

April 9, 2025 SYHA Meeting Minutes

Members present at the meeting: Becky Benson, Jenn Holzer, Vanessa Breimhorst, Curt Zins, Jon Radmacher, Chris Johnson, Jackie Grumish, Alicia Waits, Dan Woodall, MP Marschall, Chris Stanek, and Erik Peterson. Hillary and Dan McCarvel are here for the first 30 minutes.

Meeting called to order at 6:06 pm by President Johnson. No conflicts to report and quorum is met. Closed meeting for first 30 minutes to discuss McCarvel Scholarship

1. Scholarship Update for 2025. Candidates were discussed regarding their applications and how their answers aligned with what Mikayla represented, with input from Jaime Grossman. **Motion by Becky Benson to award scholarship to McCarvel's selection of applicant A, second by Chris Johnson, motion approved unanimously. Closed session is complete.**
2. Junior Gold updates-MP Marschall. There were 10 jerseys purchased by former junior gold players following last season so MP will work with the apparel committee (Moon and Menden) to replenish these jerseys. Need to consider lower numbers as those are the sought after numbers. Need a reminder that there are no alterations and this should be put into the junior gold registration.
 - a. MP recommended professional cleaning following the season and removal of name plates for aged out seniors. Some stitching was already coming loose. Red team lent a jersey to MN Hockey to display following their state championship.
 - b. Discussion over removing the HDM patch but will leave them on for the time being.
 - c. Will need to find someone to take over junior gold next year.
 - d. Discussed the opportunity to allow Junior Gold to work additional concessions to go towards their end of the year banquet.
 - e. All docs for junior gold are on the shared drive under junior gold.
3. Tournament update-MP Marschall
 - a. The sheet (used for many years) for 2025-26 is saved on the shared drive and MP is willing to help as time allows.
 - b. Edina, Breezy Point, and Fargo tournaments are priorities. Difficulty with Breezy as their registration dates are later than usual. Dan Woodall is interested in helping out with tournament sign up. Will need to organize card payments to better streamline the registration process.
4. Hockey Director Update- Chris Stanek and Jon Radmacher. Shep Harder, top candidate, is here to talk about himself and his proposed goals for the association. Continued discussion among board members about his resume, policies and beliefs, and goals for association.
- 5.
6. Roles and Responsibilities- All board members. **Erik Peterson nominated Chris Johnson to remain as president of SYHA which he accepted. Approved unanimously. Chris Johnson nominates Jon Radmacher for Vice-President, Jenn**

second, passed unanimously. Chris Johnson nominates Jenn Holzer for Treasurer, Vanessa second, passed unanimously. Chris nominates Erik Peterson for Secretary, Vanessa second, approved unanimously.

2025-2026 Officers

President- Chris Johnson

VP- Jon Radmacher

Treasurer- Jenn Holzer

Secretary- Erik Peterson

7. Motion to approve to offer the Hockey Director position to Shep Harder. This will be a two-year agreement with an annual salary of \$70,000 per annum, to be paid monthly. Mr. Harder is allowed to continue to coach his son's hockey team at Orono while performing this role. Erik will work with an Employment attorney on drafting a 1099 contract. **Chris made a motion to move forward with Shep Harder as Hockey Director, Jenn second the motion. Motion approved unanimously.**
8. Registrar- Christine McGuire will remain as registrar for the upcoming season.
9. Mite liaison will be Vanessa Breimhorst for 2025-2026 season. Becky Benson will still run the Mite Jamboree and will be home (Shakopee) hosted tournament director. Erik Peterson will help Vanessa with Try Hockey For Free.
10. Coaching and safesport coordinator will be Curt Zins for 2025-2026 season.
11. Dan Woodall will take on Travel Tournament coordinator and will work with MP to transition.
12. Discussing switching everything over to Home Town Bank for banking needs versus the current two bank situation with Trustone and Home Town.
13. Jon Radmacher will take on the tryout coordinator role and organize tryouts and board members in attendance.
14. Off ice coordinator will remain the same with Cece backman and Amanda Ungs
15. Jackie Grumish will continue on as travel manager coordinator.
16. Concession coordinator-Chris will still assist with concessions with Ali Hemphill transitioning to coordinator this year as well as Wendy Raymaker. **Motion to offer Ali Hemphill as Concession Coordinator by Chris Johnson. Jenn second, motion approved unanimously.**
17. Sponsorship and Fundraising- Kashani is doing Pizza Fundraiser again. Jon Radmacher will take on initially. Becky has a spreadsheet with last year's sponsors and sponsorship needs to be done soon because Jerseys need to be ordered in the fall. Jenny Kaufold will remain on as dibs coordinator. Jeff Bjorkland will remain on as webmaster. Jason Peace has resigned as social media coordinator. Tina Johnson will take on the social media coordinator. Video and Media coordinator will be no longer filled. Shana Meyers will stay on as SKATE coordinator. Laura Moon and Megan Menden will remain on the apparel committee. Scott Reed will stay on gambling coordinator.
18. Jeff Barrick will remain as ice scheduler but may need to have a long term plan in the event he moves on.

19. Chris Johnson will take on Rhythm on the Rails and also look for an association member to assist with. Becky will take on coordinating coverage of pulltabs at Scott County Fair (and Chris may assist)
20. Saber Snipers competition- Alicia Waits will take this on and get information from Danni last year.

Meeting adjourned at 9:08pm.