

## Stoughton Youth Hockey Association Board Meeting

### 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	<a href="#">SYHA Board Meeting Minutes 08-12-2024</a>	Eric V - motion to approve Matt H - 2nd	
Treasurer Report	Matt		<ul style="list-style-type: none"> <li>Has Debit card now - if want to use it - contact Matt or send him the link and information to be entered.</li> <li>Still needs to write up the position description for the assistant treasurer position.</li> <li>All transactions have been processed through Aug 31st.</li> <li>Just have the Logo Promotions check to be processed</li> <li>needs to talk with Bart about the future ice bills that have been received for Jan-Feb-March 2025.</li> <li>Lee, Matt H and Heather need to meet this week about scholarships - have 7 applications.</li> <li>Vote to approve Treasurer's report - Tim W made motion, Josh 2nd</li> </ul>	<p>Meet about scholarships (Matt H, Heather and Lee)</p> <p>Matt H - write up position description for Ass. Treasurer position</p> <p>Matt H - talk with Bart about future ice bills</p>
Calendar	Board	<p>Skills training classes - last one is in Sept</p> <p>Registration</p> <p>Golf outing</p> <p>Tournaments</p>	<ul style="list-style-type: none"> <li>Registration still open - slow trickle of new additions - did have several August LTS sign up for U6 - at 98 registered .</li> <li>Oct 13 - golf outing - have 5 teams signed up and 5 hole sponsors so far. Need to determine the Award recipient (have 2 finalists) and communicate to them to be there.</li> <li>Tournaments - ours are on WAHAs site. Bantam/Squirt/U6 still working on deciding. U8 just needs the Team breakdown to sign up. Peewee is booked for the season.</li> </ul>	
ALD Updates	ALDs	<p>LTS -</p> <p>U6 -</p> <p>U8 -</p> <p>Squirt -</p> <p>PeeWee -</p> <p>Bantam -</p>	<ul style="list-style-type: none"> <li>LTS - 18 signed up so far for October session</li> <li>U6, U8, JR Icebergs - no update</li> <li>Squirt - need to send welcome email (other age groups also need to if they haven't already done so)</li> <li>PeeWee - 2 teams, currently looking for team managers for both, haven't received much interest so far</li> <li>Bantam - has a request for a financial release from someone going to be trying out for a Tier 1 team. Board determined that it should not be</li> </ul>	<p>Matt H - Respond to player email about the financial release need</p> <p>Determine tryout schedule</p> <p>ALDs - send out welcome email to teams</p>

		JR Icebergs -	<p>needed for the player in question to try out, but if they make the team, then we can send something. This was an email request that also went to the treasurer - Matt H going to respond to the player email</p> <ul style="list-style-type: none"> <li>• Tryout schedule to be determined</li> </ul>	
Discussion	Heather Ace	<p>Coaching Committee update</p> <p>Chair positions</p> <p>Retro on the river recap</p> <p>Coach code of conduct</p> <p>Parent Meetings</p>	<ul style="list-style-type: none"> <li>• Coaching - <ul style="list-style-type: none"> <li>○ Browning and Bakerr to coach Bantam</li> <li>○ PeeWee A - Browning asked for a move up from Squirt A - so if Asher makes team, then he would coach that team, otherwise he'd coach Squirt A</li> <li>○ PeeWee B - Hayden and Kyle say they would be OK with coaching this team</li> <li>○ Squirt - have more Asst coaches, but do have Josh I and Doug. Might be a non-parent coach situation</li> </ul> </li> <li>• Chair positions <ul style="list-style-type: none"> <li>○ Have almost everything covered besides 3V3.</li> <li>○ Little Vikes - Kate P and Shannon split</li> <li>○ Crumble - Shannon and Cindy split</li> <li>○ Wreaths - Maggie and Angela split</li> </ul> </li> <li>• Retro – it was packed, but seemed to have gone well. The bounce house was manned by Heather and Jamie/Dennis the whole time.</li> <li>• Coach Code of Conduct - in progress of still being written up.</li> <li>• Parent meetings <ul style="list-style-type: none"> <li>○ small group - one per age group.</li> <li>○ Should include reminder about neck guards being required</li> </ul> </li> <li>• 2 families signed up to be mentor families (Andrea Klein and Shannon Salter) for new families</li> <li>• Older age groups need locker room monitors</li> </ul>	<p>Josh - reach out to wreath vendor about this year. and request approx 200 balsam for the lot this year.</p> <p>Write up coach code of conduct - Heather</p> <p>ALDs - set up time for parent meeting</p>
Discussion	Jon Gould	<p>Ice schedule updates</p> <p>Neck guards and car decals for concessions</p>	<ul style="list-style-type: none"> <li>• Ice Schedule <ul style="list-style-type: none"> <li>○ Half Pint sale - weekend of Sept 13 - then Ice to be put in</li> <li>○ Skills Ice - Goalie camp oregon in two weeks</li> <li>○ Sept 29- skills/Power Skating U8/Squrt 8:30-10 &amp; Peewee/Bantam - 10:15-11:45</li> <li>○ Excel</li> <li>○ October 13 Skills/PowerSkating <ul style="list-style-type: none"> <li>■ U6-8-9</li> <li>■ U8/Squirt - 915-1030</li> <li>■ PeeWee/Bantam - 1045-1215</li> </ul> </li> <li>○ Oct 20 (packer game)- open skating and pot luck for the club 12-3pm</li> <li>○ Oct 26 -Alumni weekend</li> </ul> </li> </ul>	<p>Need to determine final price for neck guards being sold. - Suggest \$25each</p>

			<ul style="list-style-type: none"> <li>○ Halloween - only bantams will have practice</li> <li>○ will have some HS game complications - 3 HS teams and potentially 4 HS games in some weeks.</li> <li>○ Thanksgiving and Xmas weeks - possibly have a different practice schedule</li> <li>○ ALDS - need to make sure to communicate out that Vol hours put in at HS games/tournaments DO NOT count towards SYHA hours.</li> <li>● Neck guards <ul style="list-style-type: none"> <li>○ have some neck guards to be sold behind concessions - were \$18 each. board discussed having the price to be sold at \$25 &amp; 30.</li> </ul> </li> </ul>	
Discussion	Heather	<p>Excel fee for HS skaters</p> <p>Remaining hours from last season</p> <p>Tree lot</p>	<ul style="list-style-type: none"> <li>● Excel Fee for HS - \$50 (as long as they are Stoughton players). Some of the players are coming up at \$100</li> <li>● Volunteer hours - giving outstanding people one last shot to get their hours for 2023-2024 season done. Give them time on one day (between sept 16-19) to come clean bleachers. - then getting bill for the remaining amount. <ul style="list-style-type: none"> <li>○ Next year cut off for getting hours in before being bill should be March 31, 2025. Then billed for the remaining hours the first week of April.</li> </ul> </li> <li>● Tree Lot - Heather still chair - no one else spoke up for it</li> <li>● Working to figure out if it can be in the same spot - Heather trying to get in contact with new owners</li> </ul>	<p>ALDs send out monthly reminders about vol hours - probably start in Nov.</p> <p>New cut off for volunteer hours completion - March 31, 2025. Then billed for any remaining hours first week of April.</p>
Close Meeting	Heather Ace		<p>Motion to close - Doug Matt H seconded.</p>	