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# SYHA August Board Meeting

Tuesday, 08.13.2024

Franklin Room @ Nelson Center @ 6pm

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**Attendees** – Salam Kelleher (phone), Jackie Patterson, Dave Karraker, Jenny Sanderfield, Jeff Stoner (phone), Marcus McGlasson, Cindy Huddleston

## Agenda

1. Roll Call -
  2. Call to Order @ 6:14 pm
  3. Opportunity for visitors to address the Board
    - a. Washco
      - Jared Washco who provides strength and conditioning –worked with the 12 year last year–would like to present to all teams this year. He is willing to offer a hybrid model (provide service at both places)–give organization discount, work with us for what is best for the teams
    - b. Jasmine Fromm–
      - Coaches brought it to James' attention that skating needs to be touched on more often. He talked with Jasmine about bringing skating to for 30 mins a week to practice.
    - c. Dalton Parrish
      - Jackie asked Dalton if he would be able to do off ice training on the DEK rink.
    - d. Dave Davenport–asked about the scoring and brought up that it was hard to score with numbers that were being used. Also asked the Board if they had considered 2 year plans with the players.
  4. Approve July meeting minutes–Marcus motions to approve the July minutes–Jackie seconded
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## 5. Reports

- Administration-Jackie Patterson
  - Will be meeting with Salam, Jeff and George to discuss ice time next week.
  - The link for the store will be open soon and will be up for about 2 weeks for jerseys to be ordered.
- Competitive Teams- Dave Karraker
  - Nothing at this time
- Developmental Programs- Marcus McGlasson
  - ADM waiting on the dates from Park District
- House Programs- Cindy Huddleston
  - Registration will open soon- as soon as it opens SYHA will also push out to families.
- Financial Report/Register- Salam Kelleher
  - Financial Reports-Not ready at this time
  - Check Approvals
    - Elite for \$375
    - Attorney for \$332
  - Springfield Memorial Cup-
    - Raised \$3000
  - Strawn Family donations \$1250
- Marketing Report- Taryn Fickas
  - Resigned as VP of Marketing
- Communications Report- Jenny Sanderfield
  - Nothing at this time

## 6. New Business

- Roster Finalization-will be done in Closed Session
- Coaches reimbursement
  1. Board recognizes coaches need to be compensated for their time coaching.
    - a. 1 Head Coach and 3 Assistants per team
    - b. Non parent coaches

- i. \$3000 head coach
- ii. \$1500 assistant coach
- c. Parent coaches
  - i. Head coach \$300 dues credit
  - ii. Assistant Coach \$150 dues credit
- d. All coaches will receive 1 apparel item (cost to be determined)

2. Marcus motions to approve the compensation and Jackie 2nd

■ Dues

- 1. Dues have not been raised in 2 years
- 2. Dues presented
  - a. 10U-\$1400
  - b. 12U-\$1400
  - c. 14U-\$1500
  - d. 16U-\$1600

3. Marucs motions for dues to be raised and Jackie 2nd's

■ Referee Clinic

- 1. 14-18 will be covered by the Board

7. Adjourned @ 7:16pm

8. Executive Session-

9. Next Scheduled Meeting is Tuesday, September 10, 2024 @ 6pm

