



**Sioux Falls Youth Hockey Association
Board of Directors Meeting
Wednesday, September 8, 2021 6:30pm
Sanford Community Room - IcePlex**

Call to Order – Adam Gorra, President

Open Forum

Secretary's Report – Ed Davis - Approval of August minutes

Treasurer's Report – Lindsay Erickson

Director of Hockey Report – Dan Houck

Admin Update – Cherry Hunter

- Fall Kick-Off – September 12 from 2:00-4:00pm
- Team Pictures – Prior to Green Screen photos, Team Coordinators identified players per team pictures. With Green Screen Shots Define can label with player names on front of pictures.
- High School National Tournament – March 24-28 in Dallas, Texas. Coach Ben Prisbe has indicated Varsity 1 would not be attending if team qualifies.
- Referee Seminars – August 29 was cancelled. SF hosting Level 1-2-3 on Sept 25 and Nov 14
- CEP Clinics – most clinics will most likely be presented via Zoom
- Custom High School Gloves – update and amendment to Travel Uniform Policy

President's Report - Adam Gorra

- ✓ SDAHA Proposals & Play Down Request
 - Aberdeen Play Down Request – Bantam A to Bantam B
 - Sioux Center Play Down Request – Bantam A to Bantam B

Agenda Items:

- Office/Storage/ Dryland Space Plans – Adam Gorra
- Puck Club / Sponsorships / Raffle Updates – Derek Berg
- Tournament Updates – Amanda Smith
- Practice Schedule – Mark Bukovich & Dan Houck
- Grievance & SafeSport Policy, Procedure & Process – Amber Chan & Sam Everson
- Bantam Team Count

**Next Meeting: October 13, 2021 – 6:30pm
Sanford Conference Room – IcePlex**

Sioux Falls Youth Hockey Association Mission:

To Motivate, Inspire and Encourage Athletic Participation and Good Health through Ice Sports