

Sioux Falls Youth Hockey Association

Board of Directors Meeting

July 10, 2019 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 (VP), Ed Davis (Secretary), Andy DeMore (Development Director), Mark Bukovich (Travel League Director), Chad Dykstra (Member at Large), Dave Carlson (City League Director) and Brian Dozark (Tournament Director). A quorum was present. Cherry Hunter (Executive Assistant), Dan Houck (Director of Hockey) and Penny Malwitz, HS League Manager were also in attendance.

Open Forum

Hockey Headquarters 20th Anniversary Celebration – Bert Post invited SFYHA to host a Flyers table at the August 10 event. Celebration hours will be 11:00-4:00 at the store followed by ice time 4:00-5:00pm at the IcePlex. Bert requested SFYHA publicize the event.

Treasurers Report – Lindsay Erickson – Balance Sheet as of June 30 and Year to Date as of July 3 reports were included in board packets.

Secretarys Report – Ed Davis – Mark Bukovich made a motion to accept June 5 minutes as amended to include *“Support Personel – Scott Hansen noted interest in SafeSport Coordinator position.”* Motion seconded and carried.

Director of Hockey - Dan Houck

- placed HS varsity coaches
- worked on August/September training “plan” for HS boys
- met with Scott Hettenbach (POWER) and Andrew DeMore regarding planning for fall POWER sessions for DOH Clinics and Boys JV/Varsity training in season. Need to get Scott ice schedule for HS Boys teams
- discussed City League plan with Mark Bukovich for Squirts on Tuesdays
- met with Travis Janecek regarding coaching Squirts this upcoming season again. Travis is confirmed to coach Blue 2
- Met w/ Curtis Egan who recently moved to Sioux Falls from Pierre. I would like to recommend Curtis Egan as Head Coach of the JV1 team this season. Curtis served 4 years as an assistant on the Varsity Team in Pierre and spent 2 years as the Head Coach of the Pierre JV team
- attended Girls 10U meeting w/ Mark B., Paul H., and Cherry on July 9
- Everything for Fall-Tryouts, Knock off the Rust & Director of Hockey camps all in place.
- Last high school ice session hosted by IP is August 15

Action Items:

- Finding a Bantam A coach-there is no guarantee we will have non-parent coaches this year at the Bantam A level.
- Tuesday night games: Squirt teams vs Squirt teams (In House)?? Six or eight teams similar split??
- practice for ICL – Friday night practice ice is a concern

Admin Update – Cherry Hunter

- ✓ SDAHA Squirt League – conference call on Thursday night. Sioux Falls hosting 6 teams for SDAHA Squirt League with 1 major and 1 minor team per weekend for SDAHA Squirt League play. PreSeason half ice SDAHA Squirt League event to be held in Sioux Falls on Nov. 16. Squirt A Jamboree changed to November 9-10 –s Brian! End of season SDAHA Squirt League event planned for first weekend in March. Thank
- ✓ Boys Varsity Tournament Bid – Worked with Convention & Visitors Bureau, Scheels IcePlex, City of Sioux Falls and hotels to prepare bid. Bid submitted June 28. If awarded the bid, alcohol sales will be shut down at the IcePlex during state Varsity Tournament. SDAHA Executive Board will review the 2 bids (Sioux Falls & Brookings) and submit to full SDAHA Board of Directors end of July. June 22 – Board consensus was to submit Boys Varsity bid knowing we will need to give up the Girls Varsity Tournament if we are awarded Boys Varsity bid.
- ✓ Prepared data for Bryce Pattison for presentation to First Premier for sponsorship.
- ✓ Completed Brandon/Sioux Falls Player Transfers
- ✓ Worked on financials and budget data with Lindsay Erickson.
- ✓ Fall Schedules – Ice, rooms and POWER booked for a vast majority of SFYHA Fall activities, Referee Seminars and CEP Clinics. Waiting for final confirmation from Prisbe on ice requests. Upon approval, Fall schedule will be posted and placed on the calendar.
- ✓ SDAHA Meeting – August 3 at IcePlex for Registrars, Risk Managers and SafeSport Coordinators.
- ✓ Fall Kick Off – September 8 from 2-4pm – SFYHA will not host an Equipment Swap. Board members will be needed to help at the Fall Kick-Off.
- ✓ Registration & Schedules
 - Need to finalize registration and fundraiser fees so I can build our 19-20 registration
 - Reg/Fundraiser increase by \$25 for all travel and new Atoms = \$8190
 - Reg/Fundraiser increase by \$20 for all travel and new Atoms = \$6840
 - Reg/Fundraiser increase by 3% for all players = \$6441 (would need to round to nearest \$5)
 - Travel Socks – All Squirt and older will pay \$28 for a set of game socks
 - High School – players will have the option to sign up for Sept once a week ice for \$40.
 - High School teams & Lady Flyers will each have one hour of ice per week in October (3 weeks).
 - High School tryouts – Sept 29, Sept 30 and Oct 2
 - Squirt, PeeWee, Bantam tryouts – Oct 6-10
 - Full Season starts week of October 28

