



SYHA Board Meeting

April 12, 2015

6:30 to 8:30 PM

Mandt Center - Stoughton, WI

Meeting called by:		Type of meeting:	Monthly Board Meeting
President:	Wade Rewey	Secretary:	Daniele Thompson
Timekeeper:			
Attendees:	SYHA Board Members: Kristen Vogt, Kristina Kopf, Nicole Hanson, Wade Rewey, Chris Hinrichs, Josh Andreas		
Guests:	Sally Hinrichs, Seth, Kelly, & Isaac Tomlinson		
Please bring:	Nicole Hanson - Financial Report Kristen Vogt - Fundraising report		

AGENDA ITEMS

Old Business	Presenter	Time allotted
Approval of Minutes --Kristina first approved --Chris second approved Treasurer's Report --Did Syttende Mai get the check she sent? Sally said Laura Trotter is not with the Chamber any more, but Sally would follow up to make sure our check was received.	Nicole Hanson	5 minutes
Fundraising Report --Nothing to report at this time	Kristen Vogt	5 minutes
New Business	Presenter	
Releases --Tomlinson: Tomlinson Family officially asked for a release for the 2015-2016 season (a copy of this email is included at the end of the minutes). Isaac hasn't completely decided what he wants to do. The family is looking for options for next season and will make the decision this summer. Their decision is hinged upon certain coaches working at the squirt level as well. Some coaches will be staying at that level, some may be moving up. Not completely sure who will be where yet. Family is concerned that Isaac may not be treated fairly both in public and on the ice. --Tomlinson family is unhappy with the process last season when Isaac was disciplined for various incidents. He felt some coaches had it "out for him" (these coaches were not named). They would like to see Isaac coached by an SYHA coach who worked with Isaac in the U8 season who understands him and knows how to work with him (this coach was not named in the meeting). --Isaac would like to play goalie full time. This being said goalie try outs at squirt level would be ideal for him. Chris Hinrichs is debating goalie tryouts for squirts and trying to figure out how to approach the goalie tryouts for future seasons at all levels. --Kristen asked about Greta, and what she would do if the Isaac was granted a release. For not, Greta will stay with SYHA and play. She has indicated she wants to play on an all girls team		15 minutes

eventually and may or may not leave when the time comes depending on what girls teams SYHA offers when Greta is older.

--Isaac is currently playing lacrosse in Stoughton. The family is hoping playing lacrosse this spring will bridge the gap between some of the families. Isaac reiterated, he wants to play goalie, no matter what the team.

--Chris Hinrichs reiterated the past precedence of not releasing players. This stems from players wanting to play for "better teams". This is a different situation based on events from the past season. Chris, Wade, & Josh all mentioned if releasing Isaac is what is best for him and his family, due to the circumstances, then we as a board should do it.

--SYHA board voted to release Isaac Tomlinson for the 2015-2016 hockey season. **Yes votes:** Chris Hinrichs, Wade Rewey, Nicole Hanson, Josh Andreas, Kristina Kopf, Kristen Vogt **No Votes:** None

--Tomlinson family said they will let the board know as soon as a decision is made whether or not they will be playing hockey in Stoughton next season, but appreciated the release, should they choose to use it.

--In relation to the squirt goalies, Chris is going to poll the squirt families to gauge interested in having squirt goalie tryouts for next year.

--**Conway Release:**

--Conways would like a release for their son Logan to play his last year of bantams in Janesville. The family lives in Milton, and Logan would like to play his last bantam year in Janesville with the kids who he will be playing with on the Milton High School team. This is not a typical release either.

--**Yes Votes:** Wade Rewey, Josh Andreas, Kristina Kopf, Nicole Hanson, Chris Hinrichs, & Kristen Vogt

--**No Votes:** None

Coaching Evaluations

--Evaluations are done but have not been sent out yet. Chris has questions for the parents. Thinking about using survey monkey to send out evaluations.

