SYHA September Board Meeting

Tuesday 9-8-26

Attendees: A. Klotz, K. Burkwald, R. Davenport

Agenda

1. **Roll Call-J. Stoner, J. Patterson, S. Kelleher,P. Coombe, J. Sanderfield, J. Williams, A.Meister-Absent B. Ruyle**

2. **Call to Order -6:02pm**

3. **Opportunity for visitors to address the Board-**
    a. **A. Klotz asked about raffle tickets, with S. Kelleher clarified that the first 10 tickets are for SYHA and any additional sales will benefit the team. J.Williams confirmed that raffle tickets have been ordered and will be distributed by the end of the month**

4. **Approve August meeting minutes- S. Kelleher motioned and J. Patterson seconded the minutes approved-Board approved the minutes.**

5. **Reports**
    - **Administration-Jacki Patterson-**
        - **J. Patterson reported on the home ice schedule for the season, noting uncertainty about Rink 1's availability and the potential need for shared ice time next week.**
        - **J.Patterson also announced the Capital City Freeze event will be moved to the first weekend in March, raising concerns about its impact on team fundraising.**
            - **Funding for upcoming tournaments, with J. Patterson suggested they provide teams with a specific fundraising amount or potentially allocate $500-1000 per team from existing funds. S. Kelleher agreed to review the available numbers from the golf outing and Memorial Cup to determine how much they could provide teams as a starting fund. Jessi reported receiving interest from a team seeking a C division**

spot, which could help fill the tournament even if they can't fill all their divisions with their own teams.

- The Board discussed jersey orders for new players, with most players having received links to order jerseys before the store closed. It was confirmed that at least one player from Decatur had ordered a jersey, and J. Williams offered to help with any additional orders needed.

- Competitive Teams- Andy Meister
  - The Board discussed implementing a new game sheet system using iPads, with P. Coombe volunteered to create a barcode-based check-in system, and they agreed to further discuss the implementation details at next month's meeting.

- Developmental Programs- Pat Coombe
  - P. Commbe provided an update on preparations for the upcoming season, including coordinating with coaches, ensuring USA Hockey registration and safe sport compliance, and planning scheduling for 6U Mini Jamborees. Salam discussed financial updates, including filed taxes, outstanding bills, and an upcoming invoice from Missouri Hockey, and mentioned updating the President's Day tournament information for 2027.

- House Programs-Ben Ruyle
  - Absent

- Financial Report/Register- Salam Kelleher
  - S. Kelleher discussed financial updates, including filed taxes, outstanding bills, and an upcoming invoice from Missouri Hockey, and mentioned updating the President's Day tournament information for 2027.
  - Lincoln Green $3676.50
  - Ice Bill for July/Aug-$3754
  - MoHockey-$1615

- Marketing Report- Jessi Williams
  - J. Williams updated on apparel store operations and the upcoming Try Hockey for Free event on October 3rd from 1:15 to 1:15, seeking volunteers for on-ice assistance.

- J. Williams reported that the golf outing raised $8,700 despite lower turnout than last year, and P. Coombe suggested considering a Saturday date for next year's event.

- Communications Report- Jenny Sanderfield
  - Continuing to work on flyers for different tournaments, and clinics as well as the newsletter each month
  - Goalie Clinic-is this every Tuesday
  - J. Williams and J. Sanderfield are working on a flyer for the new tournament in March.

6. New Business
   a. J. Stoner will work on getting first aide and CPR classes back for coaches
   b. Ready to get the season going
   c. First Aid kits to new teams-working on this
   d. The board also addressed coaching certifications, with A. Meister tasked to follow up on coach certifications.

7. Adjourned-@ 6:41 pm

8. Executive Session-

9. Next Scheduled Meeting is October 6th @ 6pm-