Presidents Report – Adam Gorra

- Discussion for ICL ice times - ICL practice times offer 2 practice days (1 hour on Friday and 1 hour on Saturday) plus games on Tuesday night
- Change ACL practice times to 1 hour instead of 2 hours on Sunday nights.
- Have rental gear available through PeeWees and as available for ACL.
- Need to secure a Referee Mentor

Old Business

- **SFYHA Player/Parent Handbook** – Chad Dykstra sent document with updates. Work will continue to finalize handbook
- **Budget for 2019-2020** – After discussion of player fees, Chad Dykstra made a motion to leave fees at same rates as last season. Motion seconded and carried.

- **Committee to evaluate Fundraiser Program** - *The Fundraising Committee members include Sarah Tschetter, Molly Graham, Trish DeMore, Molly Ades, Jaimie Miller, Thalia Rothrock and Andrew DeMore.* In an effort to simplify fundraiser options, motion made by Andrew DeMore to keep the following fundraiser options:

1. HyVee - in stock scrip
2. Sunshine - in stock scrip
3. BP GetnGo - in stock scrip
4. Holiday Gas Stop - in stock scrip
5. Wreaths
6. GLS Shop with Scrip
7. Skate-A-Thon
8. Friends of Flyers

Motion seconded. Chad Dykstra made a motion to amend the motion to include

- Hot Stuff Pizza
- Candy Bars

Amendment seconded and passed. Motion as amended passed.

Fundraiser Options eliminated were

1. Bagel Boy - in stock scrip
2. Lewis - in stock scrip
3. Scheels - in stock scrip (*available via escrip at 7.5%*)
4. Hockey Headquarters - in stock scrip
5. Play It Again - in stock scrip
6. Big Soo Coupon Books
7. Great Plains Combo Pack fundraiser - cookie dough and Healthy Snacks
8. Pavers
9. Cookbooks

Discussion was held regarding required or optional raffle ticket sales. Possible cash prize 10% of sales. No action to add raffles to fundraising slate at this time.

New Business

- **Proposed ByLaw Amendments** - Adam Gorra presented USA Hockey Bylaw 10 “Dispute Resolution, Discipline, Arbitration”. As an affiliate, SFYHA must follow USA Hockey procedures for grievances and discipline process. Discussion included:
 - Grievance form to be filed with Executive Assistant
 - Coach Houck would handle on ice situations
 - VP and/or Committee would handle off ice situations
 - Discipline Authority – Committee with VP as chair & non-voting member and a minimum of three reasonably disinterested and impartial persons (non-board members) *Bylaw amendment*
 - If committee decision is appealed, SFYHA Board would consider appeal within 5/10 days.
 - The process for both grievances and discipline needs to be a step by step simple process
- **Game and Tournament Limits** – Board members approved game and tournament limits to comply with USA Hockey standards. Game day count is utilized for PeeWee and below. Squirt Blue and Squirt Orange will be at the same tournament limit. All Squirt Travel teams participate in Tuesday games and SDAHA Squirt League was discussed.

- **Varsity Team Division** - Team division to be submitted to SDAHA will be Varsity 1, Varsity 2 and JV/16U at the youth level. JV will float with Varsity 2.

Motion to adjourn by at 9:30pm.

NEXT MEETING

August 7, 2019

6:30 pm

Scheels Ice Plex Sanford Conference Room.

Respectfully submitted,
Ed Davis
SFYHA Board Secretary

Adopted as amended Aug 7, 2019 by oral resolution at meeting / written correspondence
(date) (circle one)