
SYHA September Board Meeting

Tuesday, 09.17.2024

Franklin Room @ Nelson Center @ 6pm

Attendees – Angie Mizeur, Jessi Williams, Jeff Stoner, Salam Kelleher, Jenny Sanderfield, Jacki Patterson, Marcus McGlasson, Dave Karraker, Amber Klotz

Agenda

1. Roll Call-All Board members were present
 2. Call to Order @6:02 pm
 3. Opportunity for visitors to address the Board
 - a. Jared McCarty unable to attend, but messaged Jacki with his questions.
 - As of Board Meeting 11 have signed up for Capital Freeze
 - Ashley Turpen is working on a new logo for the Freeze
 - Scoresheets-is it possible to use the MOAM score sheets and Salam said that she could order a box for the tournament.
 - b. Dalton Parrish-Unable to attend
 4. Approve August meeting minutes-Jackie Paterson motioned to approve the minutes, Salam Kelleher seconded. Board approved minutes.
 5. Reports
 - Administration-Jackie Patterson
 - Informed that all declaration games have been scheduled-sent George and he approved them.
 - Ice schedule for the season is being finalized and will be sent to George for approval then will be sent out to team managers.
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- Team managers need to ask if they would like more ice times.
- ADM store will open
- Team pictures-will check on the following months
 - November for Travel
 - ADM-January
- Competitive Teams- Dave Karraker
 - Staying on top of staff to complete certifications-needs to be done by Dec. 31, 2024
- Developmental Programs- Marcus McGlasson
 - Oct. 2nd will be the first practice.
 - Will be messaging Eric to find out numbers-only 9 are registered on SYHA page.
 - Elite for ADM on Wednesday's
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- House Programs- Angie Mizeur
 - Michael Fox will be coaching
 - 3 Kids signed up so far
 - 2 from Learn to Play will be moving up
- Financial Report/Register- Salam Kelleher
 - Financial Reports-Taxes were filed on time
 - Check Approvals-Attorney-\$350, Accountant \$1665, July Ice Bill \$2390, and August Ice Bill \$5138.50
 - Sanction applications for Freeze and President's Day Tournaments are being worked on
 - Scholarships are setup on the website
 - 3 to offer the teams
 - Ron Stone, Tara Strawn and Breast Cancer Awareness (for girls)
 - 17 Scholarships to award out
 - October 6th is the deadline to apply
 - \$4400 for ADM Development
 - Bank Accounts-keep in one account
 - Move the House and ADM to the main account
- Marketing Report- Jessi Williams
 - Raffle tickets are ordered and there are very minor changes that are being made.

- December meeting will be the drawing on Facebook
- 50/50 for the first 10 between the team and the organizations then additional that are sold go to the teams.

- Freestyle-will be calling this week, will continue with the traditional logo and Lincoln's head.

○ Communications Report- Jenny Sanderfield

- Emails will be sent out for ADM and House sign-ups.

6. New Business

- Alternate Jersey - will be more of a tournament jersey
 - To benefit a charity-
 - Try to keep the cost around \$50-\$75 for the jersey
- Michael Fox-will be asking him to come up with idea for the Dek rink for next year
- Building revisited-
 - Opportunity to build on to later-
- Refrigeration system
 - Shutting down of both rinks after TCI
- Managers-need to discuss community service projects
- SYHA night at the Jr. Blues games
- Email flier to schools/Billboards/Mailings
 - Banner with a QR Code
- Motion by Marcus to change the 25% rule and remove
 - Board voted to remove
- Voted Jessi Williams (VP of Marketing) and Angie Mizeur (VP of House)-unanimous vote by the Board

7. Adjourned @ 7:15pm

8. Executive Session-if needed

9. Next Scheduled Meeting is Tuesday, October 8th, 2024 @ 6pm