

Sioux Falls Youth Hockey Association

Board of Directors Meeting

August 7, 2019

6:30-pm

Sanford Conference Room

Scheels IcePlex

President Adam Gorra called the Sioux Falls Youth Hockey Association Board of Directors Meeting to order. Board members in attendance were Aaron Debates (V.P.), Ed Davis (Secretary), Lindsay Erickson (Treasurer), Andy Demore (called in) (Development Director), Chad Dykstra (Member at Large) and Dave Carlson (City League Director). A quorum was present. Cherry Hunter (Executive Assistant), Kay Bain (Spiritwear Coordinator) and Mindy Hansen were also in attendance.

Open Forum

Flyers Spiritwear - Kay Bain presented information for online sales, Flyers metal signs and various items available for the fall line up of Flyers spiritwear. Kay noted the Bauer windsuits will only be available via online purchase again this season. Spiritwear will have samples available for player windsuit fittings. Plans are to have the online store open more frequently for sales with the first open date of September 8. Board members discussed metal Flyers sign to use as a doorprize at the Fall Kick Off event on September 8.

Mindy Hansen

- Requested board meeting minutes to be posted sooner. She also noted old agendas are not available on the website.
- Mindy inquired who the members of the Fundraiser Committee were to review fundraiser options and how decisions were made to eliminate some of the options. She specifically asked why Scheels and Hockey Headquarters were dropped. Scheels is available thru escrip purchase.
- JV & Varsity Bussing Cost – Mindy requested the board secure funding for bus costs. Chad Dykstra noted there were options presented last season for high school members to raise funds for bus fees – like driveway logos and Krispy Kreme sales. Bus fees are a travel expense incurred by the families in the JV and Varsity leagues. Association wide fundraiser options are for mid-season fees and tournament fees, not bus fees. The high school league can present options to raise funds for bus fees to the board for approval.

Treasurers Report – Lindsay Erickson – Balance Sheet as of August 7 and Profit & Loss from May 1 to August 7 were included in board packets.

Secretary Report – Ed Davis – Aaron DeBates made a motion to approve the July 10 minutes with the following amendments *“The Fundraising Committee members include Sarah Tschetter, Molly Graham, Trish DeMore, Molly Ades, Jaime Miller, Thalia Rothrock and Andrew DeMore”* and *“Scheels - in stock scrip (available via escrip at 7.5%)”*. Motion seconded and carried.

Director of Hockey – Dan Houck

- Met with Mark B on practice schedule
- Finalized HS Boys (all 3 teams) workout schedule w/ Scott Hettenbach at POWER. Cherry sending out document to all HS families after registration.
- Working to secure Bantam and high school non-parent head and assistant coaches
- Setting up dates for on-ice Coaches Clinics and PreSeason coach meeting at Sanford Pentagon
- Received one play up request
- Requested hiring a Director of Goaltending Development Coach

Admin Update -Cherry Hunter

- ✓ Boji Girls Fees – Aaron DeBates made a motion to approve the following fees for Boji Lady Flyers
 - Registration at \$275 in accordance with all Lady Flyer participants
 - Game Jerseys – Will be required to purchase new jerseys for \$200 or jersey set utilized last season for \$150
 - Fundraiser Fee will be \$175 per player
 - Tournament Fees – fee will be the same as the Lady Flyers assessment
 - DIBS – required to fulfill half of the hours (8 hours)
Motion seconded and carried.
- ✓ Registration to date
 - Player registration - 179 of which 11 are new participants (Girls 10U / BT Travel / PW Travel)
 - Mini-Atoms – 5 plus 1 Atom Short Session
 - Coach registration – 15
 - DOH Camps – 22
 - POWER Skating – 17
 - Atom KOTR – 5
 - Fall City Clinic – 1
- ✓ Fundraiser Options – timelines per request
 - In Stock Scrip – ordered as needed from local business to restock
 - GLS & in-stock scrip – monitor accounts for fraudulent account set ups and communicate with families whose Presto Pay fails on continuing basis.
 - Wreaths – Late July secure pricing from vendor and provide estimate count
 - Candy Bars – May – provide estimate order for September delivery
 - Big Soo Coupon Books – Books go to print in late April
 - Hot Stuff Pizza – arrange for fundraiser with local vendor in early August
 - Friends of Flyers – develop seller instructions & promo in mid-August
 - Skate-A-Thon – determine date and time as part of preseason ice blocks in June
 - Great Plains (Discontinued) – Cookie dough, coffee & healthy snacks – make arrangements mid-August with local vendor
 - Cookbooks (Discontinued) – ideas for disposal of approx. 400 Flyers Cookbooks?
 - Pavers (Discontinued) – Finalize details with IP in early May
- ✓ SFYHA Brochures – Approximately 1000 brochures in stock. Labels will be adhered with updated Flyers address.
- ✓ High School Posters – will be working with Tania Kocmick to develop high school posters
- ✓ Candy Bar Fundraiser – currently SFYHA loss each year due to shipping & taxes
 - Lindsay Erickson made a motion to allow \$25 credit per box of 60 candy bars. Bars will be sold for \$1.00 each.
Motion seconded and carried.
- ✓ Plans are to host Hockey Day SD on January 4 with Varsity boys and Varsity girls games at the Premier Center.
- ✓ Chad Dykstra made a motion to approve the SFYHA Season Guide as presented. Motion seconded and carried. Season start and end dates are included on the document as well as SFYHA hosted tournament dates and no practice days.
- ✓ Additional Fall Dates – working on schedule for Fall Parent Meetings and Coaches Meetings
 - Mistakes on calendar.....please let me know 😊

