


Stoughton Youth Hockey Association Board Meeting Minutes 11-Nov-24

BOARD MEMBERS IN ATTENDANCE:

President - Heather Ace, Director of Hockey - Jon Gould, Director of Fundraising - Josh Ihlenfeld, Treasurer - Matt Hanson
 Secretary/Chief Safety Officer - Lee Esser, Learn to Skate/U6 ALD - Nick Pfundheller, U8 ALD - Kelsey Brown, Squirts ALD - Tim Weber, Peewee ALD - Erick Veenhuis, Bantam ALD - Doug Ihlenfeldt, Girls ALD - Jillian Marabelli; Past President - Matt Veenhuis

TOPIC	LEAD	DISCUSSION		ACTION
Call to Order	Heather Ace			
Secretary's Report	Lee Esser	 SYHA Board Meeting Minutes 10-14-2024		
Treasurer Report	Matt Hanson	<p>Matt wants to get the Kwik Trip cards out early so people can have for the holidays</p> <p>Also a reminder to get construction costs associated with the wish list items on the website</p>		<p>Matt - send Center Ice Club a donation from the golf tournament profits</p> <p>Matt - send out the banner invoices for SYHA supporters</p> <p>Doug - get thank you cards for donors</p> <p>Matt - send out letters and thank you cards to donors</p> <p>Motion - Doug 2nd - Kelsey</p>
Calendar	Board	<p>Little Vikes - Dec</p> <p>3v3 - Mar</p>	<p>Cookie Crumble was canceled</p> <p>Still need a chair for 3 v 3 tourney</p>	<p>Heather - add the following to the calendar:</p> <p>Board Voting Deadline</p> <p>Mid Year Survey</p> <p>State Roster Deadline (12/31)</p>
ALD Updates	ALDs	<p>LTS - ongoing with good numbers</p> <p>U6 - 3 moved up from LTS, no games until Dec</p> <p>U8 - no issues</p> <p>Squirt - RWD tourney replaced Cookie Crumble</p> <p>PeeWee - Get the tryout process feedback to the board</p> <p>Bantam - practice jerseys are working good</p> <p>JR Icebergs - Dual Roster some players, working Co-op with McFarland and Oregon</p>		
Discussion	Lee Esser	<p>Vevo updates - in service now</p> <p>Crossbar updates</p> <p>Team registration - all teams are submitted to USA Hockey</p> <p>Sponsorships - list of SYHA sponsors on the website</p>		<p>ALDs - get a VEO admin assigned for each team</p> <p>ALDs - update Crossbar with coach and team information</p>

				<p>Coaches need to get their CMRs and screenings done (sent list to ALDs)</p> <p>ALDs - verify all birthdays of skaters (skaters name, birthdate, 2 signatures to verify)</p> <p>Board members need to submit USA hockey numbers and complete background check</p>
Discussion	Heather Ace	Hours for Josh Michaels on making shooter tutors	Recommended a 10 hr credit to Josh for purchasing and making the shooters	<p>Board approved</p> <p>Motion - Matt 2nd - Nick</p>
Discussion	Jon Gould	Dual roster - Pee wee	<p>Jon recommended dual roster for Pee wee A/B (allows for a player to miss or be out and still not cancel games)</p> <p>SYHA association asked for 4 squirts to move up - only 1 player did</p> <p>Discussed Dual Roster Parameters: Not needed every game Emergency only call to play Do we have goalies only as dual roster?</p> <p>Can we do this based on skaters rank?</p> <p>Board was concerned of moving a Squirt to Pee wee A, versus a Pee wee B player</p> <p>Some members want the extra player Some members say it's too late (play with the 10 man teams)</p> <p>Tabled for next meeting</p>	
Discussion	Josh Ihlenfeld	<p>Wreath update - store is closed now</p> <p>Tree update - half is paid for, company will let us know when trees are ready for pickup</p> <p>Milton HS game schedule - list is out to include JV games; family has volunteered to run door and take \$</p>		<p>Confirming with Milton if we need to collect \$ for JV games</p> <p>Heather - will get trees when ready</p> <p>Josh - schedule tree lot time 4-8 pm</p> <p>Josh - coordinate wreath unloading</p>

Discussion	Kelsey Brown	Little Vikes player/team count for gift bags Price point for gift bags - \$700 budget agreed on Raffle baskets for both tournaments - \$50 a basket, 1 big basket	agreed to move the cookies to the Lil Vikes tourny	Nick - coordinate for 1 large gift basket for tourney Coordinate with HS to use chuck a puck Agreed to give hours for cookies and signs again
Close Meeting	Heather Ace			Motion - Kelsey 2nd - Matt