

**South Indianapolis Youth Hockey Association - SIYHA**  
**8/19/24 Board Meeting Notes**

**Date of Meeting:** 8/19/24 @ 7:00PM @ Perry Park Ice Rink

**Next meeting:** 9/16/24 @ 7:00PM @ Perry Park Ice Rink

**Attendance:**

- |                                                                                   |                                                                                |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> President - Ashleigh Taylor                   | <input checked="" type="checkbox"/> At Large Member - Ryker Kuntz              |
| <input checked="" type="checkbox"/> Vice President - Jay Washington               | <input checked="" type="checkbox"/> At Large Member- Barn Manager - Erik Heinz |
| <input checked="" type="checkbox"/> Treasurer - Tony Kerins                       | <input type="checkbox"/> <del>Coaching Director - Henry Flores</del>           |
| <input checked="" type="checkbox"/> Secretary - Shannon Romine                    | <input checked="" type="checkbox"/> Buckeye Rep. - Rachael Brunet              |
| <input checked="" type="checkbox"/> At Large Member- Registrar - Alicia Boesgaard | <input checked="" type="checkbox"/> House Rep. - Ross Brinkoetter              |

**Additional Attendees:**

**Absent:** Henry Flores

**Agenda:**

- [SIYHA Schedule 24-25](#) / [Perry Park Rink Schedule](#)
  - Modified Travel schedule until October
  - House - work out a rotation schedule 10, 12u, 14u
  - Advertise practice will be Mondays or Fridays - decide based on numbers closer to time.
- Budget Updates (Tony)
  - All travel players registered
  - 10u house numbers looking low
  - Chipotle check for dine to donate
- Aug. 22 - virtual mtg. w/travel coaches and managers (Ashleigh & Jay doing this)
  - Locker room expectations, game day guideline doc, USA hockey coaching requirements to be on ice
  - Share: penalty box workers must have safe sport (considered an off ice official/ neutral). Score box - just safe sport
  - All volunteers added to roster - needs to be given to Alicia
  - Team manager, locker room monitors-asst. coach, 2 addtl. people to named be able to work the box
- 1st day for travel practice - Aug. 26
  - Parent meeting on 1st night of travel practice. Travel Parent Mtg. during practice 10u 6:00, 12u, 7:00, 14u 8:00 Parent and player code of conduct. Will discuss player behavior, in hotels, possibly have a curfew. Coaches are not responsible for your kids at the hotels/between games
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- House Hockey
  - Current registration #'s: 6u: 7 players - 8u: 12 players - 10u: 7 players - 12u: 9 players - 14u: 7 players - TOTAL: 42 players
  - Practice should begin Mon. Sept. 30
  - Plan for a SIYHA Celly day Oct. 5 - scrimmages

### **Ross - House Rep additions/questions**

- Registration
  - Requested flyers and increased marketing for House registration
  - Will contact last year's rosters to encourage sign ups and expand program.
  - Looked into how to advertise and market at schools and online forums. At this time, will use neighborhood FB pages – already on Perry Chat, Falcon Sports, Center Grove site, and possibly some school with SIYHA contacts. Would benefit from a more organized approach

