SYHA October Board Meeting

Wednesday 10-15-25

Attendees: R. Davenport, A. Klotz, D. Klotz, A. Plunkett, Burkwald

Agenda

- 1. Roll Call- All present on Zoom call-Pat Coombe is new ADM VP-Marcus McGlasson unable to continue and is stepping down. Pat reached out about ADM and is very eager to start, he already had a ZOOM call with parents and coaches.
- 2. Call to Order 6:05pm
- 3. Opportunity for visitors to address the Board-A. Plunkett asked about a checking clinic-Jeff mentioned as soon as possible
- 4. Approve September meeting minutes- Jessi Williams made the motion to approve and Salam Kelleher seconded-
- 5. Reports
 - o Administration-Jacki Patterson-
 - Ice schedule for league games-there is plenty of icemanagers need to schedule league games first before friendlies are scheduled
 - Pictures the 2nd week of Nov-
 - Competitive Teams- Dave Karraker
 - Waiting on ice
 - Developmental Programs- Pat Coombe
 - 35 ADM kids signed up
 - 3 8U teams
 - Jersey and socks handed out to all kiddos
 - Scheduling is happening for games and jamborees
 - Learn to Play-happening Oct. 25th

- Ask park district if players could help out
- House Programs- Angie Mizeur
 - 2 Park District side signed up and 4 on the SYHA side
 - Starting 11/12-goes until April
 - Practice times in question currently set for
 - ADM 7-8pm
 - House 8:15pm-9:15pm
 - Talk with Mike about the times
- Financial Report/Register- Salam Kelleher
 - Check Approvals-
 - Decatur Ice-\$5562.50
 - Capital Print- 295.73
 - Pucks-official and blue pucks-\$232.64
 - Extra puck bags/wooden sticks- Pure Hockey-\$1007.11
 - 1st Aide kits-working on who needs them and get them for ADM
 - Financial-
 - Email September once received
 - No attorney fee for the month
- Marketing Report- Jessi Williams
 - CCF
 - 10U Divison
 - 12U B (currently have 3 teams)
 - Unfortunately no 12UA/14/16 teams registered
 - Plan to have a free skate and to make fun for all that attend
 - Hope to have a home game for 12A/14B-as this is opening weekend for them in league play.
 - Apparel Store-\$932 fundraiser-will open again in November for Christmas Lincoln.
 - Jersey update-on track to ship on or around date that was set
- Communications Report- Jenny Sanderfield
 - Remind Managers to send pictures for Facebook
 - Hat fundraiser still going on.

6. New Business

- a. Ice Practice Schedule
 - Worked on trying to create a schedule until rink 2 comes
 - 1. 5:45-6:45 10U
 - 2. 7pm-8:15 pm 12U
 - 3. 8:30-9:45pm 14U/16U
- b. CCF- golf outing to supplement the teams that were unable to participate-but to earn the money teams need to sign up and help run clock and time. A schedule will be made soon and how many signups will need to be done.
- c. Monday night Elite skills once Rink 2 is back up
 - 6u/8u what will the cost be
- d. Goalie session-day will be determined once the schedule is complete.
- e. Athletic Trainer- clarification on needing one.
- f. Team fundraiser's need to Board approved
- g. Community Outreach-teams need to do
- 7. Adjourned-7:14pm
- 8. Executive Session-
- 9. Next Scheduled Meeting is November 11th @ 6pm-CHANGED to November 13th