Vice-President Report – Aaron DeBates – Aaron has been working on structure for Discipline and Grievance Committee. He presented a flow chart in addition to listing for committee membership and processes. Forms will be submitted to Executive Assistant for routing. For on ice, dryland or locker room situations, DOH will handle. For off ice, the first step is SFYHA Vice President and then to committee of 3 non-board members. DOH and Vice-President have authority to make sanctions. All discipline and grievance items will be resolved within 30 days. SFYHA Board would only be involved at level of appeal. Reviewing criteria as to where the offense falls and disciplinary actions that can be handed down. Aaron is working on forms and listing of offenses vs sanctions.

Presidents Report- Adam Gorra

- Vaping will be included with tobacco violation. Chad Dykstra noted violations for tobacco/vaping violations should be the same as alcohol violations. Updates to the policy will be made and presented to the board for electronic approval.
- Boys Varsity Tournament – working on initial planning and will create committee when high school teams are selected.

Director of Development – Andy DeMore – Andy suggested we provide estimated cost per player. Cherry noted the “Estimated Cost per Player” document is posted under the Registration tab on our website.

Old Business

- ✓ *Player/Parent Handbook Updates* – Chad Dykstra sent an email with the updates to the document.
- ✓ *Budget* – Lindsay Erickson presented board members with proposed budget for 2019-2020 season. Lindsay noted wages have increased for coaching staff needs and ice time rates increased. Following adjustments to presented copy, Chad Dykstra made a motion to approve the 2019-2020 Budget. Motion seconded and carried.
- ✓ *Hockey Headquarters Celebration* – Cherry will set up Flyers table and be on hand until noon. Adam will host our table for 2 hours at the August 10 event.

New Business

- ✓ *Referee Mentorship Program* – Jeff Rink has served as the SFYHA Referee Mentor for many years. He trained and scheduled City League officials for the Mite City, ICL and ACL. Jeff will not be taking the lead charge for Referee Mentor this season. Board members reviewed possible referees who may be interested. Adam will post opening to secure candidates. Plans are to have Referee Mentor as a paid position.
- ✓ *Legends Grant* – Grant application is due August 23 for Legends. Focus for the grant will be rental gear pieces for our younger players to “grow the game”. Equipment Manager, Ryan Webb, indicated we are sitting pretty good for goalie gear. Edge Boss sticks (\$99 each) were also suggested.
- ✓ *High School Hockey Buddies* – Board members requested involvement for the Atom and Mite Leagues at Varsity and JV games continue.
- ✓ *SDAHA Fall Meeting* – Fall meeting will be held in Watertown on September 21. Proposals are due August 21. Adam Gorra will not be available to attend. Plans are for Mark Bukovich to serve as SFYHA rep at the meeting.

Between Meeting Board Votes

- Andy DeMore made a motion to reinstate the Big Soo Coupon books as a fundraiser option for SFYHA for the 2019/2020 season. Motion seconded and carried. July 25, 2019

Motion to adjourn made by AaronDeBates. Motion seconded and carried

Meeting adjourned at 9:30pm.

NEXT MEETING

September 4, 2019 6:30 pm
Scheels IcePlex Sanford Conference Room.

Respectfully submitted,
Ed Davis
SFYHA Board Secretary

Adopted Aug 29, 2019 by oral resolution at meeting / written correspondence
(date) (circle one)