



## Stoughton Youth Hockey Association February 2, 2014 Minutes

### Attendees:

### Absent:

### Guest:

### Call to Order:

Motion to approve last months minutes - Approved

### Treasurer's Report:

- Financial Standing after invoices paid – Matt presented to the board that it is not as bleak as he had once thought it would be. At the end of the season it looks like we'll have about \$23,000 in the bank (down from \$28,000 when the season started). We need to recruit heavy at the young levels. The suggestion was made to have the new board set up a Recruitment Committee (which we know we'll have interest from) to help with this.

### President's Report:

- Welcome new Board members
  - Propose elections done in March meeting
  - Open Positions
    - President
    - Secretary
    - Treasurer
    - Pee Wee ALD
    - U8 ALD
- Locker Rooms
  - In the offseason we want to put together a formal locker room policy. Chris will have this ready for a meeting by May to show the board.
- Sponsorship and Thank you
  - We have all the pictures except for the U8, that will be taken on 2/17
  - The picture will get done shortly after that and we'll send it to
    - Stoughton Trailers
    - Conant Automotive

- The Eccles family
- Try Hockey for Free and 3 on 3 Tournament
  - The event is from 1:00 pm to 1:45 pm, we'll have volunteers at different stations:
    - Welcome: Kelly and she'll do a sign up genius to get one other parent helper
    - Equipment: Josh and Pete
    - On Ice Coaching: Bill and working on another few U8 coaches
    - Follow up: Kelly, John
      - For follow up you'll want to have information on SYHA printed out or in flyer form to people can have something that summarizes what the cost is for hockey

#### Director of Hockey:

- Coaching Committee
  - We need to revamp this and make sure they are represented at board meetings
  - It was suggested that we wait until the new board comes in to play to assist with the guidance on this
  - It was also suggested that we contact Kris Rosholt (HS Coach) about being a part of this
- Parent ALD's
  - The idea was brought up of having ALD's not be parents
  - The positives:
    - It helps with payments
    - Incidents that happen between players coaches (there will be less emotional tie to the skaters)
  - The drawbacks
    - The ALD would realistically be at less practices
  - If we go this route we need to set up clear expectations for the ALD's and how often they should be at practice.
  - This discussion was made to clarify this in the coming months for the new board.
- Squirt Tournament
  - We have 7 teams signed up and concession covered
  - Trophies are ordered
  - We should make a little bit of a profit on this event

#### Fundraising Info:

#### Secretary's Report:

#### Age Level Directors:

U6: Could we use the Rec Department's resources to help sign up for U6 since they are using ours for City Skate? Something to dive in to for next season. Additionally, Bart mentioned someone names Tim Riley who possibly could be interested in coaching U6 (or any level for that matter). Bart gave Carl his info.

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It was also mentioned we should be recruiting more heavily from the City Skating lessons, having representatives there to talk about hockey and transitioning over after skating lessons.

U8:

Squirts: Deven Johnson has had issues with swearing at refs and his teammates. He has been talked to about this by his coach, Rene and his parents and it has not stopped. We were told recently that he flipped the bird at a Ref and swore at kids.

We decided to have the ALD, and another board member meet with Deven, his parents and the coach and give him the following determination:

- If it happens again he will be out for the rest of that practice/ game
- A second time and he would be out of the club for good

After the board meeting and before meeting with Deven, a third step was added and this is what was reviewed with the family:

- If it happens again out for the rest of that practice/ game
- A second time and he's out for the rest of that practice/ game and the following game
- A third time and he is no longer welcomed at the club

Rec:

Peewees:

U14: There was an incident in Baraboo last weekend. Both coaches were kicked out of the game. Coaches who are not USA Hockey certified ended up coaching the Sunday game due to coaches getting kicked out on Saturday. While the Saturday game ended late and the Sunday game was early the board needs to be contacted on these things to see if we can get a USA Hockey certified coach in place quickly for them.

#### General Discussion:

- Ice will be out the week of March 16<sup>th</sup> and the boards will come out shortly after that
- Bart wanted us to know the cleaning has really improved
- The community Room will be getting redone and turn in to a warming room
- We believe Reis Nsius has suffered his third concussion. We have heard that the family has decided not to have him come back this season, however, if they did want him to, Wade nominated and Kelly seconded the motion to not allow him to return this season.
- Finally, a motion was made for Jeff McPhee to no longer be on the board after missing the last 4 meetings. Jeff made the motion and Chris seconded. We will

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not need to have another vote for board members since we now have just enough with those who ran for the board.

Next Meeting:

Motion was made to adjourn by Bill

Motion seconded by Chris

Important dates

- Dates for meetings:
  - March 3<sup>rd</sup>
  - April 6<sup>th</sup>
  - May 4<sup>th</sup>: New board members assume roles and elections