
SYHA December Board Meeting

Tuesday, 12.10.2024

Franklin Room @ Nelson Center @ 6pm

Attendees: Amber Klotz, Rachel Davenport, Emma Fagan, Cody Fagan.

Agenda

1. Roll Call -Jeff Stoner, Salam Kelleher, Jacki Patterson, Angie Mizeur, Marcus McGlasson, Jessi Williams, Jenny Sanderfield-Absent Dave Karraker
 2. Call to Order @6:11pm
 3. Opportunity for visitors to address the Board
 - a. Emma Fagan-had questions for the Board-
 - Why an increase in dues and where does the money go towards?
 1. Jacki responded the information is on the website
 2. Jeff gave the breakdown of ice times
 4. Approve November meeting minutes-Jacki motioned to approve and Marcus seconded.
 5. Reports
 - Administration-Jackie Patterson
 - Photographer is mailing 8 x 10 pictures of teams for the board in the lobby
 - Competitive Teams- Dave Karraker
 - Absent
 - Video review is available -email coaches to let them know to schedule a time
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- Developmental Programs- Marcus McGlasson
 - White team still needs a couple more games but is working on it.
 - President's Day tournament is almost full
- House Programs- Angie Mizeur
 - Lost a kid to travel team
- Financial Report- Salam Kelleher
 - Financial Reports
 - Check Approvals
 - Attorney Fees-\$183
 - Ice-\$14,022
 - Skating with Jasmine-\$1080
 - CPR-\$675
 - Accountant(July-Aug) \$460
 - KEB Audit-\$6000
 - Refs- Nov. \$1461
 - TV-\$249
 - Stand \$43.89
 - Goalie- \$203.94
 - Banner-\$245
 - Posters- \$90
 - CCF-Finances
 - Capital City Freeze payouts
 - 21 teams- Payout would be \$1000 per team
 - Not everyone volunteered, teams would lose \$100 flat fee per team
- Marketing Report- Jessi Williams
 - Bloomington Bison opportunity
 - Checking on dates for SYHA to attend
 - Freestyle apparel update
 - \$917 and \$971 fundraising from selling apparel
 - Fundraising covers the cost of coaches apparel
- Communications Report- Jenny Sanderfield
 - Pictures from games for Facebook

6. New Business

a. New Years Eve

- 2pm-3:30pm
- Pizza or taco gringo will be provided
- No sticks or pucks just a fun time with teams and families

b. Little Jr. Blues

- Free
- Learn to Play dates for 2025-2 before rink 1 closes down
 1. Every kid will receive a jersey
 - a. Half jr. blues logo/half SYHA logo
 2. Skates rented through the park district
 3. Goal is 60 kids

c. Building

- Company out of Chicago giving a bid for a building
 1. Roughly 13,000 sq ft

d. Coaching certifications

- Coaches need to be certified by Dec. 31
 1. Head coach will be held accountable
 2. Bench needs to be certified

e. Dek Rink

- Homeschool is still interested in rink
 1. Sticks, nets and gear
- Spring cleaning for maintenance
- Michael Fox possible Dek program
- TCI-spring program
- Need to have something in writing or Dek rink for private use

f. Pure Hockey

- Looking at team sales for gear for next year
- Team apparel also

g. Jersey

- Should they be sticked or sublimated for next season

7. Adjourned

8. Executive Session-if needed

9. Next Scheduled Meeting is Tuesday, January 14 , 2025 @ 6pm