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# SYHA November Board Meeting

Tuesday, 11.12.2024

Franklin Room @ Nelson Center @ 6pm

Attendees-Amber Klotz, Rachel Davenport, Matt Kelly

## Agenda

1. Roll Call -Dave Karracker, Jessi Williams, Jacki Patterson, Angie Mizuer, Salam Kelleher, Jenny Sanderfield, Marcus McGlasson-Jeff Stoner will be joining via phone
2. Call to Order @6:02pm
3. Opportunity for visitors to address the Board
  - a. n/a
4. Approve October meeting minutes-Marcus motioned and Dave 2nd-Board approves minutes
5. Reports
  - Administration-Jackie Patterson
    - Pictures are next week for Travel and House and will be taken in Rink 2
  - Competitive Teams- Dave Karraker
    - Nothing at this time
  - Developmental Programs- Marcus McGlasson
    - ADM model says 20 games
      - 8U games are almost full
      - 6U still needs a few more, but next year consider keeping in house and doing Jamborees

- House Programs- Angie Mizeur

- Need to order one more jersey

- Financial Report/Register- Salam Kelleher

- Financial Reports-were not ready as of the board meeting
  - Check Approvals
    - Attoney Fees-\$2607.34
    - Oct. Ice-\$16,728
    - Elite-\$4,600-2 separate payments
    - CCF ice-\$5305
    - Jr Blues shirt sponsorship \$200
    - Pucks purchased
    - Jasmine-Skating-Oct \$1080
  - Referees-move money over
    - \$1147 Sept/Oct
    - CCF-\$6148
  - Waiver and release liability for Dek Rink is ready
  - CCF-Finances not finalized as of yet still waiting on a couple of items to be submitted

- Marketing Report- Jessi Williams

- Apparel store-great report from those who ordered-some were able to see what something looks like and asked how can I order that-
  - Apparel store will reopen in a week or so will have some Christmas items with a pickup of Dec. 16th in time for Christmas
  - Over \$900 fundraising check to be given to organization
  - Question asked about stickers on helmet from sponsorships

- Communications Report- Jenny Sanderfield

- Nothing at this time

## 6. New Business

### a. Advertising

- Plan on how getting word out of LTP and SYHA

### b. Little Jr Blues Learn to Play

- Put together a plan/outline by Jan. 2025 to present to Jr. Blues
- DEK hockey LTP in spring when rinks go down
- Try Hockey for Free-Feb. 22nd 2025
  - 1. Hockey Across America Feb. 16-22, 2025
    - a. Create a hype video
    - b. Jessi will reach out to Scheels to see if they would partner with us
  - Ice rink downtown
    - 1. Work on getting SYHA down there
  - c. CCF-Jeff updated that there were a few hiccups and Jared did a fantastic job with the Freeze
  - d. ADM
    - Jeff asked about practice night because he had heard not having fun-Marcus mentioned that this came from before Elite started. Jeff will talk with Tyler and make sure working with coaches about what they would like to see at practices.
  - e. Ice times
    - Just a reminder that teams get 60 minutes of ice time each week. If coaches agree to the extra half hour.
    - Look to change in SOG for next season so the wording is there.
  - f. Raffle at next board meeting on Dec. 10th
- 7. Adjourned @6:36pm
- 8. Executive Session-if needed
- 9. Next Scheduled Meeting is Tuesday, December 10 , 2024 @ 6pm