

Sioux Falls Youth Hockey Association

Board of Directors Meeting

August 2, 2017-6:30-pm-Conference Room -5000 S. Minnesota Ave

President John Sievert called the Sioux Falls Youth Hockey Association Board of Directors Meeting to order.

Board members in attendance were:

Matt George (V.P.), Bryan Kouri (Past President), Brian Dozark (Tournament Director), Matt Carlson (Secretary), Brian Schumacher (House League Director), Bryce Pattison, (Development Director). Todd Ramsey (Travel League Director) and Cole Turner (Secretary) were absent. Quorum was present.

Also attending were Wendy McDonnell (Dir of Operations), Cherry Hunter, (Executive Assistant). Also in attendance included parents of Varsity age players.

Approval of the July Minutes were done electronically between meetings.

Open Forum

High School teams were discussed at great length and the desire to have a fourth team. SFYHA is trying to align its self with current SDAHA guidelines. SFYHA is waiting for state approval for a fourth team and a possible Junior C League.

Treasurer Report - Cole Turner

Turner was absent but sent the following. Transaction volume is low during the summer months. Some scrip sales and registration started coming in during June ahead of Varsity tryouts. McDonnell reported that Quick Books are coming along well and no unforeseen expenses are on the horizon.

Travel League Report – Todd Ramsey

Ramsey was not present. He continues to work on booking tournaments for SFYHA and working with SDAHA on scheduling.

House League – Brian Schumacher

Schumacher reported that Falls Freeze is in full swing of the planning stage. Ice is being secured at the Ice Plex and Premier Center. A motion by Sievert and a second by George was made to buy Croxlce Dividers and Mite Mini nets at a cost of \$7,935 was approved.

Director of Development – Bryce Pattison

Pattison continues to work with corporations looking for partnerships. SFYHA has several different commitment levels available to our new and existing partners.

Director of Tournaments – Brian Dozark

Dozark reported tournament registrations are looking strong. Dozark and the Sioux Falls Stampede are working on special priced game tickets to offer families and players that attend games at the Premier Center.

Director of Hockey – Dan Houck.

Houck completed Varsity tryouts in July and getting coaches secured. Coaches from Varsity Boys, Varsity Girls, Goalies and Bantams have been completed. Dan is involved in helping out with corporate sponsorships as well.

Director of Operations – Wendy McDonnel sent the following report:

Financials

- Board approved budget for 2017/18
- Registration launched
- First Premier added to QB

Programming

- Fall programming ice has been approved by Scheels Iceplex. Cherry constructing registration
- Partnering with Sioux Falls Figure Skating Club again for Let's Try Skating

Other

- Working on committee structure for SFYHA
- Contacted USA Hockey regarding drug and alcohol policy. No response.
- Still corresponding with Sanford regarding random drug testing and dates for concussion testing. Waiting for time from Tryg and Kristen.
- Met with Scheels Iceplex as a group to confirm blocks of ice for upcoming season for practice
- Ad Council meeting for Travel League.

July

- Continue to close on sponsor deals for season. Proposals for funding next year have been submitted to Sanford, Avera, Billion, Dakota Dermatology, and Culligan. Requested new funding from First Bank & Trust, First National Bank, POET, Concrete Materials. Submitted grants for equipment to Caseys Foundation and Midco Foundation. Waiting for responses.
- Continue to align QB more adequately to our accounts
- We will be setting up automatic payroll through QB
- Steady informational emails to members again as information arises

- Finalize all programming and try-out schedules and post for our members
- Assist Coach Houck in Varsity tryouts

New Business

USA Hockey Consent to Treat forms.

Going forward USA Hockey does not require a Consent to Treat form from parents and SFYHA will follow their guidelines.

NEXT MEETING- September 6 at 6:30 pm
5000 S Minnesota Ave- 2nd floor Conference Room

Respectfully submitted,
Matt Carlson
SFYHA Board Secretary

Adopted August 16, 2017 by oral resolution at meeting / written correspondence
(date) (circle one)