

Sioux Falls Youth Hockey Association

Board of Directors Meeting

June 5, 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 (V.P.), Ed Davis (Secretary), Lindsay Erickson (Treasurer), 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) was also in attendance.

Open Forum

No presentations or concerns in Open Forum.

Treasurers Report – Lindsay Erickson – Lindsay presented Balance Sheet for SFYHA. With beginning of fiscal year, minimal transactions have taken place.

Secretary's Report – Ed Davis

- ✓ Adam Gorra made a motion to approve the April 2019 minutes as submitted. Motion seconded and carried via email vote. May 6, 2019
- ✓ Motion made and seconded to approve May 1, 2019 minutes as submitted. Motion carried.

Director of Tournaments – Brian Dozark – Brian presented the following proposed dates for SFYHA Tournaments:

- Squirt A Jamboree – Nov 16-17 with registration fee of \$700 per team
- Squirt A and Squirt B Tournament – Dec 6-9 with registration fee of \$825 per team
- Bantam A and Bantam B Tournament – Dec 27-29 with registration fee of \$950 per team
- PeeWee A and PeeWee B Tournament – Jan 24-26 with registration fee of \$875 per team
- Falls Freeze – date and registration fee TBD. The Falls Freeze needs to be primarily hosted at the Premier Center. Aimee Chase – Need to check is she will be serving as Falls Freeze chair.
- After discussion, the board approved decreasing DIBS value for Penalty Pox task to one hour only. The change in value may increase interest in volunteering for Live Scoring, scoreboard and announcing.

Board members approved tournament dates and increase for registration fees.

Director of Hockey Report – Dan Houck

Dan Houck not present

- Adam G. read letter from Dan
- Dan noted success of 2018-2019 season
- Girls 10U team possible
- Lady Varsity play outside of SDAHA schedule-Paul and Dan have discussed. No board action.
- ICL league 1 practice per week
- Need more goalies from Mites. Also need full time Goalie coach
- PW C practice with Girls 14U- 1 time per week
- PW Blue move up to higher level of MN

- Boys Teams need info
- Bukovich and Houck work practice schedule and discuss with Prisbe.
- Board needs to have better relationship with Disiplinary Committee

Admin Update – Cherry Hunter

- ✓ Google Drive – All board members have been added to SFYHA Private Joint Drive with access rights. Please let me know if you cannot access. End of year reports have been posted for various programs within SFYHA. More will be posted as completed.
- ✓ Volunteer Hours – Will they remain the same for 2019-2020? Single Family deposit is \$350. 2 or more player deposit is \$400. **Board members approved same Volunteer Fee Deposit fee and number of hours for the 2019-2020 season.**
 - City League Single Player Family – 12 hours
 - City League 2 or More Player Family - 15 hours
 - Travel League Single Player Family – 16 hours
 - Travel League 2 or More Player Family – 20 hours
- ✓ Nearing completion of 80 Player Transfers for Brandon/Sioux Falls. Very happy this will no longer be required on an annual basis!!!
- ✓ Hockey Legends Clinic – June 14 at the IcePlex from 9:00-Noon. SFYHA supplying 3 volunteers for check-in and assistance.
- ✓ Mayor’s 4th of July Picnic – 22 volunteers have been secured for the annual SFYHA participation as “sandwich wrappers”. Thanks to Kara Scherbring for once again chairing the SFYHA tasks.
- ✓ Game Socks – Estimate 300 travel players & ordering 700 pr (350 sets) of socks. Sample to arrive for approval in the next week.
- ✓ JV/Varsity/14U Game Jerseys – completed inventory, fittings for the boys and have ordered jerseys without numbers. Numbers will be applied locally after tryouts.
- ✓ SFYHA received \$882 donation from New York Life for their volunteer participation in our End of Year Event at the IcePlex. Adam will write a thank you to Derek & New York Life.
- ✓ DIBS offerings.....went well into May with the Stampede going all the way to the Clark Cup!! **Board members approved PeeWee and below for DIBS credit – offer only 2 slots for scorekeeper, announcer, live scoring and announcer. Suggested combing scorekeeper and announcer.**
- ✓ USA Hockey National Championships – Scheels IcePlex and SFYHA have submitted bid to host in April 2021.
- ✓ Meeting Schedule for 2019-2020 submitted.

Old Business

- **SFYHA Player/Parent Handbook Update** - Chad sent an email on the updates to the handbook. Aaron DeBates, Mark Bukovich and Chad have been working on the document. Lindsay Erickson and Andrew DeMore were asked to review the document as relatively new parents to the organization. Discipline Committee is one area of intense review. USA Hockey ByLaw 10 needs to be included for discipline & grievance process. Policy for vaping needs to be established.
- **SFYHA ByLaws** – Bylaws need to be updated, especially in reference to Discipline & Grievance processes. Notice will be posted on calendar for July agenda item.
- **Committee to Evaluate Fundraising Program** - Director of Development, Andy Demore presented a report on what Fund raisers are used the most by the association. Andy questioned why we have so many fund raiser oppurtunities that are not utilized and why we do not get rid of Fundraisers that are not used. Andy also brought up using a Raffle Ticket Fundraiser. Board will continue review at July 10 board meeting.

Motion to adjourn by Bukovich. Seconded by Carlson at 9:15 pm.

NEXT MEETING

July 10, 2019 6:30 pm
Scheels Ice Plex Sanford Conference Room.

Respectfully submitted,
Ed Davis
SFYHA Board Secretary

Adopted as amended July 10, 2019 by oral resolution at meeting / written correspondence
(date) (circle one)