



**Sioux Falls Youth Hockey Association
Board of Directors Meeting**
Wednesday, January 13, 2020 6:30pm
Sanford Community Room - IcePlex

Call to Order – Adam Gorra, President

Open Forum

Updates

Secretary's Report – Ed Davis

- Approval of December minutes

Treasurer's Report – Lindsay Erickson

Development Report – Andy DeMore

- Rebranding Committee

Director of Travel League – Mark Bukovich

Director of City League – Dave Carlson

Director of Hockey Report – Dan Houck

- Andy Gilham report

Admin Update – Cherry Hunter

- Plan for end of season ice costs & schedule
- Tournament fee collection & Fundraiser Fee invoices
- End of Year events
- Spring 3 V 3 League – Sunday March 7, March 14, March 21, March 28

President's Report - Adam Gorra

- Discretionary purchases in last month – Mid-size goals

New Business

- Coach Expense Policy: Cherry & Lindsay – request to add “Coach meals in Sioux Falls are not reimbursed”
- Computer: Lindsay – request to update computer for Executive Assistant

Next Meeting: February 10, 2021 – 6:30pm
Sanford Conference Room – IcePlex