

**Shakopee Youth Hockey Association
Board of Directors Meeting Agenda
1/08/2025 The Bowl**

Members present: Scott Reed, Jackie Grumish, Vanessa Breimborst, Curt Zins, Jon Radmacher, Jillann Luth, MP Marschall, Erik Peterson, Chris Stanek, Dan Beeson.

1. Meeting called to order by President Johnson at 6:00p.
2. **Gambling Update-Scott Reed.** Actuals for November 2024 \$49,138.88 and Feb 2025 estimate \$56,900. Donations made to SYHA \$15,000 and SYBA \$682.09. Pulltabs will be sold at HDM 2025. Proposing \$2 pulltabs at HDM and there will always be a board member present while selling. **Motions to accept the Nov actuals and Feb estimates. Both motions pass unanimously. Motions to accept donations SYHA and SYBA. Motions pass unanimously.**
3. **Registration and Tournament Updates:** MP Marschall. No JGB updates other than some penalty issues that need to be forwarded to D6. Penalties assessed after the fact were not entered into Gamesheet. Score sheet was signed without any record for the penalties. Fighting requires 3 game suspension. Jon will look into next steps in this.
 - a. Pulltab hours for HDM on Wednesday/Thursday/Friday/Saturday to be determined. Board Member required to always be present.
 - b. Biscuit Battle update from Chris. One team dropped out and Rod Hicks will work to resolve it. Chris will discuss with Danni.
4. **Treasury Update-Jillann Luth.** Exploring gender levels payment parity and also to explore any girls hockey subsidies for future budget. Jillann will look into any options.
 - a. Pizza Fundraiser. Chris has checks to distribute to Jillann for Pizza sales.
 - b. **Motion to pay Moses Kaebel \$6,300 for Mite development for 2024-2025 season. Chris Stanek has been on ice and verified hours. Motion to pay Butch Kaebel \$5,800 for Mite development for 2024-2025 season. Both motions pass unanimously.** MP and or Chris Stanek will arrange checks to Butch and Moses.
 - c. Saber Sniper club apparel has arrived and will be distributed. Danni will distribute the apparel and pick up in the concessions.
5. **Fundraising- Chris Johnson.** Girls booster club is exploring taking all summer of concessions and would take 40% gross. Keep the last two weekends in March open for DIBS stragglers who have not completed requirements.
 - a. HDM Fundraising. Warming House VIP tent. If no funds upfront, then there will be no warming house VIP tent. Possible loan for this with payment back to SYHA would be made before any

distribution of profits, if any. Loan would be \$35,000. Possibly take gambling profit from the Bowl pulltab. In doing this, SYBA will waive their 10% distribution of gambling profits from the Bowl. Two options on the table are 1) as a loan and 2) using gambling proceeds from the Bowl to cover the cost.

- i. Many potential sponsors have soured on previous relationships with the HDM board and now are not committed to contributing.

- ii. Motion to fund the Warming House for Hockey Day MN 2025 in the amount of \$35,000. Motion Passes unanimously. Details on the payment method to be determined following the conclusion of the calls Chris has with two potential sponsors. Payment options will either be a loan, recoupment of future profits off of pulltabs from the bowl until amount is satisfied, or a hybrid of the two in which the financial risk is lower to SYHA. In the event of any loans, contractual paper to support this will be prioritizing repayment to SYHA prior to distribution of any profits.

- iii. Curt and Chris will build a stand for the pull tabs so that the sales are done in a secure area.

- b. Rookie Mite fundraising-Chris will continue discussions with potential sponsor at \$75/skater for a 3 year commitment. No decisions have been made by the sponsor yet.

6. President's Update-Chris No any real D6 updates outside of the potential waiver discussions. Still waiting on documentation regarding the potential waiver that has been received. No vote is needed as no waiver request form has been formally completed and submitted.

- a. Chris is working on Board descriptions and applications for future board members including a video submission for the March 2025 Association Social.

7. Travel HDC Coordinator- Chris Stanek and Jon Radmacher. Proposal is for there to be 3 members to compose this HDC committee. Members will be Jon Radmacher (board liaison), Jason Wollner (past president), and Chris Stanek (Association liaison). Chris will tap into his network outside of Shakopee to explore the pool of candidates for the Hockey Coordinator. Hope is to have a posting for the position right after HDM. Need to pair down what the ask is for the role. Operational candidate or a developmental candidate are the two options. Candidates will not be coaches in the association and will be fulfilling a full time position and can not be fulfilled as a side gig. Timeline is to have a recommendation by the conclusion of HDM. Would ideally have a hire by March 1, 2025. a. Rookie

mites has been a huge success. Roughly 60 are now signed up/participating in rookie mites.

8. **Open Discussion-** MP raised the issue over Mite tournaments and payments for these events. Need more structure around decision making and transparency. If there is an event that calls itself a Jamboree, Chris Johnson needs to initiate a phone call with the District. M3 Grey and Black are participating in a Jamboree at the Vikings practice facility and Chris Johnson needs to get in front of it prior to this taking place or D6 will not approve.

9. Meeting adjourned at 8:44p.