
SYHA April Board Meeting

Tuesday, 4-9-25

Franklin Room @ Nelson Center @ 6pm

Attendees: A. Klotz

Agenda

1. Roll Call -Salam Kelleher, Jacki Patterson, Dave Karraker, Angie Mizeur, Jenny Sanderfield-in person/Jeff Stoner, Jessi Williams and Marcus McGlasson-phone
 2. Call to Order @ 6:01pm
 3. Opportunity for visitors to address the Board
 - a. None
 4. Approve March meeting minutes-Salam Kelleher motioned and Angie Mizeur and Dave Karraker seconded-approved
 5. Reports
 - Administration-Jacki Patterson
 - Waiting on cost from Primo for 6U/8U jersey's for next season
 - Competitive Teams- Dave Karraker
 - Jeff said he would communicate to Scott Smith that Dave is the SYHA rep for Missouri Hockey
 - Developmental Programs- Marcus McGlasson
 - Nothing at this time
 - House Programs- Angie Mizeur
 - Nothing at this time
 - Financial Report/Register- Salam Kelleher
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- Financial Reports-email out to the Board about December and January waiting on February will send out once received.

- Check Approvals
 - KEB-\$2000
 - Accountant \$485
 - Spring Jersey-\$5089
 - Ice Bill March-\$4,428
 - Washko-\$2625
 - Blue Pucks-\$126.20
 - Refund for ADM rental-\$100
- SportsEngine-will shut down in May if not renewed-Board decided to not renew
- Audit-looking into every other year-waiting on the cost from KEB
- Spring finances-will cost roughly \$6000 out of pocket due to the extra night of ice time and other operational fees

- Marketing Report- Jessi Williams

- Primo-spring jersey's should be delivered next week
 - Goalie cut for goalies
 - 2 jersey's for 10U and up
 - 6U/8U-one jersey
- Lucky Horseshoes-
 - looking into a night at the ballpark
 - Tuesday is \$5 discount night
- Golf Outing
 - Rik Stone is moving forward
 - Silent Online Auction
 - Kids can be part of 4 somes

- Communications Report- Jenny Sanderfield

- Abe Hockey Club Tournament
 - RSPV numbers-yes interested
 - 10U-7-more than likely no tournament
 - 12U-18
 - 14U-9
 - 16U-6-more than likely no tournament
 - Getting birth dates to James

6. New Business

- a. Spring-next year looking into doing local scrimmages
 - Tyler w/Elite get his teams up here/down there to play some games
 - Next year a possible partner with Decatur-they are more skill based but they already rent out the Nelson Center-so let's look at working together.
- b. Jeff will be meeting with Board members of the Figure Skating Club, coaches of Club and George to get all on the same page with a road map in programs. There is a lot of misinformation out there surrounding Learn to Play/Skate, youth into hockey-overall goal is to get 60 plus kiddos on the ice and in gear-
- c. 2 brand new rinks-have some sort of grand reopening
- d. Next season-
 - James Hautala and Parris Fromm talking with former and current players about next season-working on making every attempt to have a 16U team and for 2nd year 14's discussing if hockey is a priority.
- e. Building
 - Talking with Rik Stone-he knows a company that can build for 90,000-100,00 complete with office, classroom, shooting lanes. Issue that is-can it be done with or without prevailing wage. This is being looked into.
 - Building plans once done to show
 - Talking with the bank about options with us being a non-for-profit
- f. Central States Expansion
 - NIHL-folded
 - Expanding Prospects and what issues are going to come from this at the local levels
- g. End of Year Banquet-
 - Bring it back or something similar-looking at making a Fun Committee
 1. Possible last home Jr. Blues game and rent out the Franklin Room
 2. New Years Eve was a success
 - Have a beginning of the year event
 1. Maybe the Bison game
 2. We would be the non-for profit that evening

- h. 3rd night of ice for practice-other around offer 3 nights
 - Not possible with the ice schedule
 - Possibility restructure the skills nights
 - i. Contract for ice times will be in June with the Park District
7. Adjourned-6:58pm
 8. Executive Session-
 9. Next Scheduled Meeting is tentatively changed to Wednesday, May 14, 2025 @ 6pm

