
SYHA October Board Meeting

Tuesday, 10.8.2024

Franklin Room @ Nelson Center @ 6pm

Attendees-Amber Klotz, Matt Kelly, and Rachel Davenport, George Tucker Jr.

Agenda

1. Roll Call-Jessi Williams, Salam Kelleher, Jenny Sanderfield, Marcus McGlassion, Angie Mizuer, Dave Karracker, Jeff Stoner (by phone). Jacki Patterson-absent
 2. Call to Order @ 6:02 pm
 3. Opportunity for visitors to address the Board
 - a. George Tucker Jr. wanted to give the update on the ice replacement and the new refrigeration system that will be going in.
 - Both rinks will be down for one month w/o ice.
 - Rink 1 will get new boards and glass-should be completed by November 2025-will begin June 2025
 - Rink 2 will be up by July 2025-begin construction in March 2025
 - Roof also needs replaced
 - Rink 1 will also be getting a new sound system
 - Jessi had a couple of questions for George -what will happen with the boards from Rink 1 and also asked about the banners being out up.
 1. Boards asked SYHA about them
 2. Banners-they are working on it
 4. Approve September meeting minutes- Salam Kelleher motioned to approve and Dave seconded.
 5. Reports
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- Administration-Jackie Patterson (from Jessi Williams)
 - Team Pictures-have been scheduled for travel and ADM
 - Jersey's should be in early this week or late next week
 - Home League Game Schedules
 - Teams should have plenty of sheets, there is not much wiggle room, there is opportunity to trade. George approved.
- Competitive Teams- Dave Karraker
 - Salam has given the list of credentials for the coaches and staff
- Developmental Programs- Marcus McGlasson
 - There are 3 teams in the ADM program, 2 8U and 1 6U
 - No games have been scheduled as of yet but I'm working on it.
- House Programs- Angie Mizeur
 - There are 6 kids signed up. Eric Henderson and Michael Fox are running the practices.
 - Opportunity brought to the board was allowing travel kids to participate and pay \$10 each time.
 - Primo store for jersey's is open
- Financial Report/Register- Salam Kelleher
 - Financial Reports-
 - It was discussed to consolidate accounts-
 - The question is what would it look like for reports
 - Signing of checks-the one who writes the check should not also sign it
 - Internal audit reports go to those who are not on the account.
 - Scan to One-Drive
 - Will need to update SOG and what that will look like
 - Check Approvals-Approved by the Board to pay
 - Ice Bill-\$11,880
 - Blueprint-\$195.10
 - MO Hockey-player/coach \$2380
 - MO Hockey-Ref fee \$4323.15

- Purchased 1st aid kits for the teams (\$323.77)
 - CPR training to be held in the Franklin Room for coaches and team managers
- Scoresheets box of 100 \$44.94 for the CCF
- 3 Registration fees paid for due to completing Officials training through USA Hockey (14-18 years old only can officiate)
- \$800 paid to Mid Mo Tournament for 8U
 - ADM President's Day-22 teams registered
- Marketing Report- Jessi Williams
 - Raffle tickets are out and ADM will go out next week
 - Apparel is up and running
 - Styles are hard to change-the shield and Lincoln head are very popular
 - Store will close at end of October and pick up will be at the Freeze in November
 - Direct mail options-apply for non-profit
 - Working on the application
 - Set-up a book at Jr. Blues game and sell and promote SYHA
- Communications Report- Jenny Sanderfield
 - Facebook-managers send pictures after games to showcase the kids

6. New Business

- a. 25-26 House, ADM, and LTP Restructure
 - Possibility to raise \$650-so that includes skills from Elite
 - Main focus-talked to Dan Ferguson and have someone run the program-Michael Fox can't commit for long term
 - ADM numbers-have good structure-Erik Hebderson is doing a good job
 - Restructure Learn to Play-Little Jr. Blues-Jeff is getting the dates for winter and spring for 2025
 1. Looking to offer the program for free-gear is available through Gonzo's Project.
 2. Need to get sticks-wood ones with logo on them
 3. Jersey-one given when sign up-have a mix of the Jr. Blues and Kings on it.

4. Rink-donate ice and/or at a low cost
5. Offer program for free-50-60 kids in the program

b. Advertising/News

- QR Code for registration for try hockey for free
- Possible deposit for equipment
- Consider Spring Dek hockey-due to ice

c. Sound and Lighting Equipment Rink 1

- New scoreboards will be coming
- Sell boards-to try and make profit for the scoreboard
 1. Find scoreboard/video board prices

d. Hockey Director

- Tabled for now-
- Position would run LTP, ADM, House practices, Skills, Coaching development as well as player/goalie development

e. CCF Update

- 19 teams are registered-getting full
- Keep an eye on 16U-not filling up like 10-14 teams are

7. Adjourned @7:17pm

8. Executive Session-if needed

9. Next Scheduled Meeting is Tuesday, November 12th, 2024 @ 6pm