### Other Info

- House 317 league - 8 home, 8 away games - \$1000 per team (\$3000 total)
- \*\*Christmas week no practices - house or travel.
- \*\*No games Halloween, Dec 12, 13
- MLK - no games that weekend b/c of High school tourney.
- Buckeye Updates (Rachel)
  - No updates
- Registrar (Alicia)
  - Board members, coaches, managers, volunteers, locker room monitors, etc. - [document in Google Drive](#) (needs update w/current items)
    - Background check, Safe Sport, USA Hockey #
- Coaching (Henry)
  - Date for coaching clinic - 8/22
  - Henry will identify/finalize head coaches
- Uniforms/Warm Ups/Spiritwear
  - House jerseys - Jay put in order to TKO? Sept 2 ordering the 1st round of jerseys.
    - 6u-silver? 8u - red, or white? 10u, 12u, 14u - red and white
    - Find out if we need 2 jerseys for for 8u based on
  - TKO sweatshirts - process for email orders ? - send to Jay any emails for orders (\$53 each)
  - Warm Ups - Andy Carr - (T-shirt, shorts, pants, sweatshirt)
    - Cost was \$10 more than we budgeted per player, but we have enough budgeted
    - Also stickers for helmets (sharks & #'s)
    - Declined car decals at this time; need to distribute what we currently have from previous years
  - Squad Locker - spirit wear - Update w/new items - get login from Tony
- New scoreboard up. Will require moving some banners; discussed how to determine best use of space
- Sponsorships/Fundraising (Shannon)
  - Fundraising tracking sheet adding to Drive. Any opportunities found can be sent to Board or added to list to keep from duplicating efforts and allow open communication. Also has a page to keep a 'wish list' in case of donation/sponsorship/grant opportunities

- Previous Board have declined direct sales due to burden on families. This year will focus on sponsorships, SIYHA blankets, yard signs, events, and jamboree related activities
- Sponsorships - Erik and Shannon working on; have time line; working on logistics of donation and communication; modeled after Bloomington Blades set up
- Fundraising to reduce player fees and costs of ice/rink – fundraising is first put toward admin cost budgeted at 50\$/player
- Dicks - 20% off coupon (Ross looking into)
- Roger Sharer Grant (Shannon)
  - Ordered, partially delivered - Shannon will submit receipt by Sept. 15th deadline
  - Waiting on email back from Hockey Monkey w/receipt
- TPH - Learn to Play Sept. 9-30, 5:20-6:20 (tues) -
  - SIYHA needs to have presence to recruit players at the conclusion of session
  - LTP asked to use our Starter Kits; Board declined this year, but will allow participants access to the barn gear. Alicia will coordinate.
  - Agree to help with volunteers; need long term plan to run own program
- Perry Park planning meetings
  - Sandorf Park - Raymond 65 - multi-use court can be reserved for street hockey
  - Would parks department consider new bleachers for safety? Changes made recently need to follow up on current conditions.

#### **Important Dates:**

- Board meetings open to public other than executive session/discussions
- Aug. 22 - Travel coaches & managers mtg (Zoom 7:30 PM)
- Aug. 24 - 1st day of rink being open
- Aug. 26 - 1st day of practices - Travel team Parent Mtg's - 10u 6:00, 12u, 7:00, 14u 8:00
- Sept. 14-15 BTHL Seeding Tourney
- Sept. 16 - Board Mtg. 7:00 @ Perry Park Ice Rink
- Oct. 21 - Board Mtg. 7:00 @ Perry Park Ice Rink
- Nov. 2 - Try Hockey for Free
- Nov. 18 - Board Mtg. 7:00 @ Perry Park Ice Rink
- Dec. 16 - Board Mtg. 7:00 @ Perry Park Ice Rink
- Jan. 20 - Board Mtg. 7:00 @ Perry Park Ice Rink
- Jan. 31-Feb. 2 State tourney (Governor's cup)
- Feb. 17 - Board Mtg. 7:00 @ Perry Park Ice Rink
- Feb. 28-Mar. 2 BTHL End of Season Tourney (tentative date)
- March 17 - Board Mtg. 7:00 @ Perry Park Ice Rink

#### **Info to share:**

- Barn Manager - Erik Heinz
- Lock - need to figure out how to manage - change code. Give each coach a bucket of pucks, they are responsible

**Notes:**

**Future Things to Discuss:**

- [Document to track penalties/majors/etc.](#)
- [SIYHA Spectator Zero Tolerance Behavior Policy](#)
  - [Digital Reporting Form](#)
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  - **To Do:**
- Order pucks & puck bag for each team
- Put up sign in front of Perry Park

