



## SYHA Board Meeting

July 7, 2014

6:30 to 8:00 PM

BBGs Restaurant - Stoughton, WI

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<b>Meeting called by:</b>	Chris Cook	<b>Type of meeting:</b>	Monthly Board Meeting
<b>President:</b>	Chris Cook	<b>Secretary:</b>	Chris Cook
<b>Attendees:</b>	Chris Cook, Wade Rewey, Chris Hinrichs, Nicole Hanson, Deanne Eccles-Rotar, Kristina Kopf, Josh Andreas, Pete Seybold		
<b>Materials Provided:</b>	June 1, 2014 Board Meeting Minutes; SYHA By Laws; 2014-15WAHA TransferRule.pdf; 2014 WAHA sessions schedule; 2014 Workshop flyer 6-15-14		

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### Old Business

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- ✓ **Approval of Minutes**
  - Motion made by Chris Hinrichs to approve June 1, 2014, 2<sup>nd</sup> by Wade Rewey
- ✓ **Treasurer's Report**
  - Waiting for invoice from Pepsi for Syttende Mai weekend. Numbers from last year's concessions P&L are still pending. Tax reports are being prepared.

### New Business

- ✓ **President's Position**
  - Based on the options provided in the by-laws, Wade Rewey accepted the open position of President. The assignment of Director of Hockey Operations will be determined at the August 1, 2014 meeting. Wade Rewey will send a club wide email requesting the submission of candidates for the empty position on the board.
- ✓ **U14/U12 Jr. Icebergs Team Options**
  - A review of numbers for the girls team has prompted the consideration of disbanding the girls team for one season, then reforming in the season after. The board requested that Wade Rewey draft a letter and that Chris Hinrichs send the letter to the families of girl skaters. Parents are requested to respond to a number of options, ranging from disbanding to proceeding with the program as is. Additionally, an option for open hockey for girls should be considered.
- ✓ **Recruitment Subcommittee**
  - Dunk tank at Junior Fair was a success. Subcommittee is considering a similar presence at the Coffee Break Festival. City Rec Dept.'s Floor Hockey program will include a registration table, staffed by subcommittee members. Jack Shaffer was identified as a leader for the Floor Hockey recruitment. Wade Rewey will check on club liability if a THFF event is run noncurrent with USAH events. Rental of Bucky Badger is being considered for THFF events.
- ✓ **WAHA Local Hockey Association Conference**
  - Wade Rewey and Chris Hinrichs will be attending the August 1<sup>st</sup> WAHA Local Hockey Association Board & Officer Development program. Other board members were encouraged to attend the conference which offers tracks focused on different board roles.
- ✓ **WAHA Reclassification and Release Policy Changes**
  - WAHA has not announced any reclassifications based on their annual May meeting. Past reclassifications have been announced months after the decision had been made. The board reviewed the release policy

changes which increase the restrictions on releases by SYHA skaters to other clubs.

✓ **By Law Change - Non Skating Families on Board**

- Consideration in future board meetings should be made to opening up to 3 board positions to non skating families. By laws detail the process of rule changes in which any by-law change be presented to and voted by membership by the mid season annual meeting.

✓ **U6 Options**

- Chris Hinrichs motioned and Pete Seybold seconded motion to offer U6 skaters, free for first year and \$100 for second year. First year parents required to work 5 hours concession. Second year parents required to work regular concession hours. Equipment rental free and one jersey are free for these skaters.

✓ **First Year Skater Discount**

- Chris Hinrichs motioned and Pete Seybold seconded motion to offer first year non-returning skaters the following discounts: \$50 for U8, \$200 for Squirts and \$300 for PW, Bantam and Girls. Wade Rewey will incorporate these discounts into the current marketing fliers and web site.

✓ **Adjournment and Next Meeting**

- Chris Hinrichs motioned and Pete Seybold seconded motion to adjourn. Next meeting August 3, 2014, 6:30pm to 8:00pm at BBGs.
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