Chris Hinrichs

10 minutes

--Questions about how? Chris wants families to be able to evaluate ALL coaches on a team, and not just the group as a whole

--Wants to be able to add comments. Wade is going to help Chris get this out within the next couple weeks

Impact Testing

--Deanne is working to implement impact testing for concussions in youth sports & through the high school to begin in August of 2015.

Wade Rewey

10 minutes

--Deanne is also helping to change our concussion procedures for better tracking.

Patches

--Wade received patch information from PW1, SQ3, SQ1 teams. As of the board meeting time, Wade had not heard from SQ2, PW2, or Bantams

Wade Rewey

5 minutes

--Wade just needs copies of the score sheets & who earned which patches (hat trick, play makers, and shut out)

--Blue line patches are issued through Dane County, not WAHA

Region 4 Board Meeting/Proposed Changes

--Meeting this Wednesday

Wade Rewey

10 minutes

--Wade is going, but future meetings will be up to the current/new board as to who goes. Suggestions to lay out all the

meetings and have every board member commit to going to one meeting.

--Itinerary is to talk about proposed changes: want to change the birthday to coincide with the Minnesota/WI leagues.

--Also talking about co-op releases? Girls double rostering with Peewees/U12:

--Co-op boundaries for girls should match the high school boundaries. This will be discussed more about at the region 4 meeting

Jersey Update

--Wade received the new jerseys from the generous sponsor. He needs to sort through them. No update yet on how much future sets will cost. Trying to figure out how to distribute/collect money for the new jerseys. The mistake jerseys will need to be turned in. Club will use these as back ups/extras.

Wade Rewey

5 minutes

--Option to drop off old jerseys at Syttende Mai food stand??

--No update yet on junior icebergs jerseys

Syttende Mai Food Stand

--Andreas grill will be used again. Thank you!!

--Lots of spots on the sign up genius. Wade will send out reminder. Some prices will go up to keep in line with the rest of the food stands.

--Selling Pizza Pit Pizza, walking tacos, brats, hot dogs, burgers

--Popcorn machine will be brought down.

Chris Hinrichs

10 minutes

--Saturday afternoon should be extremely busy—Grand opening of the Norwegian Heritage Center that afternoon.

--No seats so far, need picnic tables. Sally/Chris going to talk to Bart if maybe we can use some of the tables & chairs from the Mandt center.

--Porta potties will be on the lot. Not sure where the food stand will be set up yet.

Syttende Mai Parades

--Wade will send out another reminder, looking for someone to run the parades for SYHA for Syttende Mai. It has been offered up for volunteer hours to be completed if a family who still has 8 to complete were to step up and take care of the parades.

--It would be great to celebrate our successes this year in the parade, but we need someone to step up and take care of. Kristen will help with the parade applications and getting organized, but she cannot run the parades this year.

Volunteer Hours

--Some families who have hours yet to complete are done in the club and probably won't finish out their hours.

--Some returning families still have not completed any of their hours. Wade said he will be contacting those families to sign up.

--Any hours not completed will need to be paid for \$50/hr not completed.

Miscellaneous Business:

Kristen Vogt

10 minutes

--Wade will continue to take care of the website and ice schedule for next year. Wade does not want any credit for the ice schedule.

--Wade applied to host state tournaments in 2017.

--SYHA is still in the running to host the Bantam 1C tournament for next year, that host rink has not been assigned yet.

--Next meeting, new roles will be assigned with new members taking their positions.

--Chris is wondering if we can get a set of goalie equipment that is dedicated to the girls team. The girls are short on goalies, and it is tough to get someone to try goalie

if we don't have equipment for them to borrow to start.
--Wade will help find gear for the girls team through the club.

Adjournment & Next Meeting

--Josh Andreas motioned to adjourn the meeting. Kristina Kopf seconded.

Board

Request

Observers:

Resources:

Special Notes:

Open Conversation:

Next meeting Monday May 4, 630pm @ Mandt Center!!