SYHA October Board Meeting

Tuesday 10-6-26

Attendees: R. Davenport, A. Klotz

Agenda

1. **Roll Call-Present-All members present with in person or via phone**
2. **Call to Order - 6:09 pm**
3. **Opportunity for visitors to address the Board-**
    a. **none**
4. **Approve September meeting minutes- S. Kelleher motioned to approve, B. Ruyle seconded-minutes approved**
5. **Reports**
    - **Administration-Jacki Patterson-**
        - **J. Patterson reported waiting for ice time schedules from George**
        - **J. Patterson confirmed a photographer booking for November 10-11.**
    - **Competitive Teams- Andy Meister**
        - **A. Meister discussed deck season progress, noting their team has a 1-1 record with 12 players, and mentioned potential division movement due to blowout games in their division.**
        - **Are teams where they should be?**
            - **Teams doing okay**
    - **Developmental Programs- Pat Coombe**
        - **P. Coombe reported 45 registrations for ADM, an increase from the previous year, and mentioned that scheduling for St. Louis' teams was complete while Central Illinois teams were still being formed.**

- The Board discussed roster management for players participating in both house and ADM programs

- House Programs-Ben Ruyle
  - B. Ruyle noted they had nearly 30 kids signed up and working to match participants across different lists.

- Financial Report/Register- Salam Kelleher
  - Financial-Sept was sent to the account
  - Raffle tickets-were purchased at $74, and $62.20
  - Attorney–$70.00
  - Elite-$5,000- pending confirmation on final pricing details from Tyler.
  - S. Kelleher discussed purchasing iPads for game management, suggesting refurbished models around $185-250 as a cost-effective option, with plans to check Best Buy locations in the area.
  - The Board aligned on implementing a scholarship program with a budget of $250-300, deciding to award scholarships after the season ends to ensure proper verification of program usage

- Marketing Report- Jessi Williams
  - J. Williams reported on the successful "Try Hockey for Free" event which attracted 17 participants,
  - J. Williams also outlined plans for future marketing initiatives including a potential Springfield Kings night at the Junior Blues game
  - Reopening the Freestyle apparel store in late October.

- Communications Report- Jenny Sanderfield
  - J. Sanderfield said that phone use restrictions be included in the next newsletter, specifically prohibiting phones and photography in locker rooms.

6. New Business
   a. The Board discussed implementing a crossbar system for game scheduling where MOAM games would automatically feed into their system, though they noted some challenges with the current setup.

b. **The board discussed paying coaches, where they confirmed two non-parent coaches would be paid once credentials and certifications are complete, and noted that one coach still needs to provide a W-9 form before checks can be issued.**

7. **Adjourned-**
8. **Executive Session- 6:45 pm**
9. **Next Scheduled Meeting is November @ 6pm-**