



SYHA Board Meeting

June 14, 2015

6:30 to 8:30 PM

Mandt Center - Stoughton, WI

Meeting called by:		Type of meeting:	Monthly Board Meeting
President:	Bart Quale	Secretary:	Kristen Vogt
Timekeeper:			
Attendees:	Bart Quale, Kristen Vogt, Tracy Zeichert, Nicole Hanson, Chris Hinrichs, Chris Johnson, John Andrews, Deanne Eccles, Kristina Kopf		
Guests:	Sally Hinrichs, Mike Peterson, Richie & Kara Nelson		
Please bring:	Nicole Hanson - Financial Report Tracy Zeichert - Fundraising report		

AGENDA ITEMS

Old Business	Presenter	Time allotted
<ul style="list-style-type: none"> Approval of Minutes <ul style="list-style-type: none"> --Chris Johnson first --Deanne Eccles second 		5 minutes
<ul style="list-style-type: none"> Treasurer's Report <ul style="list-style-type: none"> --Balance Sheets & Profit/Loss sheets will be presented each month to review by the board—will be approved into the minutes. (Stoughton Wrestling lost a significant amount of money due to theft by treasurer, SYHA does not want that to happen) --Checking accounts will also be reviewed each month. --Motion to approve financials: 1st-Kristina Kopf, 2nd-Tracy Zeichert, All approved --Syttende Mai—Last year SYHA lost \$300, this year we net \$1900, YAH!!!! --Player Fees, Nicole would like to see go up a bit --Budget—Quickbooks puts together a mock budget, need to know player numbers before a real budget can get put together. Also need to know what fundraisers we will be doing to anticipate potential income. --Ref fees went up again this year --Deanne has ideas, levels of sponsorships, acknowledgements to begin bringing money in. --Ice fees will remain the same this season. 	Nicole Hanson	5 minutes
<ul style="list-style-type: none"> Fundraising Report <ul style="list-style-type: none"> --Fundraising down over the past couple years. --Playoff ice will not be sold this year, maybe we could have a tournament?? LVWF brings in quite a bit of money for a one day event, maybe something similar?? --Ice can go in early if there is enough revenue to support it, camps, tournaments, etc. *Xmas Trees - Location/Who do we purchase from --Trees currently from Silent Night—Tracy is going to contact Menards/Home Depot to get pricing --Tracy is also looking at new locations for Christmas Tree Lot—Dollar General, Barry Optical --We might order extra of the small wreaths to sell at the tree lot & concession stand. 	Tracy Zeichert	15 minutes

***What to keep/What to get rid of**

--Giving up spring plants and Little Caesars Pizza fundraisers this year. Gave up Yankee Candles last year. Giving Bean also not being sold this year, just not enough revenue from any of these.

***Raffle License**

--Raffle license ready to mail—tickets will be ready at the beginning of the season. Raffle tickets should be sold at the concession stand & at LVWF. Drawing is after the LVWF is over in the Lobby of the Mandt Center

--Look into selling Candy bars again this year. They sold really well in the past.

--Look into possibly playing Laser Tag as well at Ultra Zone in Madison

New Business

● Budget

--Need player numbers

--Wade projected numbers for this season, looks like 2 teams at each age level except Bantams (approx. 14 players)

--Send out global—yes, no, or maybe for families

--hockey laptop about to die—budget will include funds for a new laptop

● Coaching Evals

--24 received. Responses were received for all levels, but not all coaches

--Improve questions for next year—do a 1-5 multiple choice with a comments section.

--Electronic copy will go out to board

--Some decisions will need to be made about coaches

--Evaluations will be taken into account with Coaches Committee

--John Andrews will contact Carl Helmich, see if he is interested in helping with the Saturday morning groups.

● Coaching Committee

--ALD's—John A. wants names of parents who would be great reps on coaches committee

--They are responsible for approving the coaches—need to start now

--Once the list is assembled, chair will be appointed and their responsibility to corral—meet first week of July

--Committee will consist of a parent from each player level, with some hockey knowledge. This committee will help interview coaches.

