



SYHA Board Meeting

Date: December 11th, 2015

Time: 6:30 – 8:00

Place: Mandt Center

Subject: Board Meeting

Members Present: Bart Quale, Kristina Kopf, Nicole Hanson, Chris Johnson, John Andrews, Kristen Vogt, Tracy Zeichert, Josh Andreas, Josh LaPointe

Guests: Mike Peterson

Meeting Agenda

- Approve November 2015 Board meeting minutes
 - Approving the minutes will be tabled until the next meeting.
- Approve November 2015 Financial report
 - LVWF profit was \$2248. This does not include any concessions income. Raffle table didn't do as well as previous years. Wonder if that is because many teams were done by noon, and would not be around for the drawing in the afternoon.
 - Not at the break even point yet for the tree lot.
 - Profit wise, the club is ahead of last year. There are still skater fees to be collected. ALD's were given lists of who has outstanding dues to help collect. All skater fees must be paid by December 31, 2015 or skaters will not be allowed on the ice.
 - Fundraising invoices will hopefully be out by January 5, 2016, due within two weeks of issue.
 - Motion to approve November 2015 financials. Chris Johnson first, Kristen Vogt second, all were in favor, none were opposed.

New Business

- Practice times
 - Some families have been upset about the later practice times for the younger kids. Hours were given to the club by the Mandt center. We have no control over what hours are given to us.
 - The board will review the ice times for next season. Everyone wants early practice times. SYHA shares the rink with 4 high school teams. Along with men's and women's teams. Mandt tried to schedule high school games on Friday and Saturday nights as much as possible. The girls high school team is practicing earlier than in the past, and Milton doesn't practice until 9:30pm every night.
 - We aren't going to change any of the practice times for this season. Parents are welcome to bring their concerns to the president, and he will address them directly. Only one person thus far has expressed concern.
 - Maybe next season we go back to age level pairs for practices.
 - Open ice needs a better place to be posted. We would like to create an email address of openice@stoughtonhockey.com that would be broadcast to all team managers and coaches.

- Kristen will email Wade and ask him to set this up.
- Little Vikes recap
 - 20 teams @\$160 = \$3200
 - Concession = \$1600
 - Raffle table = \$337
 - Sucker pull = \$131
 - Main Raffle = \$130
 - Expenses
 - Ice 9hrs @ \$195hr = \$1755
 - Medals = \$183.70
 - Printing = \$100??
 - Total made = \$3359.30
 - The LVWF was a great tournament. We had lots of compliments. Bart will send out thank you's to teams that came. We didn't have a t-shirt vendor, but no one asked about tshirts. Tracy has the name of a company from Sparta who is willing to come down our way to help with tournaments (U6 & 3on3)
 - U6 tourney—Bart said he would send out info to area teams about this tournament.
- 3 on 3 tourney update
 - Kristen will get info to Wade to get up on the website this week. She will be printing fliers for our bulletin board at the rink, and fliers for area rinks.
 - Tracy has the contact information for a tshirt vendor from Sparta who is willing to travel to Stoughton. He will give the club back 10% of his profit and does not charge a set up fee.
- Christmas tree lot
 - High school boys came down to help set up the tree lot. No money has been collected from the garden center yet. Tracy has been selling the trees while she waits for the volunteer workers to show up. Only one tree has sold so far at the Mandt Center.
 - Depositing the money nightly at the CMA night deposit box has been working well.
 - Next year—need a chair person. Tracy has taken over chair duties for this season. The new development going in behind Stoughton Garden Center may affect our tree sales for next year. Other businesses going in there will probably be selling trees as well. Maybe we put an ad in the Hub next year early advertising our prices and location.
 - Credit to Tracy & Nicole—tracy & Nicole have stepped up and been taking care of the tree lot.
 - A motion to credit Tracy Zeichert \$300 & Nicole Hanson \$100 for stepping up and taking care of the tree lot was presented. Chris Johnson first the motion, Josh Andreas seconded, all were in favor, none opposed. Tracy & Nicole abstained from this vote.
- Region 4 meeting December 17
 - Bart is planning on attending. Chris Johnson is going to try and make it as well.
- Signature Cards
 - Minutes had not been forwarded, so signature cards did not get updated as needed. Bank is looking to update information.
- New board members needed

- Who is off—Kristen Vogt, Kristina Kopf, & Chris Hinrichs terms are up after this season. Those are all 3 year terms. Deanne Eccles-Rotar is stepping down after this season, as her son is in another association. Deanne has one year left of her 3 year term. Bart Quale's term is also up at the end of this season. He had a one year term.
- Bart believes we are headed in the right direction.
- Need to get info to the website looking for candidates for board positions.
- Annual meeting—officially cannot close our books until May due to financial obligations. Fiscal year also works for the time frame of the hockey season—fiscal year is up approx. 1 month after the season is done.
- By laws will need to be reviewed for when annual meeting and elections are supposed to be done.
- Other items
- Syttende Mai—proposal for entry fee for this season is \$200 or 10% of NET profit for food & beverage vendors. Expenses cannot be deducted out before you calculate what is owed. This is completely on the honor system to self report the income.
 - A few of the larger groups believe they will be capped at the \$1000 mark, the most that would be charged to participate in the festival. SYHA still does not have a location for Syttende Mai this year because of the parking lot that was built in our former location. If groups drop out because of the amount of the entry fee, SYHA may be able to get a spot closer to downtown.
 - Syttende Mai is trying to build up a cash reserve to help make sure expenses are met if they have an off year due to weather or other unforeseeable circumstances.
- Team Managers—Kristen received an email from Tom Hanson stating a team manager needed to be registered with USA hockey and added to the official rosters. Kristen has reached out to all of the team managers, and is only waiting on the squirt b & peewee b managers to get their information to her.
- Damage to Rink—damage has been done to walls up in the shooting room and walls at the far end of the rink by people shooting pucks into the walls. The Mandt Center will be hiring out someone to make these repairs, and SYHA will be paying for the damage. An email went out earlier this week stating the shooting room has been closed due to this damage.
- Volunteer hours—Who keeps track of? When volunteer hours were started, Kristen was the director of fundraising. She just kept track of. Kristen will send Tracy the spread sheet she used in the past.
- U6/U8 Player moves—there is a severe disparity in abilities on the U8 team. Coaches and parents want to move U6 players up to the U8 level to create two teams. Coaches would like to do this, but we didn't get the info to the RWB league in time to have 2 teams on the second half season schedule. U6 & U8 coaches should be working together during practice on ADM modules to help the kids of varying abilities.
- Coaching—Mike Peterson is some coaching that he is concerned with and would like to address what he is seeing. John Andrews is setting up a coaches meeting for the end of the month to address these issues, and make sure everyone is on the same page.
- Next Meeting—decision on date is tabled for now. All board members will look at their calendars and report back to Bart about when works. A lot of our teams are participating in tournaments in January. A weekday meeting may have to happen.
- Motion to adjourn—first by Josh LaPointe, Second by Josh Andreas. All in favor.