

Sioux Falls Youth Hockey Association

Board of Directors Meeting

March 4, 2020

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 Adam Gorra (President), Lindsay Erickson (Treasurer), Chad Dykstra (Member at Large), Andy DeMore (Development Director), Dave Carlson (City League Director), Ed Davis (Secretary) and Brian Dozark (Tournament Director). Quorum was present. Ken Dunn, Kelly Dunn and Cherry Hunter (Executive Assistant) were also in attendance. Aaron DeBates (Vice-President) and Mark Bukovich (Travel League Director) were absent.

Open Forum

- The Board Meeting agenda will be posted 7 days prior to the board meeting. Board members should receive proposed agenda 9 days prior to the board meeting for review.
- Unapproved meeting minutes will be distributed to the board 9 days prior to meeting with goal to post on the website a week prior to board meeting.
- Agenda will be streamlined.

Secretary's Report – Lindsay Erickson made a motion to approve the February 4, 2020 Board of Directors Meeting minutes as submitted. Motion seconded and carried.

Treasurers Report – Lindsay Erickson – Lindsay presented March 2 Balance Sheet for board review. She noted no budget concerns. Bank fees are more than interest incurred but SFYHA will not be moving accounts to another bank.

Director of Hockey – Dan Houck

- ran and planned all skills sessions for SFYHA for Mondays. They ended 2 weeks ago
 - did all the schedules for Brandon and Kyle
 - worked w/ Amanda Webb on 4v4 tournament format. What a great league/competition for the championship series and games were incredible
 - refereed some 4v4 games when needed and helped fill open goaltending slots
 - ran HS Boys practices several times for all teams and have been helping w/ state playoff prep
 - assisted on bench w/ Bantam Blue vs. Aberdeen
 - attended Mite Falls Freeze
 - travelled to Fargo for Squirt International w/ Squirt Blue 2-went 5-1
 - Squirt Orange teams had a great year. Those kids have improved a ton from all we have given them. The talent gap between orange and blue has gotten smaller
 - continued work w/ Rick Freemark and his PW C team leading to state
 - continued work w/ Bantam Orange coaches. Both teams had a great end of the season and played to a second one goal game. Very positive end to the season
 - A big portion of my time w/ Paul Harbaugh leaving has been running the girls program. I have ran and led the majority of the practices for the Lady Flyers since Feb 1
 - attended PW A state championships in Yankton to see both our A teams play
 - sat in on Flyers Fest Meeting/Committee w/ Andy DeMore
- Action Items for DOH**
- meeting w/ Mite parents for March 3 got messed up due to some issues w/ the pizza delivery. I was at rink to meet w/ all of them regarding summer skating/training.
 - preparation for States for Boys Varsity 1/2 next week
 - 3v3 league rosters and team allotments

Admin Report – Cherry Hunter

- Fundraiser Fees – collected \$127,478. Balance outstanding is \$1182. Only one player has not paid or responded at the Mite level. Three families making payments thru March 15.
- Coordinating Patch Awards with Team Coordinators Squirt Travel and older.
- Spring 3 V 3 program – Starts March 8 with 130 currently registered. Need goalies at Squirt, PeeWee/Bantam levels. Dan will create teams from registration list.
- Form 990 completed. We should receive draft copy this week for board review. The board is not required to motion and approve the document. Upon receipt, I will give allow a couple of days for board to inspect.
- DIBS work continues – posted 297 tasks for SDAHA Varsity Tournament – no one can use the excuse “nothing available”. Volunteer tasks during tournament include Admissions, Admissions security (checking wristbands) and Raffle Basket sales. All minor officiating will be provided by Randy Preston and Stampede crew.
- Varsity Tournament - \$12,725 in ads sold. Finishing touches to program book to be done by March 4. Tournament Fan T-shirts “Let’s Go” sales – March 3 and March 10 priced \$10 each. HOCKEY. WE’RE ON IT Tournament apparel sales have been great. Awards Ceremony – Southeast Tech HUB on Friday, March 13 at 8:00pm. Adam will be MC and Ryan Siiro, our Bantam A coach will be guest speaker. Should be a very competitive tournament. Need ice times set for broadcast and organization – when to warm-up, which games to announce players, national anthem and Mayor puck drop. Randy working on time chart. Adam will check with John Berdahl for possible pep band or music. The committee is struggling with this need.
- I may be gone during SDAHA Varsity Tournament
- End of Year Events – March 16 for all levels except Lady Flyers and JV & Varsity. Lady Flyers, JV/Varsity is March 30. Need board members to assist on March 16 since we will be utilizing 2 rinks.
- Working with Stampede to recognize SDAHA Championship teams during upcoming Stampede games.
- Miscellaneous
 - **Do our croxice dividers need any maintenance during the off season?** Probably need to check ratchet tie down straps and doors. Need to request IP staff check bolts on the panels located near the Zueger Rink entrance.
 - Locker Room Lock boxes – It is SFYHA responsibility to make sure our players abide by USA Hockey rules. Continue to task the coaches with responsibility instead of lock boxes? Adam will check with IcePlex to see if they will help absorb the cost. Members suggested SFYHA cover the cost of Lock Boxes and IcePlex cover installation.
 - **SFFSC Ad – Due April 10. Full page \$125, half page \$75.** Andy DeMore made a motion to purchase two half page ads – one for Flyers Fest and another for SFYHA promo. Motion seconded and carried.

City League Advisory Council Report – Dave Carlson

- Season for City Leagues went well. End of season playoffs were very competitive.

Presidents Report – Adam Gorra

- ✓ SCHEELS IcePlex – Long term goal is to have 4th sheet on east side with dedicated Boys Varsity and Girls Varsity locker rooms. Plans include a sheet for curling.

Old Business

- Flyers Fest – Andy DeMore – Andy reported two vendors are set up for the July 29-30 event. Vendors will include food trucks. Cherry will forward copy of Vendor Agreement to Andy. Planning to host Culligan Salt Bag sale, Live Auction / Silent Auctions and parking lot games during event. The Culligan Salt Bag sale will have a 10 bag minimum purchase. Bauer will be on site for promotion of new items with purchases available at Scheels or Hockey Headquarters. For the VIP Skate, there are currently 22 skaters registered. Need 60 skaters to break even. Andy would like to have a promo emailed out to coaches and team coordinators.
- End of Year Events – New York Life is donating pulled pork, hot dogs, coleslaw, chips and drink for March 16 event. For the Jr Varsity & Varsity boys and Lady Flyers, their end of year event will be held at Avera Cancer Atrium on March 30.
- Referee Recognition – Stampede will be honoring referees at the March 26 game with free game tickets and recognition between periods. Adam will check with Spectrum at the Denny regarding \$5 coupons for each official or hot dog/pop for \$5 compliments of SFYHA.

New Business

- Refund to 2018-2019 Squirt B1 parents for practice ice – Ken Dunn made request for refund of ice costs paid October 2018 in the amount of \$63.56. The Squirt Blue 1 team participated in a late October tournament.
- Tournaments – Brian Dozark – Restructure to allow for better utilization of our officials – age/experience/availability. Agenda item tabled.
- Committee Reports – None Submitted
- Planning for next season – April & May meeting focus

Motion to adjourn at 10:30pm by Lindsay Erickson. Motion seconded and carried.

NEXT MEETING
April 8, 2020 6:30 pm
Scheels IcePlex Sanford Conference Room.

Respectfully submitted,
Ed Davis
SFYHA Board Secretary

Adopted April 8, 2020 _____ by oral resolution at meeting / written correspondence
(Date) (circle one)