● Syttende Mai Financials/Location for 2016

--Financials covered under treasurer report

--Laura Trotter will push for no parking at Norwegian Heritage Center so SYHA stand can stay in present spot

--Not sure where SYHA stand will be placed—if we can't have the parking lot we've always had, we will be on the top of the list for locations.

--Another option would be to pair up with a food truck—they do all the work and SYHA receives a portion of the profits

--Chris & Sally will work with Laura Trotter & Syttende Mai to keep us updated

--We could do both—food stand and truck—possibly put the food truck at the end of the canoe race??

● Player Numbers

--touched on during treasurer report

● IceBergs

--Chris Hinrichs just coached the girls in a tournament, young girls came up and played

	A	A
	Presenter	
	Nicole/Bart	15 minutes
	John Andrews	15 minutes
	Chris Hinrichs/Nicole	10 minutes
	John Andrews	10 minutes
	Chris H/Bart	10 minutes

--Jerseys are still needed—cannot get replacements to match the old jerseys
 --Options, SYHA purchases and rents? Rent to own? Families purchase jerseys??
 --Talk to Viking Embroidery
 --Don't have a goalie for the U14 team yet—still need a set of goalie gear with girl specific items

● WAHA Annual Meeting

--Bart is out of town, John Andrews is going to go Bart 10 minutes
 --There will be a Level 4 clinic in Wisconsin this year

● Start Date

--Want to start the season sooner this year—fees may go up to cover costs
 --Skate with Bucky again this year All 10 minutes
 --Could put clinics on
 --Could do corporate sponsorship—possibly paint the floor?? Work with Mandt Board, Bart will look into.

● Recruiting - what is needed

--Possibly have a rec team again this year. Age groups would be adjusted based on numbers and abilities
 --Deanne has fliers printed—need to get them into surrounding schools—Milton, Deerfield, Edgerton, Fort Atkinson
 --Banner can be put on Deanne's land on Hwy 51 north of town, Chris Johnson will put one on his property on Hwy N just south of town Deanne 5 minutes
 --Get girls fliers to Oregon and McFarland
 --Deanne will get info together for floor hockey
 --Girls hockey weekend is October 10-11—get info to girl scouts
 --Get info from Wade for THFF participants

● Adjournment and Next Meeting Board

--Next meeting Sunday July 12, 6:30pm at Mandt
 --Motion to adjourn—1st Kristina Kopf, 2nd Tracy Zeichert

Open Conversation:

Richie & Kara Nelson joined us at the board meeting to ask questions about the Junior Icebergs teams and to request a release for their daughter Paige.

-Nelson's are here—wondering where the girls team is this year, Paige is U14 age
 -SYHA has enough girls for a U14 team, ~10 girls right now, only 2-3 of those girls are U12 age
 -85% of the Icebergs are from Stoughton, a few from McFarland, none from Oregon so far
 -All the U8 girls from last year move up
 -If all girls from SYHA who are U12 age play girls, we could potentially have a U12 girls team, ~9 girls right now. SYHA has 15, U14 age eligible girls at this time
 -Samantha Nelson started playing hockey—she DOES NOT want to play with the boys teams (she is only a second year skater)
 -Richie & Kara work opposite schedules, splitting their kids up into different clubs would not be feasible due work/family conflicts.
 -Paige will be in 8th grade in the fall, very interested in playing Caps Hockey, but wants to play Ice Spirit again this next season
 -Nelson's argue SYHA gave releases to 3 other families recently (Lamberts-out of district, Conways-play Milton HS season after next, Tomlinson's-completely different situation). They feel SYHA is discriminating against their daughter if they do not grant a release because she is a girl, and the boys were granted releases.
 -SYHA is trying to grow their girls program—if we give a release, then others might want to go, then we may or may not have enough girls for a team this year
 -Board is trying to find ways to grow the girls program. There are more girls than boys in the U6 program last season, this is positive
 -Nelson's have formally requested a release of their daughter Paige Nelson to play hockey elsewhere next season.
 -Nicole Hanson made a motion to NOT grant the release of Paige Nelson. Tracy Zeichert seconded that motion. In favor are John Andrews, Kristina Kopf, & Kristen Vogt.
 -The Nelson's have put a few kids through SYHA. They are extremely upset and left the board meeting after the decision to not grant the release of their daughter Paige.

