



## SYHA Board Meeting

Date: January 11, 2016

Time: 6:30 – 8:00

Place: Mandt Center

Subject: Board Meeting

Board Members Present: Kristen Vogt, Deanne Eccles, Josh Andreas, John Andrews, Kristina Kopf, Tracy Zeichert, Nicole Hanson

Guests: Jeff Peterson, York Bleyer, Seth Tomlinson

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### **Meeting Agenda**

- Approve December 2015 Board meeting minutes
  - Motion to approve December 2015 Board Meeting Minutes: 1<sup>st</sup>: Kristina Kopf, 2<sup>nd</sup> Josh Andreas, All in favor
- Approve December 2015 Financial report
  - December financials are not prepared yet. Statements have been coming late recently.
  - January Fundraising invoices have been completed and are ready to hand out. All invoices will be distributed to families and are due in full no later than January 31, 2016 or skaters will be ineligible to skate. Nicole will ask wade to send out global of this reminder.

### **New Business**

- U8 & U6 Jerseys – Josh LaPointe
  - Josh LaPointe sent an email to the board regarding jerseys for the U8 kids. 30 jerseys is too many for the club to purchase at this time. We should order 10 for now for the U6 skaters who have moved up to skate with the U8's.
  - Jerseys for U8 will need to go on the agenda for next summer to make sure they get ordered next year for any new skaters.
  - Hockeytron has deals on jerseys, Josh LaPointe will organize and order. Price to the players will be determined once the costs have been finalized.
- U6 tourney
  - Have 6 teams so far—how many teams are we shooting for?

- Need to get emails out to local clubs to gain interest.
- Norse afternoon of fun is that same day—could affect player participation
- ALD's touch base with team managers to get raffle baskets ready.
- 3 on 3 tourney update
  - Emails going out. Registration forms have been printed out.
  - Tracy gave Kristen Tshirt company info. P&P Products, Todd Bowen, 119 S. Rusk Ave, Sparta, WI 54656. [www.pnpproducts.com](http://www.pnpproducts.com) 608-269-8050, 800-322-3515, fax 608-269-8051
  - Kristen will touch base with Sally regarding concession needs for the weekend.
- Christmas tree lot
  - Final numbers—email went out with final numbers.
  - Compared to last year numbers—2013--\$900+ profit, 2014--\$1000+ profit, 2015--\$1800+ profit.
  - Sales went up, SYHA didn't have to pay for a trailer this year, saving us approx. \$600.
  - What will we do next year—Dvorak's mentioned to make sure the volunteers fully understand what is expected of them. Contact the food pantry and let them know free trees will be available when SYHA is done selling trees, if there are any left over. A few people showed up expecting to get a free tree during the middle of the season.
  - No trees were sold at the Mandt Center. If we decide to do trees next year at Mandt, the lot will need to be staffed and advertised a little better.
  - Maybe approach Aselson's again for next season?
  - Also need a chair person for next season.
- Region 4 meeting January 20 7PM at MIA
  - Chris Johnson is going to attend the meeting
- Space Saver Grant
  - Jeff Peterson works for Space Saver. His son is in our U8 program. This grant specifically calls our certain counties to be eligible (Dane Co is not included). Jeff would like to try and earn a grant for SYHA. Jeff is working with the foundation to grant an exception for SYHA since we draw skaters from the counties which are eligible.
  - The grant looks at the communities that are served in getting the exception—how many kids do we draw from Rock, Walworth, & Jefferson county cities?
  - The foundation is big on supporting and promoting youth organizations.

- Grand needs to be filed by 1/22/16. A lot of organizations apply every other year, this is a “light” year.
- Jeff is looking for testimonials, how has hockey impacted kids lives?
- A financial audit is asked of organizations to “protect” the investments. Grant is up to \$10,000. Foundation would like hard quotes to submit with the application to show what the funds would be used for. Funds are released in Aug 2016, just as the season is starting up.
- Grant would be for SYHA, not Mandt. What does SYHA need? Funds need to be used for tangible goods, not earmarked for fundraising activities.
- New board members needed
  - These are who has showed interest
    - York Bleyer
    - Seth Tomlinson
    - Cheryl Louis
  - 3 members of the club have shown interest in the open board positions. Chris Johnson would like to add Brad Gould to the list with Brad’s blessing. Chris is also hoping to keep Bart for another year. Chris has 2 other people in mind for the board, but isn’t 100% sure they are on board with being nominated yet.
  - Bart had sent an email to interested candidates to join and observe the board meetings.
  - Board members whose terms are up at the end of the season & their terms:
    - Kristen Vogt—3 year term
    - Kristina Kopf—3 year term
    - Chris Hinrichs—3 year term
    - Deanne Eccles-Rotar—1 year left of her 3 year term
    - Bart Quale—1 year term
  - Josh Michels is a potential board candidate as well. Wade will send global reminding candidates to send their bios to the board.
  - New members need to make sure they understand their roles & expectations.
- Other items
  - Sponsorships: We should reapproach the businesses who had “used up” all of their donations for 2015 when originally approached now that we are in the new year. We should also approach Milton area businesses.

- 2017 Girls U14 State Tournament Host—Time to start thinking about SYHA hosting the 2017 Girls U14 state tournament. The girls team families will run the tournament. No Dues Reduction credit for “chairing”.
  - Should we charge door fees? Parking fees? Things to start thinking about.
- Try Hockey For Free—Saturday February 20, 2016.
  - Do we have ice? What time? Need to be advertised.

Next meeting will be Sunday February 7, 2016 630pm at Mandt.

Motion to adjourn—Josh Andreas first, Tracy Zeichert second, all in favor.