

SYHA Board Meeting Meeting
June 19, 2024
6 pm
Expo Center

Board Members: Kane, McCormick, Monell, Pittenger, Colligan, Carlson,
Echols, McCarthy, Mills, Nemechek, Koskovich

Absent: Patrick, Anderson

Guests: Chad McCormick, Teresa Fitch, Brian Fitch, Erin Pinney, Sean Jackson

-Guest Comments: Teresa Fitch discussed the Metros Add fundraising. Adds fees have not been increased in 10 plus years, they are asking for the boards approval to increase each Add fee by \$50, increases would be; full page \$350, 1/2 page \$275, 1/4 page \$200, 1/8th page \$100. Printing fees have increased over the years and we have not increased the Add fees. Would like to start selling as soon as they can and would be able to do this with a soft start number until they solidify their budget.

Pittenger motioned to approve, board members would like to see the materials in writing and then will get back to Teresa.

Erin Pinney would like the board to consider selling season passes for Metros \$50 season pass, she shared this would go toward skater fees. Brad suggested selling season passes at the gate the revenue would go towards the gate fees. McCarthy questioned how this would affect the budget as a whole. This is tabled and will need to be reviewed to make a decision.

Secretary/Minutes: Kane motion, Pittenger second to approve May minutes

-Director/Committee Reports

Treasurer:

Report given of the shortfall of 353,000 with the project. A memo for the project lead has gone to council to get direction for the agreement. After the council gets back, legal will write and go over it and get it to our board for approval. Will likely be a 2 month process. Teresa Fitch was in attendance who walked all through the process in which this happens.

Fixed fees for travel were reviewed. Pittenger suggested keeping fees the same for the upcoming year for travel if no changes were being made to the amount of games or flex ice. Board discussed the amount of games for teams. Some teams wanted more and some wanted less. There was no determination made to increase or decrease games at this time and this will be revisited prior to the decision being made.

Registration/Registrar (McCormick/Pittenger) -

Open - We have to ask for ice usage requested in order to begin setting prices.

Registration (McCormick)- nothing to report.

- Ice Scheduler (Echols) /Ice Bill (Echols/Pittenger) - Nothing to report
- Membership/recruitment/Retention (Whole Board)- Nothing to report
 - Try Hockey (McCarthy)- Nothing to report
- Project Update: project is complete for phase 1. Waiting on the city for final of what will be the portion of SYHA for additional payment.

- **Code of Conduct (McCarthy/Ebner)**
 - **Conduct and Conduct Tracking (McCarthy/Ebner)** - a review of the record had been requested as of May with the understanding that privacy should be considered. McCarthy has reached out to Metros and requested their list in order to compile this.
 - **Monell shared questions and concerns on Standard Operating Procedures for Safe Sport and Code of Conduct.**
- **Risk Management (Patrick/Colligan) - Safe Sport (Deck)/Locker Rooms (Carlson/Trosper)-Nothing to report**

-Web Page (Kane, Augustine, McCormick) -Pittenger shared a new platform that a few other associations in Midwest League have moved to. The board would like to move forward with this.

-Media - Face Book- Nothing to report

-Rink Televisions (Echols) - Nothing to report

-Tournament Committee/Camps Clinics (Kane, McCormick, Pittenger, Echols)
 - Dates for home tournaments are penciled in waiting to finalize after we get Metros Schedule.

-Hockey Operations/ACE, Player Development (Augustine, Monell)- Nothing to Report

Hockey Development:

-Coaching Committee (Kane, Augustine, Carlson, Monell): Mandatory coaching training in June Monell will attend.
 Coach Recruitment/Selection/Coaches Education-Nothing at this time.

-Travel Teams & House League

- **Jerseys (CF Promo/Tough Jersey)** - Nothing to report
- **HL and Travel Coordinators (Kane, McCormick, Pittenger)**
 - Tyke - TBA
 - Mite - TBA
 - Squirt Green -TBA
 - Squirt Gold - TBA
 - PW Green - TBA
 - PW Gold -TBA
 - Bantam-TBA

- **HL and Travel (Bob Batchellor)** nothing to report
- **Equipment** - Nothing to report.

-Girls Hockey (Kane, Gann, McCormick) Gann and Kenny have spoken with Tiffany and would like to work together for the next season.

-Community/Corporate Relations

- House Team Sponsors/Jersey's (Whole Board/Pittenger)
- Corporate Sponsors (Facility Improvement/Lukehart) - nothing to report
- Dasher Sales & Production (Facility Improvement/Lukehart)
- Fundraising Committee**- (Kane, McCormick, Echols, Pittenger, Carlson, Nesbit)- Nothing to report

- 50/50 - Nothing to Report

-Musketeer Relations (Kane/Pittenger)

-Fundraising:

- Greens (Bunce)- Nothing to report
- Pancake Day (Anderson, McCormick, Trospen)- Jodi is willing to help and train a new lead.
- Musketeer Flex Tickets (McCormick/Nemechek) - nothing to report
- Jr. Musketeer Apparel (Pittenger) -nothing to report
- Pictures (Genelli, House/Travel Coordinators) nothing to report

-Administration:

- Executive Committee (Kane, McCormick, McCarthy, Anderson, Pittenger) Did not meet. Nothing to report.
- High School League Rep - (Bauer)- High School Meeting - Okoboji has been added to league and possibly Iowa City
- Tri State/Midwest (Pittenger, McCormick) - League meeting will be in Des Moines this month.
- High School Manager (Bauer) - McCarthy will ask for their list to add to safesport/conduct. It is required for Metros to be on the association Team Snap in the same manner as all other teams.
- Rink Relations (Kane)- nothing to report
- Legal (Deck)- nothing to report

-Board Liaisons:

- High School-TBA
- Bantams- TBA
- Pee Wee- TBA
- Squirts- TBA
- Mites- TBA
- Tykes- TBA

Executive Board Elections

Cody Echols is withdrawing his name from President.

Casey Mills is withdrawing his name from Vice- President

Angie Nemecheck is withdrawing from Secretary and would like to nominate Casey Mills to the ballot for Secretary. Public Comment from Chad McCormick who said although it may be within the rules

with whatever was happening with all of this movement it appeared to be shady.

Tiffany motioned to allow Priscilla and Scott to vote over the phone for the executive positions today.

Discussion was had.

Jesse Second the motion.

Discussion had.

Votes to approve the above motion.

Yes - 6

No- 5

Executive Board Results

President-Paul Koskovich

Vice President - Priscilla Anderson

Secretary -Casey Mills

Treasurer-Honore Pittenger

Sean Jackson introduced himself. He is taking over Todd's position at the rink.

Robbie Glanz ice schedule is booked

Echols Motioned to set home tournament fees at 1250 for Squirt, Pee Wee, Bantam and 500 for mites, Paul second, all in favor.

Tryout dates: Aug 5th-8th Cody will Check Ice Schedule.

Honore motioned to adjourn, McCormick second

Meeting adjourned at 8:10 PM