

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	2/12/13 7:00 PM		Call to Order: 7:23 PM		Adjourn: 8:21 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X	Dennis Hosford	
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 7:23 pm
- Addition of Try Hockey Free Day to agenda

Gambling Report

- Mr. Hosford shared the monthly gambling and expense report. February, so far, has been up from January; however, we are still not making enough money at the locations. There was a \$1,144.00 profit.
- Mr. Hosford made a motion to approve the expense report. Seconded by Mr. Gallahue. Motion passed unanimously. Mr. Hosford made a motion to approve the gambling report. Seconded by Mr. Kluender. Motion passed unanimously.

Approval of Minutes

- Ms. Garvey made a motion to approve the minutes from January. Seconded by Mr. Gallahue. Motion passed unanimously.

President Report

- Mr. Jenkins asked if the plaques for the end of the year banquet were for everyone or just Seniors. They are just for Seniors. It was suggested that Ed's Trophies be the company that does the plaques. Mr. Jenkins will speak with them.

Treasurer Report

- Mr. Joswiak discussed the fees associated with U12 District games. It was decided that the U12A fees would be paid by Johnson/Como's association.
- Mr. Joswiak informed the group that he is still working on billing the volunteer fees.
- Mr. Joswiak also stated that he is continuing to pay coaches their reimbursements. Mite coaches are done. The Traveling Mite team is still pending. All others who have gotten their receipts and documentation in have been or will be paid. Those who have not may be removed from the ice for the remainder of the season.

Tournament Directors Report

- Mr. McClellan informed the group that the Hardest Shot contest made between \$65.00 and \$70.00, and the 50-50 raffle made \$50. He would like to see more fundraising ideas for the tournaments and made the tournaments more like fundraising events.
- Vinyl signs for tournament wins were discussed. Mr. Stanefski stated that he would look further into the topic, and yes, they will be put up at some point.
- The trophies that have been won this year have not been put into the trophy case. Anyone from the board can go ahead and rearrange the trophies in the case to make room. Ms. Garvey stated that she would go through the case the next time she was at Wakota and put the new trophies on display.

Hockey Operations

- The issue of player conduct was discussed. Mr. Stanefski discussed the behavior of some of our players with the coaches. The coaches have been encouraged to address the problem(s) within their own teams and act accordingly. If they are in need of assistance from the board, we will then step in.

Association Operations

- The issue of parent conduct was discussed, as there have been recent issues. It was determined that parents of the team in question have rallied around in support of one another and will address and prevent any further issues. If issues continue, the board will step in according to the code of conduct verbiage in the policy manual.

Fundraising

- Mr. Kluender stated that the boards at the VFW for the Spaghetti dinner made \$890.00 and we made \$500.00 from the bar.
- Ms. Ash shared catalogs regarding give-a-ways and marketing materials.

Old Business

- Mr. Jenkins discussed adding a plaque to the wall in Wakota for Kay Buhl. Mr. Jenkins will look into the matter further regarding where to get the plaque made and the cost associated with in. Darin Pederson's coat purchase will also be handled by Mr. Jenkins.
- Mr. Jenkins stated that there have been no board applications as of yet, other than Ms. Ash. Once the applications are in, they will be posted on the website for all to see.

New Business

- Due to the renovations at Wakota, the board will be required to move all of the equipment in storage. A date regarding when this needs to occur is pending.
- Mr. Simons reminded everyone that Try Hockey Free Day is March 1st at Wakota, ice time pending. Mr. Simons asked Ms. Garvey to add three volunteers to DIBS to help.
- The Macho Packer Hockey Summer Camps are now online.

Adjourn

- The meeting adjourned at 8:21 pm

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