
SYHA February Board Meeting

Thursday 2-5-26

Attendees: A. Klotz, R. Davenport, J. Hautala, G. Tucker, D & R McCracken, M. Lemke and P Healy

Agenda

1. Roll Call- Patterson, Miester, Ruyle, Stoner, Sanderfield -on phone-Coombe, Williams and Kelleher
2. Call to Order - 6:03pm
3. Opportunity for visitors to address the Board-
 - a. P. Healy introduced himself to the board-has been helping with Learn to Play/6U-wants to help in anyway he can with the Kings Organization
 - b. D. McCracken addressed the board about how a situation was handled-letter will be added to the minutes with redactions.
 - Summary wants to make sure there is transparency across the organization
 - c. A. Klotz handed the banner from 12U Hautala winning tournament
4. Approve January meeting minutes- J. Patterson made a motion and S. Kelleher and J. Williams seconded-minutes approved
5. Reports
 - Administration-Jacki Patterson-
 - Skates in the storage room-distribute out to who needs them
 - Competitive Teams- Andy Miester
 - Spring Plan
 - Sunday and 1 evening through the week
 - Kids from Decatur-calling them
 - Cost-no tournament this year

- Off Ice/DEK Rink

- Developmental Programs- Pat Coombe
 - ADM Presidents Day tournament this weekend
 - Everything is set up and ready to go
- House Programs-Ben Ruyle
 - Continuing to have games and LTP has kiddos that will be transitioning to House
- Financial Report/Register- Salam Kelleher
 - Check Approvals
 - Pucks-\$424.96
 - Ice -Jan-\$16,381
 - Elite- \$8,333
 - Ice make up fro 14's-\$393.75-game at East Alton
 - President's Day Sanction fee-\$300
 - Reimbursement-\$161
 - FreeStyle-\$589 and \$55
 - Financial-Reports for Dec and Jan emailed out
 - No attorney fees
 - All raffle checks have been mailed out
 - Reimbursement for paid coaches and registration and certs-have been paid
- Marketing Report- Jessi Williams
 - Try Hockey for Free-March 7th
 - Silver registration this year-USA hockey is in partnership with Olympics to help promote hockey
 - Golf outing-still looking for volunteers to help out-
- Communications Report- Jenny Sanderfield
 - Working on social media post and Olympics

6. New Business

- a. Elections-ADM, Marketing, House and Communication

- Email-call for nominations
 - Electronic voting is needed
- b. Roadmap to Hockey-Lemke about Little Jr. Blues and partnership with them as well as Jr. Blues-
- 1. Will be sitting down with Dan to work on
- c. Spring/Summer programming
- d. 3 v 3-
- Jeff to talk with Mike
7. Adjourned-7:44pm
8. Executive Session-
9. Next Scheduled Meeting is March @ 6pm-

SPRINGFIELD
KINGS

