



# SYHA Board Meeting

March 8, 2015

6:30 to 7:45 PM

Mandt Center - Stoughton, WI

<b>Meeting called by:</b>		<b>Type of meeting:</b>	Monthly Board Meeting
<b>President:</b>	Wade Rewey	<b>Secretary:</b>	Daniele Thompson
<b>Timekeeper:</b>			
<b>Attendees:</b>	Deanne Eccles Rotar; Chris Hinrich; Pete Seybold; Kristina Kopf; Josh Andreas; Daniele Thompson; Nicole Hanson Not present - Wade Rewey and Kristine Vogt		
<b>Please bring:</b>	Nicole Hanson - Financial Report Kristen Vogt - Fundraising report		

## AGENDA ITEMS

Old Business	Presenter	Time allotted
<ul style="list-style-type: none"> <li>✓ Approval of Minutes               <ul style="list-style-type: none"> <li>-Motion to approve by Pete Seybold and 2<sup>nd</sup> by Josh Andreas</li> </ul> </li> <li>✓ Treasurer's Report               <ul style="list-style-type: none"> <li>-State fees traditionally paid by club - evaluate going forward</li> <li>-Old and new jerseys - \$2000 donations, \$1468 loss on jerseys; families to pay for new jerseys and turn in old jerseys for rec. use</li> <li>-Pretzel machine to be replaced with money potentially granted from Walmart in the amount of \$1500</li> </ul> </li> <li>✓ Fundraising Report               <ul style="list-style-type: none"> <li>-Consider crowd funding as fundraising opportunity</li> </ul> </li> </ul>		
<b>New Business</b>		
<ul style="list-style-type: none"> <li>✓ New Board Members               <ul style="list-style-type: none"> <li>- Welcome new board members</li> </ul> </li> <li>✓ 3 on 3 Tournament               <ul style="list-style-type: none"> <li>-Evaluate ways to grow tournament; consider tiered plan with teams; put Stoughton kid's names in a hat by level and random teams picked</li> </ul> </li> <li>✓ Concussion Discussion               <ul style="list-style-type: none"> <li>-Deanne to work with Wade to get policy on the website; consider policy requirement for 2<sup>nd</sup> concussion; modify forms signed by families with initial paperwork; baseline impact testing \$15-\$25</li> </ul> </li> <li>✓ Jersey Update               <ul style="list-style-type: none"> <li>-See additional information attached</li> </ul> </li> <li>✓ Coaching Evaluations               <ul style="list-style-type: none"> <li>-Chris Hinrich would like to get input; consider survey monkey</li> <li>-Player evaluations discussed and board determined not appropriate at this time</li> </ul> </li> <li>✓ Possibility of New Web Site</li> </ul>		

-Wade to evaluate and discuss with Board at a later date

✓ Other Items

-Chris Hinrich discussed Junior Icebergs team next year; numbers next year are moderate for a team; wants help defining a plan going forward as the program has lost a lot of girls to-date; parents are concerned; Chris to look into WAHA rules related to boundary issues

- Pete raised issue re Henry Schaeffer situation - Pete, as ALD, was not notified of incident until well after occurrence; concerning

- Chris H. raised issue re PeeWee incident; WAHA kicked out player for match penalty on Stoughton and child was suspended from game until hearing (issue was that Stoughton organized inter-ass'n game so child could participate in tournament; must at minimum be against another organization); recommendation to refine process for team manager, ALDs and coaches to discuss issues and make board aware of all penalties

✓ Adjournment and Next Meeting

-Motion to adjourn by Deanne and seconded by Josh A.

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**Request**

Observers: New Board Members - Chris J, Tracy Z, Josh L and John

**Resources:**

**Special Notes:**

**Open Conversation:**