



Stoughton Youth Hockey Association January 15, 2014

Attendees: Kelly Tomlinson, Bill Vinson, Pete Seybold, Chris Hinrichs, Kristina Kopf, Matt Hanson, Kristen Vogt, Chris Cook, John Wagner, Wade Rewey

Absent: Rene Dalsoren, Jeff McPhee

Guest: Josh Andreas, Matt Jones, Nicole Hanson

Call to Order:

Motion to approve last months minutes: Wade, Kristina 2nd.

Treasurer's Report:

- 2013 Financial Standing- Matt is projecting a negative \$3-5,000 balance. Every time we offer credit to volunteers he feels we are losing money. Talked about bringing back a fundraising committee, Kristen Vogt expressed interest in helping get that started. Talked about reviewing all fundraisers and what dues reduction credits are given out and possibly revising them so more money goes towards the association.
- Invoices reissued – New Due Date January 31st no exceptions with this date, if money is not turned in skaters will not be allowed to skate until money is turned in.

President's Report:

- Review Nominations- Melissa Schreier is reconsidering running for the board, Wade will double check with her and send out a survey monkey for new board member votes. Chris Hinrichs made a motion to nominate Chris Cook for another term, 2nd by Matt Hanson.
 - Approve
 - Send out and do Survey Monkey?- Wade will Send out
 - New Board joins us for February meeting and vote on positions
 - Open Positions
 - President
 - Secretary
 - Treasurer
 - Pee Wee ALD
 - U8 ALD

Stoughton Youth Hockey Association Board Meeting:

- Locker Rooms- Chris Cook has done some research and has come up with a basic policy that will need tweaking, we probably will not do anything mid season but will look over it this summer and have a policy next season.
- Rules on Shooting Room – Wade will send out a global email reminding all families that there is to be no food or drink in the shooting room and there must be an adult supervising the kids that are in the shooting room, NO exceptions! If rules are not followed the shooting room may be closed.
- Sponsorship and Thank you
 - Team picture/ collage-ALD's please get a team picture taken and emailed to Bill Vinson by Feb. 1st. so that we can make some thank you collages for our sponsors. Any questions contact Bill Vinson
 - Jerseys for Conant and Stoughton Trailers
- Required Volunteer hours- These hours are in addition to concession hours and DO NOT count towards concession hours.
- Try Hockey for Free and 3 on 3 Tournament- Try hockey free will be from 1-1:45. Going to try to get the info on some of the TV station community events. Kristen will make signs for families coming in to direct them to the community room. Will need help from all available board members during this time.
- Broken bench that was to be fixed during LVWF- Bill Vinson will check into getting bench fixed.
- Helmet Covers- Look into purchasing for next season.

Director of Hockey: Wade has been talking with Bart about the Mandt board, fair board and SYHA all sponsoring a band together for Syttende Mai and splitting the profits 3 ways.

* We should look into another Christmas tree supplier for next year, with what we are paying for trees we are having to mark them up so high to make money on them that we are not staying competitive with other tree lots.

* Wade contacted Tom Hansen about moving down a level with WAHA. At this point we are just looking into our options

Fundraising Info: Madison Mallards outing is set for Saturday June 7th. Game time is at 6:05. SYHA will earn \$3 on every ticket sold. More info coming soon.
ALD's start thinking about raffle baskets for 3 on 3.

Secretary's Report:

Age Level Directors:

U6: Sauk Fun Day March 1st. Need to discuss a coach for next year earlier in the summer so we can have a better plan for next season

U8:

Squirts:

Rec:

Stoughton Youth Hockey Association Board Meeting:

Peewees:

U14:

Need a supplemental roster for playdowns

General Discussion:

** Any time a coach suspects a possible concussion it needs to be reported to Wade(director of hockey operations). This way we will have documentation . If a skater has to be seen by a Dr. and the Dr. decides the child cannot play a release signed by the Dr. needs to be turned into the association secretary.

Next Meeting: Sunday February 9th at BBG's

Motion was made to adjourn by John Wagner

Motion seconded by Pete Seybold

Important dates

- Dates for meetings:
 - January 5th: Annual Meeting
 - February 9th
 - March 2nd
 - April 6th
 - May 4th: New board members assume roles and elections