

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-

