

**Shakopee Youth Hockey Association
Board of Directors Meeting Agenda
12/5/2024 Tin Shed 6PM**

Members present: Danni Anker, Chris Johnson, Erik Peterson, Josh Flom, Jon Rademacher (via zoom), Mary Pat Marschall, Jillann Luth,

President Johnson called the meeting to order at 6:27pm. No conflicts to report and meeting quorum is met.

1. **Gambling update**-Scott Reed. Estimate for January 2025 is \$56,900 and actual October 2024 is \$45,305.75. Donation to SYHA for October 2024 is \$17,000 and for SYBA for October 2024 is \$501.89. **Motion to accept the amounts above made by Johnson and approved unanimously.** Will discuss meeting and training for HDM pulltabs volunteers prior to HDM. Josh Flom mentioned that due to lack of staffing the 50/50 raffle is up in the air and he will have further discussion prior to the next meeting.
2. **Registration/Tournaments**- MP Marschall. Junior gold representative spoke about working the concession stand during high school games and are there alternatives to working boys games as there are potential conflicts due prior history of playing with the same group of participants. Possibility of the junior gold players/families covering the Mite Saber showdown 12/26-12/28 concessions for one day, roughly 9a-9p. Chris will send an email to Junior gold families with this proposal. Fallback will be that the Jr. gold families will run concessions for varsity girls games.
 - a. Coaches Reimbursement-D6 has denied hotels for jr gold coaches for one night stay for games that are over an hour away. **Motion for 2024-2025 to pay for Jr Gold coaches hotel rooms for league games that are at least 2 hours away from Shakopee. Based upon double occupancy. Motion approved unanimously.**
 - b. MP will coordinate with JR. Gold team managers to get nameplates sewn on white jerseys. If anything changes, MP will update.
 - c. Jersey update-fabric is out of stock until march so if any jersey updates are needed, MP will update.
 - d. Sweatshirt update- 60 days out from order date for CCM so proposing to team managers that teams can go out and get their own sweatshirts contingent upon board approval of the design. **Motion was approved via email to cover up to \$60/ sweatshirt.**
3. **Treasury Update-Jillann.** Update on training haus and ice bills. Need to update the wish list for the spreadsheet for next season, including but not limited to pinnies and HDC coordinator.
 - a. Jillann is working with Megan at Menden for the new invoice process and who can sign checks as authorized parties.
 - b. All 12u move ups have been settled.

- c. **Motion to refund participant Hooria Kashani for 402.41 for pizza fundraiser supplies. Motion approved unanimously.**
 - d. Need to send out another reminder about mouthguards and neck guards.
- 4. **THFF/Saber Sniper Club-Danni Anker.** Danni and Chris Stanek are working on UNRL hats and the sign for recognition for making the sniper club.
 - a. Coaching reimbursements are due this month.
- 5. **Mite Update-Chris.** Mite game draw was on Tuesday and due to the absence of one person this needs to be addressed and Chris will take this on.
 - a. People/participants are quite pleased with the training provided by Moses.
 - b. Mite tournament in Bloomington appears full so that is still a work in progress. Need to keep working towards mite jamborees and MP will look further into this. Have previously been burned by the Bloomington tournament.
 - c. Saber showdown will have 55 teams and are still discussing holding the opening ceremony in the high school field house.
 - d. Reminder to coaches to put away all practice gear because Derek at the rink has had to clean up equipment left out before district games.
 - e. Mite nets will be ready potentially in the next 10 days and either Jillann or Erik will pick up.
- 6. **SKATE update-Shana.** Jillann will check into the historical process for invoices and paying for this program. 283 kids last year so will need to look into potential dates for a party. MP will work with Shana on this and will have Little Caesars for the party. Dates for this will be confirmed via email by MP and Shana.
 - a. **Motion to accept the budget for the 2024-2025 SKATE budget of \$7500. Second by Danni and approved unanimously. Any amount less than the approved budgetary amount will be returned to the association.**
 - b. Still exploring the possibility of association purchasing skate sharpeners. Chris is working with the city on this.
- 7. **Presidents update-Chris.** Pizza fundraiser: this year has been short of last year's pizza numbers but a total of 4217 pizzas have been sold. Less players than last year so not disappointed by volume. Pick up will be on Monday at the bottom parking lot of the rink from 4-8p.
 - a. D6 update- Reiterated the mouth guards and neck guards are required and the 10 minute equipment misconduct penalties will continue
- 8. **HDC updates- Jon.** Lessons learned, Bantam numbers are too small and injuries are taking a toll. Squirt level is the only level that is truly dominating. All teams are very competitive across the association.
 - a. Need to recruit a full-time hockey development coordinator. Jon put together a wish list and recommendations. Jon is proposing a hiring committee including Jon and other experienced coaches. Committee will include association historicals similar to John Haagland and or Jason Wollner. Board will have discretion to adjust the budget as needed and will discuss as the situation presents itself.
 - b. Will we field a 15u team? The numbers are looking positive that this is a possibility. But nothing will be decided until next year.

- c. Coaching spreadsheet-Steps needed are the amount paid previously and need to have \$500 added year over year. Increases should exceed \$500 year over year. Bantam AA discussion will continue regarding coaches. Will make the 3 monthly payments as November/December, January, and February. **Motion to approve coaches pay for non-parent coaches in the amount of \$43,250 for the 2024-2025 season. Danni second the motion. Motion approved unanimously.**

Meeting adjourned at 9:58pm