

Sioux Falls Youth Hockey Association

Board of Directors Meeting

October 11, 2023 6:30pm

Sanford Conference Room – SCHEELS IcePlex

President Sam Everson called the Sioux Falls Youth Hockey Association Board of Directors meeting to order. Board members in attendance were Sam Everson (President), Corey Rothrock (Vice-President), Adam Gorra (Past President), Chun Chan (Secretary), Elliot Hitt (Treasurer), Derek Berg (Development Director), Dave Carlson (Director of City League), Leah May (Travel League Director), and Amanda Smith (Director of Tournaments). Quorum was present. Cherry Hunter (Director of Operations), Rachel Hohn, Brandon Haack, Darin Gergen, Kris Long, and Marcus Hunter were also in attendance. Dan Houck (Director of Hockey) was absent.

Open Forum

Members in attendance asked questions regarding the move away from SDAHA participation at the Squirt, PeeWee, and Bantam levels. High School team splits, non-league games and tournament participation for Flyers teams were discussed. Can SFYHA guarantee the same number of home games with SDAHA vs non-SDAHA participation? SFYHA teams will be scheduled for games with Minnesota teams in District 4/District 5, Omaha, and Fargo to create virtually the same number of games as a SDAHA schedule.

Secretary's Report – Leah May made a motion to approve the September 13, 2023 Board of Directors Meeting minutes and the September 27 Board of Directors Meeting as submitted. Motion seconded and carried.

Treasurer's Report – Treasurer Elliot Hitt indicated income and expenses should be similar to last season.

Director of Hockey – Dan Houck

- participated in SDAHA BOD call on appeal for High School Team selection/placement
- planned youth tryout content with on-ice lead and assistants and team formation
- created schedules for all evaluators for SFYHA youth tryouts
- ran all Mite and PeeWee/Bantam DOH Sessions and coordinated plan w/ ADOH for Squirt DOH sessions
- attended travel informational meeting at Pentagon for all travel teams SQ-HS
- held coaching placement calls for all travel teams
- planned content for September coaching development session with Andy Gillham and attended the coaching development session

Admin Update – Cherry Hunter

- ❖ Stampede contribution for 2022-2023 received for \$1500.
- ❖ Augie Ice Crews – Thanks to Adam for working with Augie to train and schedule our 8th graders for the task. Six players per game will be scheduled. ACL players are included in the roster of participants.
- ❖ Busy month!!

Director of Development – Derek Berg – Board members discussed

1. Silent Auction to be set up during Scrip sales for Minnesota Wild tickets and other gift cards & prizes. Working with Tanner Eining and Megan Meagher on the project.
2. Derek presented “SFYHA Financial Partner Summary” for upcoming season and past seasons.

Director of Tournaments – Amanda Smith – Amanda reported she is working on team pools, working on 5 additional Mite Falls Freeze teams, and will need to preview the referee assignments – especially at the PeeWee level.

- Game Sheets – setting up for tournaments. Requested Game Sheets set up a plan and cost for our non-league games. \$4.00 charge per game

Agenda Items:

- IcePlex Expansion Fundraising & Memo of Understanding – No report
- Bantam, PeeWee & Squirt Jerseys – Derek Berg made a motion to sell the named jersey sets for \$25. Named jerseys will not be allowed on the ice for any SFYHA function. Motion seconded and carried.

Interim Meeting – A board meeting will be scheduled for updates / team coordinator consideration.

Sioux Falls Youth Hockey Association Mission:

To Motivate, Inspire and Encourage Athletic Participation and Good Health through Ice Sports

Meeting adjourned 10:05pm

NEXT MEETING

November 8, 2023 6:30 pm
Sanford Conference Room at the IcePlex

Respectfully submitted,
Cherry Hunter
SFYHA Director of Operations

Adopted November 8, 2023 _____ by oral resolution at meeting / written correspondence
(Date) (Circle one)