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# SYHA January Board Meeting

Thursday 1-8-26

**Attendees: A. Klotz, Plunketts, M Kelley, J. Hautala**

## Agenda

1. Roll Call- Meister, Ruyle, Stoner, Patterson, Sanderfield, Kelleher, and Coombe- Williams-Absent
2. Call to Order - 6:05 PM
3. Opportunity for visitors to address the Board-
  - a. M. Kelley addressed the Board with concerns about 12U player-just wants what is best for the kids and appreciates the time he was given to hear his concerns-also mentioned Elite night and his son being with 10U groups-
    - Jeff Stoner addressed this with everyone is receiving the same skills from Elite on each night-the groups were dividend for numbers and Tyler wanted around 30 kids per groups
4. Approve December meeting minutes- S. Kelleher motioned for the minutes to be approved and J. Patterson seconded the motion-minutes were approved.
5. Reports
  - Administration-Jacki Patterson-
    - Park District Free Skate-Jan. 24th-
      - Who can be there for SYHA-
        - Most teams are either out of town or playing at the same time on Rink 1
        - Will send out to managers to verify
      - House and/or 6U may be available
    - R. Davenport sent a message about Southern Illinois Ice Hawks B-2 team who recently lost a parent- proposed to make a donation to the family.

- Checking on \$250 from the SYHA

- Competitive Teams- Andy Miester
  - Working on a plan for spring and summer
- Developmental Programs- Pat Coombe
  - Presidents Day Tournament-allowing registration until Jan. 15th
  - Learn to Play this session has approximately 20 kiddos
  - Learn to Skate about 100-hope to get most of them into Learn to Play
  - 6u/8U teams for the Jr. Blues games at intermission-working on setting up 2 different games
- House Programs-Ben Ruyle
  - Continuing to get interest-
  - Games will be starting soon
- Financial Report/Register- Salam Kelleher
  - Check Approvals
    - December Ice-\$15, 132
    - Elite-\$8333
    - New Years Eve Skate-Taco Gringo-\$450
    - ID Signs-\$622.25
    - Primo-\$1600
    - Accountant-June-September \$1,010
      - Tax filing
    - ADM-6U-Winter Blast-\$350
    - Officials for travel-\$1070
  - Raffle tickets-have all been distributed out
  - Coaches-checks were issued last month-had one this month
  - All team managers/coaches have received a screenshot of financials for each team.
  - Financial-email out once it is received
- Marketing Report- Jessi Williams
  - Nothing at this time-absent

- **Communications Report- Jenny Sanderfield**
  - Nothing at this time
  - J. Patterson wanted to acknowledge the facebook page and how it is looking with the post and appreciative about getting games updated from the weekend
  - Olympics-work on something to post during the Olympics

## **6. New Business**

### **a. End of Year Celebration**

- Work on something either as organization or individual teams
  1. Get out to team managers
  2. Ideas thrown out was to get a big tent next to DEK rink, maybe an inflatable, open DEK up and food

### **b. Parents Meeting/outlook next season**

- Have a team meeting to recap the season
- Coaches meeting at the end of the season- to help with next year

### **c. Spring Program revamp**

- Developmental program instead of tournaments
  1. Include other organizations
  2. To help keep spring and summer retainment for the season
- Bring in Camps
- Skills night put on by coaches each week

### **d. Next year**

- Start projections early
- Goalie discount
- High School program-change for 16u/18U-maybe only have 1 night a week-
  1. Salam looking into the cost

### **e. Capital City Freeze**

- Start thinking if we want to change the date for next season

### **f. Raffle tickets-consider adding into dues**

- Anything above goes toward dues

### **g. Alternate jersey-**

- purple

## **7. Adjourned-7 pm-A.Meister motioned and J. Patterson seconded it**

8. Executive Session-

9. Next Scheduled Meeting is February @ 6pm-

