

## May 1, 2024 SYHA Board Meeting Minutes

Meeting called to order at 6:06pm by President Johnson.

Conflict of Interest statement read. No conflicts to report.

April 10, 2024 meeting minutes were approved via email.

1. Gambling Overview by Scott Reed:
  - a. January Actual- \$44,097.50-SYHA \$5000 **Motion to approve Motion to accept donation-motions passed**
  - b. February Actual \$42,081.10- SYHA \$9000 **Motion to approve Motion to accept donation-motion passed**
  - c. March Actual \$48,841.48-SYHA \$15,000 **Motion to approve Motion to accept donation-motions passed**
2. Apparel Committee overview by Megan Menden- Jr. Gold uniforms will be owned by Association and have lifespan of 3 years. Numbers will be 1-71 excluding 69.
  - a. Jr Gold jerseys will be \$280/set excluding socks.
    - i. Motion by Jon to charge JR Gold families \$300 per jersey not returned to Association by March 31 of that season. Penalty will be added to final ice bill per child. **Motion passed unanimously.**
    - ii. No names on back provided by Association. If names are put on jerseys privately, they will need to be removed privately by that player if returned.
    - iii. No to Association provided practice jerseys for JR Gold.
  - iv. Breezer covers: Paid for by slush fund or privately. \$43/cover.
    1. JR Gold gear will be ordered right away. Travel needs to be ordered by last week of July. Mites will need to be ordered by Mid-September.
    2. Explore a policy on retention of players jersey number over the course of multiple numbers.
  - v. Coaches gifts-Jackets were given last year. Megan will look into certificate for coaches gifts.
    1. Megan will be responsible for helmet stickers for the upcoming season.
3. Financials Overview by Jillann- Will keep the Old National bank account and use it primarily for tournaments and will transfer money from other account as this limit is higher. **Motion to keep old National bank account...motion passed**
  - a. **Motion to add Chris Johnson, Jillann Luth, and Erik Peterson to Old National account—motion passed.**
    - i. Will explore hiring outside accounting firm to assist Treasurer role for the future. Will be on a future meeting agenda.
  - b. **Motion to transfer \$75,000 to pay for ice bills-Motion passed.**

- c. Pick up dates of 5/13 and 5/16 from 6-8p for ice bills. Look to a mail merge for sending out this notice.
  - d. No refunds given to anyone this year.
    - i. Budget will be revealed next month.
- 4. Travel HDC Update-Jon Rademacher
  - a. Derek resigned effective 4/30/24. **Motion to accept his resignation of girls HDC. Motion passed.**
  - b. Looking for a new girls HDC- Jon spoke with Andy Ness, Jamie Grossman, and Calvin Simon for feedback and options for new girls HDC.
    - i. 10u estimate 8 girls- Spoke to New Prague about Coop'ing. Not a perfect solution but would be branded as Shakopee team.
  - c. Andy is willing to conduct preseason coaching clinics- Will discuss further in future.
    - i. Chris Stanek joined to discuss starting a Sunday morning coach and player sessions. And recommended reaching out to Butch and Moses in PL (who is close with Chris and Andy) for skills and skating development. 1. Additionally we want to explore the hierarchy of the HDC and who is all involved. Need clear structure defined.
    - ii. Need to create a blueprint for the reporting and responsibility hierarchy. Will look into creating roles and responsibilities for the HDC positions and how responsibility is triaged.
  - d. Waivers- Going to have a Bantam AA team this year. So far, (rumors only), have had one potential waivee interested in joining. Need to discuss how this can work if we decide to go forward with this. Concern over waivers taking spots of other Shakopee kids spots on these teams as numbers for Bantams seem strong enough. Connor Kratzke (bantam rep) is here to speak about this possibility and current numbers. Will continue to discuss at future meetings as the deadline is not in the near future. Need to examine bylaws and send notice to association members of the deadline.
    - i. 3 requests for move ups, will look into/discuss at future meetings. Need to discuss presentation of tryouts and what they need to score in evals to be transparent with parents/association.
- 5. Mite update- Becky Benson
  - a. Numbers for boys and girls look good for next year. Discussions around who would be moving to U10; will need to explore possibilities to gain more interest and gain more.
  - b. Try hockey for free into an "event" to drum up more interest. I.e. food truck, party event/ find partners/sidewalk sale. Find partners for this (Scheels?)
  - c. Mite Coaches evals were conducted
    - i. Mitch will schedule a mite HDC in the upcoming weeks
  - d. Little wild needs coaches; Mitch assist in finding people (including Jon)
  - e. Try hockey with Mom (will need to pay for skates (rent from city?)) October 5 12-2p.
  - f. Scholarships update- still need to finalize. Erik to draft documents by May 15th

- g. Saber Showdown December 26-28
- h. Becky will attend the HDM meeting next week.
- i. Veil and Weil may not due jersey next year, Chris to explore other travel jersey options.
- 6. Tournament updates- Mary Pat Marschall
  - a. Fargo is big for the squirts, two stage process. First, enter into the tournament, Second, the tournament selects teams from those first entries. No guarantees of getting in even if registered in time.
  - b. 2 in town and 2 out of town tournaments. Registration for tournaments are super competitive, Edina tournaments sold out for all levels in 30 minutes today. c. Keeping 4 tournaments here.
  - d. Better plan next week as we weigh what the association desires to participate in.
  - e. Tournaments drive the ice scheduling.
- 7. Fundraiser/sponsorships/Concessions updates by Becky Benson
  - a. Sponsorship will be equal between genders of the same age.
  - b. Separate showdown available for Saber shootout
  - c. Golf Tournament will be changed for hole sponsorships...\$150/hole with options for multiple sponsors per hole. No beverage stations, rather beverage carts. Will have food sponsorships and party carts. Chris will meet with Shana (SKATE) on options for cornhole in the parking lot. Event will be Friday September 20, 2024.
    - i. 40 teams, no fivesomes. Working on numbers of how many can come to dinner. Heckler holes will be explored.
    - ii. Pizza fundraiser will look to someone running it. Previous person declined (Chandra). Need someone to work with Heggies, set pick up date and times
    - iii. Plant fundraiser will be discussed in future as it wasn't as successful as possible. Will discuss alternatives, if any for the future. Wednesday 5/15 will be the pick up date and set a time (4-6p). Chris will set up a plan for this.
- 8. President update -Chris Johnson
  - a. Registration
    - i. Travel June 10-July 20
    - ii. Mite July 22-September
      - 1. Need to explore the bylaws around refund policy and there is insurance offered under sportsengine
    - iii. DIBS- 18 hours worked well this year and will continue
      - 1. Will need to work on improving the tracking of payment and how we can improve that process in the event we offer this again next year. Should we get a timeclock or an app? Chris will look into this.
    - iv. Want to update the organization of the concessions and will address this in the July meeting. Chris will organize.
    - v. Currently a naming rights contract over the name of the concessions, will

need to continue to explore when that contract expires.

9. Open discussions

- a. Working concessions will need to give 1099s in the event if someone exceeds earning over \$600.
- b. Need a w9 from coaches and mailing address of where coaches checks will be mailed to

Meeting adjourned at 8:30pm.

Next meeting will be May 22 at Tin Shed.