

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	12/4/13 7:00 PM		Call to Order: 7:05 PM		Adjourn: 8:34 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X		
Michael Stanefski	X	Kris Garvey	X		
Chuck Joswiak	X	Ben McClellan	X		
Buck Kluender	X	Arin Ash	X		
Shawn Gallahue	X				

*** Note: Minutes subject to board approval ***

Call to Order & Changes to Agenda

-Meeting called to order at 7:05 pm

Guest Report

- Mr. Macho was unable to attend the meeting; however, he asked that it be communicated that the water bottles had been delivered and were available for pick up.

President Report

-Mr. Jenkins provided an update to the Referendum. Things are going well, and the goal for fundraising is \$10,000. It was suggested that Woodbury be asked to donate, as they use the facility often. Mr. Joswiak offered to have information printed about the referendum for the team Managers to hand out to the parents. Mr. Joswiak asked Ms. Garvey for a list of team Managers. Ms. Ash also needs a list.

- It was brought to the board's attention that the first and last names of each of the players along with pictures were both available via the roster section of each team tab on the website. Mr. Jenkins discussed the uneasiness of that information being public. It was suggested that the first name and last initial replace first and last names and the roster sites become secure, meaning that parents would need to sign into the sight in order to see more detailed roster information. All agreed, and Ms. Ash will make the changes to the site.

Treasurer Report

-Mr. Joswiak is working on paying the fees for the next month along with organized the rest of the financials.

Tournament Directors Report

-Mr. McClellan asked that the group discuss give-a-ways, as the foam pucks had not been ordered yet. Mr. Jenkins will be going to Sam's Club to purchase items for the team boxes. He will purchase additional food items for the team as additional give-a-ways.

-Mr. McClellan also wanted to make sure that the sponsors are up to date for the program. They are.

Hockey Operations

-There are a large number of school waivers that need to be completed. Mr. Jenkins handed Ms. Ash a stack of blank waiver forms. He stated that once the families have signed off, then he will contact each association to complete the waivers.

-Ms. Garvey informed Mr. Jenkins that the B Squirt team wanted to purchase ice on their own for a pizza party. Mr. Jenkins asked Ms. Garvey to remind the B Squirt parents that because the association would not be paying for the ice, the team and parents would not be covered under the association's insurance. Ms. Garvey stated that she would pass the information on to the B Squirt Parent Reps.

-Due to a scheduling issue, ice time is available on Friday and Saturday. It was decided that the U12A team would be given the ice on Friday, and the Bantams would receive the Saturday ice time.

Association Operations

-Ms. Garvey stated that she had not had time to go through the birthday lists of the players. Also, new Mites were still signing up. She requested that the plan to send each player a birthday card from the association be changed to the association sending each family a holiday card. Mr. Stanefski suggested that the plan be tabled for the year and that the association sticks with birthday cards and begins the process next year.

-Ms. Garvey asked the group who handled the association's domain name. It has been discussed recently that the association should have a new, simple website address other than what was assigned to us my Ngin. Mr. Jenkins said that Ngin handles the domain name. Ms. Garvey communicated that she would contact Ngin about getting a new domain name.

-Ms. Garvey expressed concern over the lack of volunteer hours to post on DIBS. While there are things that need to be done, she is not getting information from the group regarding what needs to be done. The end of December marks the first half billing for those who have not volunteered yet. Ms. Garvey would like to get as much on the board as possible in the next few weeks to give everyone ample opportunity to sign up and avoid being billed. Mr. McClellan said that he would need three people to help put together the programs and team give-a-way boxes for every tournament. He asked that opportunities be posted for that.

Fundraising

-Mr. Kluender informed the group that Savvoy was donating the sauce for the Spaghetti dinner. Illetschkos will be donating the meatballs. He is working with another person to donate all or half of the pasta. The planning for the dinner is going very well.

Old Business

-Ms. Garvey asked if we still wanted to do the TCF City Classic game for the kids. Mr. Jenkins stated that he believed that all of the teams were out of town or had their own games that day. Mr. Stanefski said that their team will be going. Ms. Garvey offered to check the pricing of the tickets for the event, as she thought they were to be free. If so, she would order tickets for the Bantam B1 team and parents.

New Business

-None

Adjourn

-The meeting adjourned at 8:24 pm

