

Sioux Falls Youth Hockey Association

Board of Directors Meeting

September 6, 2017 - 6:30pm - 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 (Treasurer). Quorum was present.

Also attending were Wendy McDonnel (Dir of Operations), Cherry Hunter, (Executive Assistant) and Dan Houck (Director of Hockey).

Approval of the August Minutes was done electronically between meetings.

Open Forum

Chaitanya Marvici (Chico) introduced himself to the room. He and his family recently moved to the Sioux Falls area from Northern Colorado. He has two players joining the Flyers this season and he will be helping coach their teams.

Treasurers Report - Cole Turner

Turner presented a three-month total to date. Registration, Power Skating Clinics, and Scrip have brought in revenue. Sievert made a motion to approve the current financials with a second by Carlson. Motion passes.

Travel League Report – Todd Ramsey

Ramsey reported Ad Council had met last week. SDAHA has approved all weekends for SFYHA Travel Teams. Ramsey has been working with our scheduler, Todd Mesher, for the upcoming season. Varsity teams could possibly be playing games on Thursday evenings this season.

House League – Brian Schumacher

Schumacher reported Eric Covrig has been named League Supervisor of the ICL League for the upcoming season. Schumacher is looking for a volunteer to manage the Atom group.

Director of Development – Bryce Pattison

Pattison was successful in getting two new sponsorships for the Flyers. Marco has signed on as a Mite league sponsor for the upcoming season. The Barnes DeMore Group has also signed

on to be a Mite league sponsor. Friends of the Flyers sponsorships remains stable. Poet and Vance Thompson Vision declined sponsorship opportunities.

Director of Tournaments – Brian Dozark

Dozark reported our Squirt B and C tournament are full. The Squirt A tournament has 6 of 8 teams registered. Pee Wee A tournament has 6 of 8 teams filled and Pee Wee B is full. We are still looking for Bantam A teams and Girls 14U teams. Dozark is looking for a Bantam tournament coordinator. All other tournaments are covered.

Director of Hockey – Dan Houck.

- Met w/ Patrick Divjak and John regarding PeeWee Gold coaching position. He declined the position.
- Alex Martenek, a recent D1 graduate, has been added to the Lady Flyers coaching staff. She arrives in the next few days.
- Planning for all Power Skating and DOH practice plans for all sessions is complete.
- Attended coaches introduction for Paul Harbaugh and Tyler Morgan.
- Attended JV and helped run JV parents meeting.
- Met with Dan Byron regarding a goalie clinic in October.
- Set schedule with 18U Jr. Stampede for fall DOH and Power Skating clinics.
- Working with Cherry on fall coaches clinic w/ Sanford to collect info
- Working with Wendy to set up coaches on-ice clinic for the fall
- Running multiple skills sessions with Squirt/PeeWee players outside of SFYHA
- Met with Paul Harbaugh regarding Lady Flyers coaching/curriculum
- Helped secure high school varsity boys players for fall clinics and preseason clinics to work with younger skaters.

Director of Operations – Wendy McDonnel sent the following report:

Financials

- Payroll on QB is complete for DO. Begin working on DOH payroll.
- Begin to close out Wells Fargo accounts
- Remaining with Square for ACH transactions for Hockey Boosters
- Continuing financial meetings with Cole

Programming

- Camps & Clinics beginning
- Partnering with Sioux Falls Figure Skating Club again for Let's Try Skating on Sept. 9th
- Let's Try Hockey and Chicks with Sticks are Sept. 16th
- Open house is Sunday, Sept. 17th from noon to 3pm
- Sorted all practice jerseys. Will order what is needed.
- Recruiting teams for our home tournaments

- Solidifying date for informational meetings
- Consistent meetings with board members and volunteers as needed

Other

- Worked consistently on Varsity roster release and updates
- Coach Houck and I met with Tryg and Kristen from Sanford regarding concussion testing and information on random drug testing. Concussion testing dates coming soon.
- Coaching contracts are in process with some complete.

September

- Continue to close on sponsor deals for season.
- Continue to align QB more adequately to our accounts
- Steady informational emails to members again as information arises
- Finalize try-out schedules and post for our members
- Finish coaching contracts
- Fine tune details for home tournaments

Old Business

Questions were raised on Consent to Treat forms by Cherry Hunter. Is SDAHA going to require the forms for state play? Cherry is going to contact SDAHA for discussion at the State Board Meeting.

New Business

Registration numbers were presented by Cherry Hunter. Currently 463 players have registered for the upcoming season. Six new players have registered for the ICL. 71 skaters have registered for the DOH Camp and 61 for Power Skating.

Board members reviewed the practice schedule for the 2017-18 season. Motion by Ramsey and a second by Pattison. Motion passes.

Moved to Closed session at 7:49 pm. Adjourned at 8:40 pm.

NEXT MEETING- October 4 at 6:30 pm
5000 S Minnesota Ave- 2nd floor Conference Room

Respectfully submitted,
Matt Carlson
SFYHA Board Secretary

Adopted as amended September 28, 2017 by oral resolution at meeting / written correspondence
(date) (circle one)