

Sioux Falls Youth Hockey Association

Board of Directors Meeting

October 3, 2017 6:30pm

Sanofrd 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.), Matt Carlson (Secretary), Bryce Pattison (Development Director), Mark Bukovich (Travel League Director), Cole Turner (Treasurer), Bryan Dozark (Tournament Director) and Brian Schumacher (City League Director). Quorum was present. Cherry Hunter (Executive Assistant), Amber Chan (Safe Sport Coordinator) and Janice Bolerek (Travel Game Jersey Coordinator) were also in attendance.

Motion by Carlson to approve the September minutes as submitted. Motion seconded by Pattison. Motion passed.

Open Forum

Jersey Coordinator

Janice Bolerek reported we have a lot of jerseys that are too big for our Squirt age players. Motion by Bukovich and seconded by Schumacher to purchase 30 additional size appropriate jerseys for the squirt level. Motion passes.

Safe Sport Coordinator

Amber Chan updated the SFYHA website with Safe Sport information. Amber is working on training for Safe Sport locker room monitors. More will be done after tryouts are finished to secure monitors. Amber will work with team coordinators to help fill spots.

Treasure Report - Cole Turner

Turner reported we have a small budget shortfall due to coaching payroll, tournament fees for travel teams and the timing of registration fees coming in. We are about \$10,000 behind last year in budget. Registrations continue coming in for the City League and Atoms which will affect the final budget.

Travel League Report – Mark Bukovich

Tryouts are going on and our registration numbers are accurate with projections. Our scheduler is working on a preliminary game schedule from SDAHA. Falls Freeze is going to take place at the IcePlex and we are not using the Premiere Center for games due to availability. SDAHA is working on setting up six Squirt level Jamboree weekend - schedules for ice and rinks are being looked at.

City League Report – Brian Schumacher

Schumacher reported we have several organizations registered for Falls Freeze. Mite tournaments are being looked at to start registering for the season. Carlson will work with coordinators to help book tournaments. We need coaches to help on the ice for practice and on the bench for the ACL games.

Director of Development – Bryce Pattison

Report moved to closed session.

Director of Tournaments – Brian Dozark

Dozark is working with Mescher on scheduling. Squirts, Peewees, and Bantam tournaments are filling fast. Some openings at Bantam level remain.

Vice-President Aaron DeBates

DeBates reported parents have requested more goalie specific training. Aaron worked with Houck and ran four goalie specific sessions during the Director of Hockey Camps.

Director of Hockey Dan Houck

- secured evaluators for tryouts and set tryout drill/curriculum
- adjusted ice for Knock of the Rust and City League Clinics
- attended SFYHA opening weekend and Fall Parent meetings
- worked w/ Coach Them on potentially purchasing a coaches drill draw ap for organization
- initial meeting new Director of Goaltending-Dan Byron
- ran all sessions for Power skating and Director of Hockey

Administration Report

Cherry presented registration numbers to the board. Numbers are very similar to last year. Let's Try Hockey for Free newsletters are going out this week to all school districts who allow handouts. Sioux Falls Public schools do not allow handouts.

Fall Parent meeting - Travel Teams are set for Monday, September 24 from 5:45-7:00pm at the Sanford Pentagon and City Leagues are Wednesday, October 10th from 5:45-7:00pm at the Sanford Pentagon.

New Business

Gorra is working on a coaches helmet grant through SDAHA. USA Hockey has added a 30-day suspension for any coach on the ice not wearing a helmet or using an expired helmet. SFYHA will provide helmets to our coaches through the grant to bring all of our association coaches into compliance.

Motion to adjourn by Bukovich seconded by Turner @ 10:15 pm.
NEXT MEETING - November 7, 6:30 pm Sanford Conference Room

Respectfully submitted,
Matt Carlson
SFYHA Board Secretary

Adopted November 7, 2018 by oral resolution at meeting / written correspondence
(date) (circle one)