



# SYHA Board Meeting

May 4, 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: Kristen Vogt, Bart Quale, Linda King, John Andrews, Chris Hinrichs, Josh LaPointe, Tracy Zeichert, Josh Andreas, Wade Rewey, Nicole Hanson, Kristina Kopf, Deanne Eccles

Guests: Mike Peterson, Sally Hinrichs, Eric Flescher

Nicole Hanson - Financial Report

Please bring: Kristen Vogt - Fundraising report

## AGENDA ITEMS

### Old Business

### Presenter

- Approval of Minutes: Chris first, Josh A second
- Treasurer's Report (please see attached as well)
  - SYHA applied to be a charitable organization, able to ask for monetary donations instead of towards a particular event (3on3, LVWF, etc)
  - Swan's deposited money last week, still going on if families want to participate
- Fundraising Report
  - \$275 check finally received from our night at Culver's at the end of Feb.

Nicole Hanson  
Kristen Vogt

### Old Business to clear up before new board takes over:

- **Jerseys:** we will set a day in the fall for a jersey exchange. Wade will get a price for new sets, and find out if we can get socks with them as well. Wade will also look into sock programs.
- **Shelves behind concession stand:** We need more promotional items (decals, magnets, blankets, hats, etc). Deanne said she would look into purchasing items to sell
- **Concussion Procedures:** Deanne typed up info for concussions for website. New protocol for first vs. third concussions.

### New Business

### Presenter

- New Board Members: Members were elected to the following positions:

President: Bart Quale

DOHO: John Andrews

Secretary: Kristen Vogt

Dir. Of Fundraising: Tracy Zeichert

Treasurer: Nicole Hanson

Bantam ALD: Chris Hinrichs

Peewee ALD: Kristina Kopf

Squirt ALD: Chris Johnson

U8 ALD: Josh LaPointe

U6 ALD: Deanne Eccles-Rotar

Jr. Icebergs: Josh Andreas

See Attached

- Election of new board positions

--Bart picked what term he wants, Tracy prefers a 2 year term, as her son only has 2 years left in youth hockey.

--Wade will work with John Andrews & Bart when it comes time to schedule and purchase ice for the club.

--2 people were nominated for the DOHO position, Chris Hinrichs & John Andrews. Both had second nominations, board did a silent vote for the position, 5-3 John Andrews won the nomination.

Wade Rewey

--ALD's have been advised to select team managers ASAP after teams are formed, scheduling meetings and other important meetings are very soon after tryouts.

--Bart thanked the outgoing board members for all their hard work

- Syttende Mai (Stand and Parade)

--SYHA will not have a presence in the parades this year, no one stepped up to organize either of the parades. Lots of other youth sports had games that weekend. We will have to come up with a new idea to encourage someone to help with the parades for next year.

--More workers are needed still, especially for Sunday.

--Cutting costs, trying to save money in all areas possible

--Wade will send out reminder emails for workers, \$50/hour penalty for any volunteer hours not worked. Families are still obligated to complete their obligations to the club regardless if they are moving up to high school or not.

--Bart said to take tables & chairs for folks to sit at from the Mandt Center, still don't know location on the lot. This will be SYHA's last year at the corner of Main & Page in that lot.

Chris Hinrichs/Kristen Vogt

- Coaching Evaluations

--Wade thinks he figured out how families can evaluate individual coaches instead of just as a team. Will be sent out w/in a week.

--Coaches want to see their results. Results will be reviewed by DOHO & President.

Wade Rewey

- WAHA Annual Meeting/Proposed/Implemented Rule Changes,

--Annual meeting is August 1, 2015 at Jefferson Inn in Wausau.

--Morning sessions on coaching and other informative topics, Annual Meeting will be at lunch, with more sessions in the afternoon. ADM clinics are the night before the meeting.

--Pay \$25 to register for sessions and meetings, get your money back if you actually attend

--Chris Hinrichs said he will try and attend, no limit to number of people from a club who can attend.

Wade Rewey

--Co-op deadlines are being extended

--Changed tier I 13/14 year olds rostering

--Double rostering for Team Wisconsin/High School, Caps/Tier II

--If double rostering, players would have to play at playdowns and state with the Tier II teams, will be a trial for 2 years.

- Region 4 Meetings

--New board will have to make sure they are attending. No meetings in the summer

--No reminders of when meetings are, should double check times and locations of meetings.

Wade Rewey

- Misc. Meeting Notes:

--Get Coaching interests, who wants to come back, how many do we need for next year?

--Skater Fees were raised 2 years ago, ice fees will stay the same this year. John, Bart, & Nicole will work together to evaluate skater fees for upcoming season

Wade Rewey

- Deanne—Recruitment: Skate w/ Bucky, YES!!
- We need to get into outlying areas for skaters, especially Milton, Milton HS isn't going to be leaving Mandt Center anytime soon for their high school games.
- Need to all do our part to get fliers out
- Girls boundaries—Work with WAHA/WIAA so we can recruit more girls, Youth & HS boundaries should mirror each other
- Deanne will help with recruitment and sponsorships
- Equipment partnerships—Hockey Giant, Players Bench, Middleton Sports & Fitness\
- Fliers will be out at Syttende Mai food stand
- Try Hockey For Free—make sure we are following up, email blast former participants
- Mandt will not be selling ice to Dane County for tournaments
- SYHA should host a tournament for each level
- 3on3 weekend shouldn't interfere with state next season if we are able to host the third weekend of March like we have in the past.
- Club will be treated as a business
- who has yard signs? Deanne said she can put a big sign out on her property on Hwy 51 just north of Stoughton.
- Media relations, SYHA should have a bigger presence in the HUB especially
- Brainstorm for fundraiser events, maybe move the tree lot? Buy cheaper trees??

- Adjournment and Next Meeting

- Chris Johnson first motion to adjourn, Deanne Eccles second

Board

Next meeting will be Sunday June 14, 6:30pm at Mandt Center community Room

**Request**

Observers:

**Resources:**

**Special Notes:**

**Open Conversation:**