



SYHA Board Meeting

November 2, 2014

6:30 to 8:30 PM

Mandt Center - Stoughton, WI

Meeting called by:	Wade Rewey	Type of meeting:	Monthly Board Meeting
President:	Wade Rewey	Secretary:	Daniele Thompson
Timekeeper:	Chris Hinrichs		
Attendees:	Chris Hinrichs, Daniele Thompson, Linda King, Kristen Vogt, Kristen Kopf, Pete Seybold, Deanne Eccles-Rotar, Wade Rewey, Josh Andreas; non board member present: Sally Hinrichs, Kelly Tomlinson		
Please read:	November 2, 2014 Board Meeting Minutes		
	Nicole Hanson - Financial Report		
Please bring:	Kristen Vogt - Fundraising report		

Presenter

AGENDA ITEMS

Old Business

- ✓ Approval of Minutes
 - Motion made by Chris Hinrichs and second by Linda King
- ✓ Treasurer's Report
 - Nothing to report
- ✓ Fundraising Report
 - Money and orders due for wreaths, other fundraisers currently on-going

New Business

- ✓ Locker Room Policy
 - Posted and enforced - 2 people in locker room at all times and 1 must have a background check completed through WAHA
 - No cell phones
- ✓ Tryout Committee
 - Board will be forming subcommittee and get feedback from organization
- ✓ USA Hockey Deadlines
 - November 15, 2014 is the last day to enter teams into state tournaments; Wade Rewey to provide final rosters to Daniele Thompson and information will be submitted to USA Hockey
- ✓ Little Vikes Winter Festival
 - December 6, 2014; number of teams to be capped; board to help with concessions and raffles
 - Each team to provide 2 baskets for raffles (3X3 and Little Vikes); Deanne to email team managers with basket information and team requirements
- ✓ Jerseys
 - Wade working with company to expedite order
- ✓ Raffle

- License being renewed; all teams, U8 and up required to sell tickets
 - ✓ Tree Lot Ideas
 - Considering better display ideas to increase traffic at tree lot
 - ✓ Additional Topics:
 - WAHA general board meeting on November 19, 2014 in Sun Prairie at 7pm
 - Considering options for U8 teams (1 versus 2, etc.)
 - Skating school through Stoughton Recreation Department
 - Saturdays 10:45-11:45; issues related to skate rental and ice coverage; Wade discussing options with Chris Cook
 - Discussed options related to Try-Hockey-For-Free
 - Possible Wednesday practice options for reduced price
 - ✓ Adjournment and Next Meeting
 - Motion made by Pete Seybold and second by Deanne Eccles-Rotar
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Request

Observers: See above

Resources:

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Special Notes: