

# Sioux Falls Youth Hockey Association

## Board of Directors Meeting

December 4, 2019

6:30pm

Sanofrd 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) , Ed Davis (Secretary), Lindsay Erickson (Treasurer), Andy DeMore (Development Director), Mark Bukovich (Travel League Director), Chad Dykstra (Member at Large) and Brian Dozark (Tournament Director). Quorum was present. Dan Houck (Director of Hockey) and Cherry Hunter (Executive Assistant) were also in attendance. Aaron DeBates, VP and Dave Carlson, City League Director were absent.

### Secretarys Report – Ed Davis

Lindsay Erickson made a motion to approve the November 6, 2019 Minutes as submitted. Motion seconded and carried.

Treasurers Report – Lindsay Erickson - Financial reports from December 2 were filed. Lindsay noted she will be working with First PREMIER to reduce bank fees. Annual fees may serve SFYHA better than currently monthly fees of approximately \$80. Board members requested line item Mite Fest be edited to Mite Falls Freeze.

### Director of Hockey Report – Dan Houck

- did all Tier placement for Mite City League
- did all placement for ICL teams-4 teams (games have been very competitive)
- handled 2 on-ice discipline problems - one for Bantam Orange 1 (Butt end) and one ICL player (swinging stick). Both players served suspensions.
- ran and planned all skills sessions for SFYHA for Mondays
- attended 1 weekend of home games for PW A teams and PW B teams
- ran HS Boys and Girls practices
- attended V1/V2 Boys Game
- several post tryout evals. Due to my schedule I didn't have time to do until after I got through Mite/ICL evals
- continued planning for Brandon and Kyle's schedules
- several meetings and help w/ practice plans for Bantam Orange coaches
- attended both sessions of Squirt 4 v 4 games. Helped referee night 1
- attended SDAHA Half-Ice Jamboree
- attended Sq Blue 2 Tourney in Alexandria
- Kyle and Brandon's assignments from Coach Houck are working well.

### Administrative Update – Cherry Hunter

- Game cancellations – 15 for Sioux Falls Youth Hockey this past weekend – kept myself and Todd very busy! Todd is working hard on game reschedules.
- Wreath Fundraiser – 190 families sold 2800 wreaths. Rare occasion to not have blowing snow on “wreath day”. Volunteers did fantastic
- Mite City League – Team coordinators are coordinating and assigning goalies for each week and doing great job with communication. Need a few more bodies to help with Croxice dividers before and after games.
- DIBS – Contacts made regarding “no open slots” and game cancelations.
- Candy Bars – Inventory of 20000 candy bars was been depleted 10 days ago
- Cookbooks – Offering for \$10 with \$5 credit
- City League Jerseys – Ad Council reviewed sizing and for the most part pretty close to needs. For Atoms, we will no longer order YL/YXL.

- Spiritwear has one more sale before Christmas on December 17. Crew sweatshirt has been a great seller.
- USA Hockey Try Hockey for Free Day – 19 attended resulting in 3 registrations.
- Atom Short Session registrations still coming in. Cost is \$100 + \$25 for Rental Gear. USA Hockey fee is no charge.
- Coordinating Mites for Varsity game line up introductions and promotion.
- Jeff Rink working on referee training and scheduling for City League games.
- Hockey Day SD – Jan 4 with games at the Denny
  - Girls Varsity vs Aberdeen – 12:15pm
  - Boys Varsity vs Brookings – 2:15pm
  - Working on ACL game day at the Denny – change in leadership may affect the event
- SDAHA Varsity Tournament
  - Working with CVB
  - Committee meeting Dec 17
    - Theme, colors, logo
    - Funding – program sales
    - Venue for Friday night event
    - Task assignments
- SFYHA Tournaments
  - Atoms & Mites have 8 hours of ice on Saturday mornings. We need to at least leave 4 of these hours intact for the Atoms and Mites. Cherry will meet with Brian Prisbe regarding ice time for Atoms, Mites, ICL on tournament weekends.
  - Culligan donating water for each tournament.
  - USA Hockey Official Rosters – encountering some issues with Iowa rosters

### Presidents Report – Adam Gorra

- Locker Room Monitoring Enforcement - Players showing up an hour early prior to coach arrival. Pee wee and Bantam biggest problems in addition to ICL and ACL. Currently Locker Room Monitor is not a Dibs Task item. Every team needs a Locker Room Monitor.
- Lock Boxes in locker rooms for phones, wallets, valuables – Adam reviewing options and presented building blocks concept for secured storage. Digital Mechanical lock operates using a combination locking system with a code chosen by each user, resetting after each use. Board consensus was lock boxes are needed for phones, etc and liked the digital lock concept. Adam will secure bids for consideration.

### **Old Business**

Omaha Tournament – Squirt Orange 3 Request – Adam Gorra made a motion to approve 6<sup>th</sup> Tournament for Squirt Orange 3 to participate in the Omaha Tournament February 28-March 1. Motion seconded and carried.

Handbook Update – Updates continue on the SFYHA Player/Parent Handbook.

### **New Business**

Helmet Stickers - Board members approved Flyer logo helmet stickers for Girls Varsity, Varsity 1, Varsity 2, Girls Jr Varsity and Boys Jr Varsity. Each helmet will have 2 stickers. Cherry will provide the teams with logo stickers and instruction for placement on the helmets.

Committee Reports – City League Supervisors sent reports to Dave Carlson, Director of City League. Travel League Managers provide reports to Mark Bukovich, Director of Travel League.

### SafeSport – Amber Chan

- Continue to encourage association members to become SafeSport trained. Several of our association members continue to send me SafeSport certifications.
- Continue to work with team coordinators on getting locker room monitors in place.

- Continues to be some confusion as to what is SafeSport or a grievance. I continue to answer questions on who direct those concerns to.

**Volunteer/DIBS Coordinator – Wendy Quam**

- Working with Cherry and Carrie Valland to upload the DIBS items for the season
- Addressing any DIBS hiccups along with Carrie and Cherry
- Marking DIBS items complete
- Working to give credit to those who filled in for unclaimed items and for those who filled in for people who didn't show for their DIBS items
- Marking DIBS items unfulfilled for those people who did not show for their DIBS item
- Answering emails for families regarding volunteer items
- Addressing other concerns as they come up

**Game Jersey Manager – Janice Bolcerek**

- Approximately 210 jersey sets have been distributed to Travel Squirts, PeeWees and Bantams.
- Blood jersey set have been distributed to each travel team
- Stock jersey sets (66) were distributed to boys JV and Varsity teams for their initial games until all player purchased jerseys arrived. Currently in the process of collecting those jersey sets
- Approximately 10 players are on a “wait list” for the youth jersey order that was placed earlier this fall. We hope that order will arrive in late December/early January. The players on this list are all currently wearing too large of a jersey.

In addition to the order of additional jerseys (Thank you for this!), an additional storage unit/closet would be helpful if possible.

Board members approved purchase of additional storage unit for travel game jerseys.

Motion to adjourn at 8:41pm by Adam Gorra and seconded by Ed Davis. Motion carried.

**NEXT MEETING**

January 8, 2020                      6:30 pm  
Scheels Ice Plex Sanford Conference Room

Respectfully submitted,  
Ed Davis  
SFYHA Board Secretary

Adopted January 8, 2020 by oral resolution at meeting / written correspondence  
(date) (circle one)