina Kopf, Pete Seybold, Deanne Eccles-Rotar, Josh Andreas; non board member present: Sally Hinrichs		
Please read:	December, 2014 Board Meeting Minutes		
	Nicole Hanson - Financial Report		
Please bring:	Kristen Vogt - Fundraising report		

Presenter

AGENDA ITEMS

Old Business

- ✓ Approval of Minutes
 - Motion made by Kristina Kopf and second by Deanne Eccles-Rotar
- ✓ Treasurer's Report
 - Nothing to report
- ✓ Fundraising Report
 - Planning for 3X3 tournament in March

New Business

- ✓ Jersey Update
 - Last jerseys shipped this past Friday; alterations being made to all white jerseys and some purple - approximate cost = \$780.00; discuss at next month's meeting
- ✓ Pictures
 - Scheduled and on website
- ✓ Play Downs
 - Waiting for release of schedules and locations
- ✓ Squirt C Tournament
 - Found an outside tournament to attend; Bart Quale selling unused ice for the proposed weekend to Dane County
- ✓ Unused Ice
 - Available sheets of ice may conflict with existing team games; consider selling back to Mandt
- ✓ Other Items
 - Board to prepare for nomination process
 - Consider options to assist with Zamboni driving
 - Syttende Mai - Goal is to use existing location at least one more year; new construction posed issues going forward
- ✓ Adjournment and Next Meeting
 - Motion made by Deanne Eccles-Rotar and second by Josh Andreas

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Request

Observers:

See

above

Resources:

Special Notes: .