

Stoughton Youth Hockey Association Board Meeting Minutes
01-12-2026

BOARD MEMBERS IN ATTENDANCE:

President - Heather Ace, Director of Hockey - Doug Ihlenfeldt, Director of Fundraising - Josh Ihlenfeld, Treasurer - AnnMarie Oakland, Secretary/Chief Safety Officer - Lee Esser, Learn to Skate/U6 ALD - Nick Pfundheller, U8 ALD - Kelsey Brown, Squirts ALD - Jon Gould, **Peewee ALD - Matt Veenhuis**, Bantam ALD - Angela Nicholson, Girls ALD - Sarah Hall

TOPIC	LEAD	DISCUSSION		ACTION
Call to Order	Heather Ace			
Secretary Report	Lee Esser	SYHA Board Meeting Minutes 12-08-2025		Motion - Doug 2nd - Kelsey
Treasurer Report	AnnMarie Oakland	P&L for the month - approx \$17K profit Jan Ice bill - approx \$21K	Need to plan for increased ice time next year based on numbers into the budget	AnnMarie Oakland - still needs to adjust Bantam skater credits for those 2nd year Bantams Motion - Lee 2nd Kelsey
Calendar	Heather Ace	Playdowns - Feb 7 - 8 (loaded in Crossbar) Alumni day - 7th (Jon has a donation box out) State tournaments - Starting Feb 21st 3v3 - Mar 7 weekend		Angela - add Bantam state dates to Crossbar and Sign up genius Comms - Open 3v3 registration
ALD Updates	ALD's	Bantam - Nothing Peewee - N/A Squirt - A, B tournament went well, no issues U8 - Nothing LTS/U6 - tournament in Dells went well Girls - Nothing		Nick - get LTS numbers for the board
Discussion	Heather Ace	Try hockey free date 3/7 Fee for hats/stickers in concessions - \$20 hats, \$5 stickers Open board positions - closes on the 17th Girls state tournament - Stoughton responsible for concessions Recent reffing concerns - not calling penalties	Need to file for grant for try hockey Do we need a bigger gap in player versus ref ages (4 yr vs 2 yr)	Comms - call out to Stoughton for Refs McFarland send check from WAHA to AnnMarie
Discussion	Kelsey Brown	Bylaws update - went over revisions Raffle baskets for state and 3v3 - Need baskets Apparel for state and 3v3	Bylaws to legal for review Kelsey - Motion for \$1000 for 3 v 3 baskets 2nd - Sarah	Kelsey - accept bylaw changes and send to legal

Discussion	Lee Esser	<p>Empire photos - all edit complete, photos ready for order</p> <p>WAHA rosters set - no changes unless approved</p> <p>Purchase request for TV in concessions, garbage dolly, new vacuum</p> <p>Mid-season survey</p>	<p>Doug - Motion for \$500 for dolly and vacuum</p> <p>2nd - Sarah</p>	<p>Doug - get TV from work</p> <p>Lee - install and setup</p> <p>Lee - send out Mid-Season survey</p>
Close Meeting	Heather Ace			<p>Motion - Doug</p> <p>2nd - AnnMarie</p>