



Stoughton Youth Hockey Association  
Annual Board Meeting: May 3, 2012

**Attendees:** Rob Bernier, Ryan Picek, Penny Armagost, Kristina Kopf, Tracy Zeichert, Karen Bauer, Kristin Gibbons, Kelly Tomlinson, Rene Dalsoren, Wade Rewey, Bill Vinson

**Absent:** Matt Hanson

**Call to Order:** 6:30 P.M., at Viking Lanes in Stoughton

**President's Report:**

**Old Business:** Bryan Huston, a SYHA coach last season, incurred an injury when a puck hit him under the eye while he was participating with his team. He made a claim to USA Hockey and they paid all but \$1000 which is his deductible. He has asked the club to pay all or part of the deductible. Rob said he would present his question to the board. Discussion was held: past presidency has been that we have not paid on injury requests in the past. That is the purpose of the coverage. A vote was held around the table and the decision was 8 to not pay and 4 to pay. Rob said he would contact Bryan with the Board's decision.

New website- Bill found student in Milwaukee who designs websites. Will ask him to put something together for the June meeting.

**Treasurer's Report:** Ryan handed out the yearend financial report. Kudos to the group – we are in much better shape than last year. (a copy of the Treasurers Report is kept in the Secretary's Meeting Notes Binder)

There are four releases, two are from last year, do we release?

-Austin Seiling

-Jake Fountain

-Jared Bauer

-Oliver Zempke

Majority board voted NO to the release of all 4 skaters.

Discussed USA Hockey specific age requirements for certain levels,

Squirts will have 32 players for 2012-2013.

Discussed arbitrary fee of \$125 for players who play up,

8 yr. olds who try-out for squirts, top 5 move up and pay fee for playing up.

Proposed having a fitness person come to the club once a week (Dan Rist's wife's neice)

### **2012-2013 Board Elections for 4 open seats:**

Ballots were counted and the following were elected as the new Board Members: Matt Hanson, Melissa Henderson, Jeff McPhee, Pete Seybold.

### **The 2012-2013 Board of Directors are as follows:**

President: Bill Vinson

Nominated by Wade, Second by Ryan

Treasurer: Ryan Picek

Nominated by Tracy, Second by Wade

Secretary: Rene Dalsoren

Nominated by Ryan, Second by Wade

Fundraising: Kristin Gibbons

Nominated by Tracy, Second by Kristina

Director: Wade Rewey

Nominated by Tracy, Second by Bill

MiniVikes ALD: Jeff McPhee

Nominated by Ryan, Second by Kelly

MightyVikes ALD: Kelly Tomlinson

Nominated by Ryan, Second by Bill

Squirt ALD: Matt Hanson

Nominated by Ryan, Second by Tracy

PeeWee ALD: Kristina Kopf

Nominated by Wade, Second by Kelly

Girls ALD: Pete Seybold

Nominated by Ryan, Second by Kristina  
Bantam ALD: Tracy Zeichert

Nominated by Bill, Second by Kristina  
Midget ALD: Melissa Henderson

Nominated by Tracy, Second by Wade

### **DOH Report**

Get coaches first aid training, Bill can get someone to train for \$2.50 per person – open to the club.

Also put tips and videos for parents in case of injury.

Wade motioned that \$100 of coaching cert. be reimbursed for the first year if they coach a second year, then \$100 reimbursed for 2<sup>nd</sup> year also.

-Second by Tracy

goalie camp once a week for an hour and charge \$50 per goalie to offset coaching charge which is \$600. Ryan motioned, Kristina Second.

Have 80 degree jerseys and over 100 more coming in. Would cost \$1.80 to have logo put on them and use for mini and mighty vike team jerseys.

Motioned by Ryan, Second by Kelly

### **ALD Reports** N/A

#### **Next meeting-**

Sunday June 3<sup>rd</sup> @ 6:30pm – Mandt center

Motion to adjourn – Tracy

Second - Wade