



September 7, 2014

SYHA Board Meeting

6:30 to 8:30 PM

BBGs Restaurant - Stoughton, WI

Meeting called by:	Wade Rewey	Type of meeting:	Monthly Board Meeting
President:	Wade Rewey	Secretary:	Daniele Thompson
Timekeeper:	Wade Rewey		
Attendees:	Wade Rewey, Daniele Thompson, Nicole Hanson, Deanne Eccles-Rotar, Kristina Kopf, Chris Hinrichs, Josh Andreas, Pete Seybold, Linda King, Kristen Vogt Not in attendance: John Wagner		
Please read:	September 7, 2014 Board Meeting Minutes		

AGENDA ITEMS

Old Business

- ✓ Approval of Minutes
 - Motion made by _____ and second by _____
- ✓ Treasurer's Report
 - Concert at Mandt = (\$70.50) but unsold food will be resold at an upcoming event and balance loss
 - Member questions re credits to accounts being addressed by Nicole and Wade
- ✓ Fundraising Report
 - No candles or pizzas being sold
 - Fundraisers that will continue - butterbraids and giving bean sold before Thanksgiving; tree lot and wreaths

New Business

- ✓ Bylaw Change
 - Vote to have 2 non-hockey parent board members (Yes by all board members)
- ✓ Jerseys
 - Order should be in by next week but easy to get additional jerseys; doesn't include socks
 - Motion made by Chris Hinrich to waive jersey rental fee for 2nd year bantams and 2 girls, second by Linda King and opposed by Pete Seybold
- ✓ Coaching
 - September 28, 2014-Skate with Bucky night and coaches meeting
 - Classes will be offered to coaches during the 2014 season
 - First games approx. first week in November
 - Tryouts expected week of October 13th
 - Skills sessions on October 7th and 9th
 - Chris Hinrich to make list of needed practice equipment
- ✓ Registration
 - \$50 late fee after September 14, 2014 - Squirt and up

- \$25 late fee after September 14, 2014 - U8
 - no late fee for U6 registration
 - ✓ U8 Options
 - Chris Hinrich made a motion to open registration to skaters at the squirt level who are born in 2006 with at least 2 years of prior experience playing hockey in Stoughton, second by Kristin Kopf
 - ✓ U12/U14 Updates
 - Nothing to discuss at this time
 - ✓ Sept. 28 Skate with Bucky
 - Event held from 4-5pm - Bucky reserved to skate
 - Deanne Eccles-Rotar has yard signs, magnets and flyers for distribution for the event
 - A cookout will be held during the event with food and refreshments for purchase
 - ✓ Ice Schedule Update
 - Boards installed; ice expected btw September 21st-27th
 - ✓ Other Items - None
 - ✓ Adjournment and Next Meeting
 - Motion made by Kristine Vogt and second by Linda King
 - Next meeting on October 5, 2014
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Observers: Jeff McPhee, Sally Hinrich and Mike Peterson