

## **Sioux Falls Youth Hockey Association**

### **Board of Directors Meeting**

December 5, 2018 6:30pm

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.), Matt Carlson (Secretary), Bryce Pattison (Development Director), Mark Bukovich (Travel League Director), Cole Turner (Treasurer), Chad Dykstra (Member At Large) and Eric Covrig (City League Director). Quorum was present. Bryan Dozark (Tournament Director) was excused. Cherry Hunter (Executive Assistant) and Dan Houck (Director of Hockey) were in attendance.

#### Open Forum

No Report

#### Treasure Report - Cole Turner

Cole Turner mentioned moving the board meeting to the second Wednesday of the month to have financials more up to date at our board meetings. Cole presented a budget comparison for the year vs last year to review. Fundraising efforts, spirit wear sales and sponsorships will be a factor in having a budget neutral year. The board is diligently working to minimize the amount of any budget shortfall.

#### Travel League Report – Mark Bukovich

Mark presented request by four Peewee teams to attend a tournament in March after the state tournament. Motion by Gorra to allow all Peewee teams, if interested, to participate in one additional tournament after the state tournament and finish by March 17. Second by DeBates and motion passes.

#### City League Report – Eric Covrig

All Mite tournaments are scheduled for the season. Motion by Carlson to allow three teams to attend an additional Mite travel tournament. Motion seconded and passed.

ICL needs more coaches. Coaches are encouraged to contact Coach Houck and Covrig to help out. ACL games and Senior Day at the Denny are being worked on.

#### At Large – Chad Dykstra

Chad is working with Sioux Falls Public Schools to have hockey become a letter club sport. More information will be available soon.

### Director of Development – Bryce Pattison

Bryce presented updated sponsorship totals. The goal for the Coaching Excellence Initiative was set at \$25,000. Currently \$17,500 has been raised. Pattison has been working with Culligan on a possible Softener Salt bag fundraiser. Bryce presented a spreadsheet for the board to review.

### Director of Tournaments – Brian Dozark

Dozark sent the following report:

1. The Squirt A and B tournament is this weekend. Along with myself, Cherry and our three-tournament coordinators, we are all ready to go and looking forward to a great weekend. Cherry and our tournament coordinators have done a fabulous job in organizing and helping get this tournament ready to go!
2. Currently, the upcoming Peewee and Bantam tournaments are full in both divisions. There is a Squirt team who we have not received their registration fee yet, but I talked to their director and he mailed the check yesterday. We also have two Peewee teams that we are waiting on registration checks.

### Vice President - Aaron DeBates

No Report

### Director of Hockey - Dan Houck - Board Notes November 2018

- Ran and created skills sessions for all Monday night Squirt and Peewee Skills sessions
- Ran various ICL practices for city league teams that don't have coaches as well as assisted at Tuesday games
- Ran 3 JV1/JV2 practices and 2 Varsity HS boys practices
- Attended games for all travel teams at least one time-most several times
- Did two supplemental player evals - one for PW and one for High School boys
- Set up lead coach and helpers for Mini-Atoms
- Continuing to help secure shooters for goalie sessions
- Did all Mite City league tier placement/evaluations w/ Eric
- Did all Mite travel league placement/evaluations w/ Eric
- Did all ICL ranking/team designation w/ Eric
- Tryout follow-up -The Bantam B teams played 3 weeks ago and it was a 3-2 game. The PW B's tied 2-2 last Saturday. Bantam A's and Pw A's have not played yet.

Houck will be sending out midseason coaching evaluations for parents Team coordinators will be handling distribution and collection.

### Administration Report

Cherry reported tournament fees are still coming in and wreaths have been distributed to Sponsors. She is working with Ryan Webb on handing out rental gear to Atoms for the second session.

## Registration Updates

- 629 players registered for 2018-2019 Season
- 9 of the 629 have dropped from the program – no registration refunds issued
- 12 are Atom Short Session registrations with possible 2 more
- 30 are Mini-Atom players
- 6 players registered as a direct result from experience at one of the Let's Try Hockey events.

## Presidents Report

Gorra has been in talks to try and get another officiating seminar set up in Sioux Falls to help address our referee shortage.

## Old Business

Hockey day was discussed.

Resurfacing for Pee wee league games and the 5-minute break between periods - Gorra would like to address the rule at the Spring SDAHA meeting.

## New Business

None

## Between Meetings Board Votes

- ✓ Adam Gorra made a motion to approve Background Screening for locker room monitors with the plan to have charges processed through SDAHA end of year assessments. Projected cost for 50-55 volunteer screenings is \$1040. Motion seconded and passed via email vote. Nov 9, 2018
- ✓ Eric Covrig made a motion to allow Mite Travel to participate in the Worthington, MN tournament to be held March 9-10, 2019. Motion was made in consideration for the identified season end date of March 8 and with clarification no additional ice rental will be required for practice. Motion seconded and carried via email vote. Nov 15, 2018
- ✓ Adam Gorra made a motion to approve the November 7, 2018 board minutes with the following amendments under Treasurers Report:
  - Workers Compensation policy renewed at slightly lower rate.
  - Discussion on tax deductibility of Friends of Flyers program. Refer questions to Cole.Motion seconded and carried via email vote. Nov 26, 2018

Motion to adjourn by Covrig & seconded by Carlson @ 9:35 pm.

NEXT MEETING

January 2, 6:30 pm

Scheels Ice Plex Sanford Conference Room

Respectfully submitted,  
Matt Carlson  
SFYHA Board Secretary

Adopted January 2, 2019 by oral resolution at meeting / written correspondence  
(date) (circle one)