
SYHA February

Board Meeting

Tuesday, 2-11-25

Franklin Room @ Nelson Center @ 6pm

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

Agenda

1. Roll Call -Marcus McGlasson & Jeff Stoner-on the phone-in person, Salam Kelleher, Jacki Patterson, Dave Karraker, Jessi Williams, Angie Mizeur, Jenny Sanderfield
 2. Call to Order -6:13pm
 3. Opportunity for visitors to address the Board
 - a. James Hautala-Spring Hockey-just asking for an update to spring hockey-once times are finalized will be able to get Washco final price.
 - b. Times for Sunday will be finalized this week from George-should be the same give or take an hour or two.
 4. Approve January meeting minutes-Salam Kelleher motioned and Angie Mizeur seconded. All in favor- yes-minutes are approved
 5. Reports
 - Administration-Jacki Patterson
 - A jersey for the St. Louis Blues to wear for targeted March 1st game-for the Blue Note
 - Competitive Teams- Dave Karraker
 - Nothing at this time
 - Developmental Programs- Marcus McGlasson
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President's Day Tournament-was a success

- **House Programs- Angie Mizeur**
 - **Nothing at this time**
- **Financial Report/Register- Salam Kelleher**
 - **Financial Reports-will be emailed to Board once received**
 - **Check Approvals**
 - January Ice-\$18,813
 - New Years Eve-\$350
 - Elite-\$4600
 - Attorney Fees-\$1978
 - Rental-ADM-\$100
 - Sticks-\$233.89
 - Gloves-Amazon-\$60.35
 - January Officials-\$ 2453
 - Dek rink-\$10,000
 - Coaches-last pay
 - Coaches reimbursement for certifications
 - **Checks will be issued-another board member will look over the invoice and initial for the check and invoice**
- **Marketing Report- Jessi Williams**
 - **Try Hockey for Free-getting out on Socials-will send email to Org to help send out**
 - Promote at Jr. Blues game on Saturday night
 - Certificates will be provided
 - Volunteer will be needed
 - **Bloomington Bison**
 - Reached out again to come to a game
 - Will reach out and see about a discounted rate and make it an SYHA night
 - Season runs through April
- **Communications Report- Jenny Sanderfield**
 - **Save the Date-flier will be going out with dates for last 2 weeks of July/1st week of August**
 - Rink-subject to availability
 - **Spring Hockey Flier**

- Flier out and registration is open

6. New Business

a. Elections-

- Call for nominations
 1. Email sent out after meeting
 2. VP Competitive teams will also be the SYHA-MOAM representative to attend the Zoom calls monthly.
 - a. Motion was made by Jessi Williams and Angie Mizeur seconded-Board approved
 - i. Will change in the SOG and By-Laws
 3. 11th-21st is open for nominations
 - a. Send email to organization
 4. 22nd Email out for those that are running
 5. Voting will take place on 26th/27th at practice-in person-only 1 vote per family
 6. Does not need to be a family member to be on the Board
 7. After voting- Results will be announced

b. Try-Outs for next year-addressed in Communications with the flyer

c. Future Sponsorship Development Committee

- Create a group of 3-5 to help with getting sponsorships for the Organization
- Money would be used for Development
- Email if anyone is interested

d. Pure Hockey Team Sales

- Jeff will send a pricing email out to Board-this email included team apparel from jersey, gloves to socks
- Keep cost affordable
- Table till next month

e. 6U/8U jersey's

- Organization will purchase jersey's and have numbers 1-30 to sell players, this way if a new kiddo starts midseason the SYHA can have them buy a jersey and they do not have to wait for it to be made.

f. Alternate Jersey

- Org provides an alternative if we do not do the gloves etc.
- This would be a tournament jersey.
- Send out a vote for the jerseys
 1. Stitched or sublimated once the price is determined.

- g. Tyler from Elite-
 - Has asked about the contract for next year
 - 1. Looks to be every other Monday's
 - 2. 6U/8U-may be every other Wednesdays
 - h. 6U/8U Spring Hockey-
 - 1 hour of skills on Sunday
 - Will have same opportunity that travel has only difference will be no tournament
 - Price will \$200
 - Adapt flyer for 6U/8U
7. Adjourned-7:07 pm
8. Executive Session-
9. Next Scheduled Meeting is Tuesday, March 11 , 2025 @ 6pm

