



Sioux Falls Youth Hockey Association
Board of Director's Meeting
Wednesday – May 1, 2019 6:30pm
Scheels Conference Room - IcePlex

Call to Order – President Adam Gorra

Open Forum

Updates

Treasurers Report – Cole Turner / Outgoing Treasurer - Budget/Income Statement

Secretary Report – Matt Carlson / Outgoing Secretary – Approval of April minutes

Director of Hockey Report – Dan Houck

Admin Update – Cherry Hunter / Exec Assistant

Presidents Report - Adam Gorra / President – SFYHA Board Retreat

Old Business

- SFYHA Handbook Update Committee
- SDAHA Spring Meeting

New Business

- Budget for 2019-2020
- SDAHA Squirt League
- Committee to evaluate and revise Fundraising program
- Assign board member to be responsible for ice schedule

Next Meeting: June 5, 2019 – 6:30pm
Sanford Conference Room – IcePlex

SDAHA Spring Meeting Rule Change Proposals: Part 1

Proposals #1-#15

Pages 1 – 30: Proposal 1	Approved	Revision and clean-up of SDAHA By-Laws to remove outdated and inaccurate items.
Pages 31 – 32: Proposal 2	Approved	Appeals to SDAHA Board, \$250 fee to cover costs associated with appeal
Pages 33 – 34: Proposal 3	Approved	Player transfers between affiliates, defining geographic boundaries
Pages 35 – 36: Proposal 4	Approved	Protest fees of \$250 can be billed to affiliate after protest hearing
Pages 37 – 38: Proposal 5	Approved	Assess set fee of \$100 to association involved in Disciplinary Committee Conference Call to cover cost of teleconference
Pages 39 – 40: Proposal 6	Approved	Suspension of players or affiliates for non-payment of financial obligation
Pages 41 – 43: Proposal 7	Failed	Limiting dual rostering of girls to two adjacent age brackets
Pages 44 – 45: Proposal 8	Approved w/Amendment	Freezing top point earners when rostering for JV games
Pages 46 – 47: Proposal 9	Failed	Eliminating Girls JV State Tournament
Pages 48 – 49: Proposal 10	Failed	Eliminating Boys JV State Tournament
Pages 50 – 51: Proposal 11	Approved	Eliminating Awards Ceremonies at all levels below Boys and Girls Varsity State Tournaments
Pages 52 – 53: Proposal 12	Approved	Eliminate requirement for goal judges at state tournaments
Page 54: Proposal 13	Approved	Reduce seating requirement to 1250 for Boys State Tournament
Page 55 - 58: Proposal 14	Approved	Eliminate “Clarke” and “Campbell” Conferences from playing rules
Pages 59 – 63: Proposal 15	Denied – No Motion	Create Two Divisions within SDAHA based on association size

SDAHA Spring Meeting Rule Change Proposals: Part 2

Proposals #16-#30

Pages 1 – 7: Proposal 16	Denied – No Motion	Create Two Divisions within SDAHA based on association size (version 2)
Pages 8 - 11: Proposal 17	Approved	Eliminate any reference to “conferences” in league play
Pages 12 – 13: Proposal 18	Tabled Indefinitely	Clean up of rules pertaining to petitions to play at lower division
Pages 14 – 17: Proposal 19	Approved	Eliminate any reference to “conferences” in league play
Pages 18 - 19: Proposal 20	Approved	Amend rule for accompanying player to locker room when ejected from game
Pages 20 - 22: Proposal 21	Failed	“Fair play” point system to encourage sportsmanship and safety
Pages 23 – 26: Proposal 22	Denied – No Motion	“Fair play” point system to encourage sportsmanship and safety (version 2)
Page 27: Proposal 23	Approved	Amend rule pertaining to behavior of spectators within 4 ft of glass
Pages 28– 31: Proposal 24	Failed	Set firm minimum number of games per age level in SDAHA league play
Page 32: Proposal 25	Denied – No Motion	Amend line change rule for even strength icing at the high school level
Pages 33: Proposal 26	Approved	Eliminate line change rule for even strength icing at the high school level
Pages 34: Proposal 27	Approved	Reduce intermission from 5 minutes to 2 minutes when no resurfacing
Page 35 - 36 Proposal 28	Approved	Reduce maximum skaters allowed on a roster from 19 to 18 and allow for 2 goaltenders for a total of 20. This is consistent with USAH rules.
Page 37 - 40: Proposal 29	Approved w/amendments	Mandate 2 varsity teams for all associations with 3 or more high school teams
Pages 41: Proposal 30	Tabled	Mandate number of high school teams determined by number of high schools in the respective school district