



Stoughton Youth Hockey Association
Annual Board Meeting: Sunday May 5, 2013

Attendees: Bill Vinson, Rene Dalsoren, Pete Seybold, Wade Rewey, Kelly Tomlinson, Kristen Vogt, Matt Hanson, Tracy Zeichert, John Wagner, Chris Henrichs, Chris Cooke

Absent: Jeff McPhee, Kristina Kopf

Call to Order: 6:00 P.M.

Approved Dec minutes: motioned – Wade Rewey, Bill Vinson

Board Election Results:

President – Bill Vinson
Director of Hockey – Wade Rewey
Director of Fundraising – Kristin Vogt
Secretary – Rene Dalsoren
Treasurer – Matt Hanson
Bantam ALD – Kristina Kopf
PeeWee ALD – Jeff McPhee
Girl U14 ALD – Chris Cooke
U10-U12 ALD – Pete Seybold
Squirt ALD – John Wagner
Mighty Vike ALD – Kelly Tomlinson
Mini Vike ALD – Chris Hinrichs

President's Report: Has read over the bylaws and noticed that the board has been doing some things wrong.

We should recruit early in the season for new board members and have an election in December. New board members should then be active with the

board for the rest of the season in the position that they are going to take over.

Bylaw 3 Section 1 states that the annual board meetings should be held in January.

Will discuss pricing for 2013-2014 season and if we should raise fees for the club. We seemed to have lost money with the traveling teams. Should they have to pay for their own officials?

Look into fundraising and what the tiers are and how much they make.

Director of Hockey: Has a sample of a new jersey. Cost would be \$65 per Skater per jersey. Other company he looked at was \$120 per skater for 2 jerseys and 2 pair of socks, sill try to get a sample jersey from them.

Wade will send out a global to last year players to see who is coming back and what level they will be playing so we can have an approx # of skaters before the season starts.

Treasurer's Report:

Fundraising Info: Chris Hinrichs / Syttende Mai half of the shifts are still open so they will open up so families can volunteer for as many hours as they want.

Ordered less buns and meet from Stoddards and also cut shifts. Will contact Pepsi and needs refundable check for tables & access to the rink. He will contact Kristina in case they need a Sam's card. Not going to borrow a grill this year, going to use their own, also suggested getting a gift for the cab company for allowing us to use their lot.

We should have a sheet available at the stand with contact info for families interested in SYHA.

Does the rink have any extra candy to sell at the stand?

Wade will send out global asking families to help out with the food stand.

Secretary's Report:

Age Level Directors:

Mini-Vikes:

Mighty Vikes:

Squirts: Enough for one really big team.

U10 / U12:

Peewees: Has good numbers, will have 2 good teams.

U14:

Bantams: Last count there were 7 that would register for the next season. Also Discussed the co-op with McFarland which is still being discussed which would give us enough for 2 good teams. Would save on ice time and would share ice and official costs equally with McFarland.

General Discussion: If the board should work a minimum of hours in the concession stand.

Members of the board should be able to step in and volunteer whenever there is help needed in the concession stand. There were a number of nights where the stand was closed and could have been open and a number of nights where no one was scheduled in the stand during a high school game. We will have to set up a time for new members to be trained at concessions in the beginning of the season.

In Aug board members will be trained on the new cash register.

We discussed the threat of losing players to higher level clubs. If we remain a level 2B club we aren't able to compete with other 2B clubs. If we go lower we could lose a lot of players who could leave without a release.

Will look into the division we are in and see if we should be a division 3 to be able to be more competitive.

USA Hockey – we have made gold level. We will receive a banner to hand in the rink and have also received 15 new sets of equipment.

Mandt Marketplace is every Sunday and Jack Schaffer has volunteered to set up a table there to recruit players. Our cost would be \$20 per day and it goes through the summer.

Motion to Adjourn was made by: Kelly Tomlinson

Seconded by: Pete Seybold

Next Meeting: Sunday June 9, 2013 6pm Viking Lanes