
SYHA May Board Meeting

Wednesday, 5-14-25

Franklin Room @ Nelson Center @ 6pm

Attendees: A. Klotz

Agenda

1. Roll Call -Zoom-Jacki Patterson, Dave Karraker, Salam Kelleher, Jeff Stoner, Jenny Sanderfield and Jessi Williams
 2. Call to Order @ 6:08pm
 3. Opportunity for visitors to address the Board
 4. Approve April meeting minutes- Salam Kelleher motioned to approve minutes and Jessi Williams seconded
 5. Reports
 - Administration-Jacki Patterson
 - Nick @ Primo prices on sublimated \$80 purple and white and single sided would be \$27 a piece.
 - Move forward with purchasing the sublimated reversible jerseys for 6U/8U program
 - Research a little more on the socks to see if there are cheaper options.
 - Competitive Teams- Dave Karraker
 - Coaches-applications are in-will have a better list soon
 - Howies sent a link for a team store for a proposal for the Board to review.
 - Missed the first MOAM meeting but will make the next one
 - Developmental Programs- Marcus McGlasson
 - Nothing at this time
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- **House Programs- Angie Mizeur**

- Nothing at this time

- **Financial Report/Register- Salam Kelleher**

- Working on financial projections and dues structure for the upcoming season.
 - Feb/March were emailed out
 - Discussed the finances of the Ron Stone account, which currently earns 0.05% interest. Suggested exploring a certificate of deposit for higher interest, but noted potential penalties for early withdrawal.
 - Check Approvals
 - April Ice Bill-\$6,642
 - Insurance Premium Dek Rink-\$1,345
 - MOAM-\$333.04
 - Zoom-\$79.97 annual
 - 12U Tournament- \$1540
 - Discussed the purchase of time clock switches for the rinks, which were well received.
 - DNO insurance proposal-expires in June
 - Bailey Family quote was \$977
 - Proposal for liability \$567
 - Discussed the costs of a review and an audit, which could range from \$6,000 to \$8,500. Suggested that they could decide on a two-year review and one-year audit, which would cost around \$12,000. Jacki suggested factoring the cost into dues for the next two years. Salam also mentioned working on a financial statement and planning to have a meeting to discuss specific details.

- **Marketing Report- Jessi Williams**

- Spring jersey no complaints
 - Shoes-still working with trying to figure out something with them
 - Bison-still working with them to have a hockey kickoff-they have the nonprofit nights.
 - Sponsorship working on-hopefully have more in June

- **Communications Report- Jenny Sanderfield**

- Nothing at this time

6. New Business

a. Coaches

- Jeff and Dave discussed the approval of non-parent coaches for the upcoming season. Board agreed to approve James for 12U and Paris for 14U and 16U. They also discussed the possibility of approving parent coaches in June, but not for a specific division or level of play. The deadline for coaching applications was discussed, and it was decided not to approve anyone until the deadline.

b. Rink Updates

- Jeff also mentioned the ongoing rink project and the potential need for alternative ice arrangements if the project is not completed by the tryout dates.
- Salam mentioned the upcoming contract negotiation with the park district.

c. All board members to review the SOGs (Standard Operating Guidelines) and suggest updates before the next meeting.

d. Hockey Program Development Challenges

- Jeff discusses the challenges facing the organization's hockey program, particularly for the 16-year-old team. He emphasizes the need to focus on player development at younger levels and help players move to higher-level programs when ready. Jeff suggests spotlighting players who advance to better programs to promote the organization's developmental success. The group discusses the importance of educating parents about appropriate player development paths and maintaining a strong local program while supporting players who are ready to move up. They also express concerns about the impact of Central States prospects on local programs and competition levels.

e. Hockey Program/ Ice Time Discussion

- The board discusses the ice time and practice schedule for their hockey program, comparing it favorably to other programs in the area. They plan to create a promotional flyer highlighting these benefits before tryouts.
- Jeff had a great discussion with Bo Cheesman from Bloomington about potential partnership and player development opportunities.

- Jeff expresses concern about the 16U team and plans to reach out to Decatur to explore partnership possibilities.
- Jeff also mentions a potential new goalie coach.

7. Adjourned-@ 7:20pm

8. Executive Session-

9. Next Scheduled Meeting is Wednesday, June 11, 2025 @ 6pm-Board changed the date

