

Stoughton Youth Hockey Association Board Meeting Minutes

12-08-25

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 11-10-2025	Motion - Doug 2nd - Kelsey
Treasurer Report	AnnMarie Oakland	AnnMarie was not available. Confirmed we paid our ice bill for the previous month. We also received the Nov referee bill.	
Calendar	Heather Ace	Little Vikes - this coming weekend Playdowns - 1st weekend in Feb for Squirt, Peewee, Bantam State tournaments 3v3 - 2nd week in March	Lil Vikes: 8 - 1200 Sat, 8 - 1600 Sun Opening 3 v 3 registration on 1 Jan Kelsey - Motion to increase the 3 v 3 registration for 2026 to \$400 per team, \$100 per goalie Sarah - second the motion (all board members present in favor) ALDs - recommend reserve rooms for state to ensure close location (can always cancel) Jayme - open registration with new prices
ALD Updates	ALD's	Bantam - nothing Peewee - nothing Squirt - nothing U8 - nothing LTS/U6 - 4 skaters have moved up from LTS Girls - tournament completed, no major issues	Nick - issues with Sun Prairie not fielding all the teams at weekend games (Nick/ALD to email SP president). AnnMarie - give 4 new skaters information to Lee to update Crossbar/USA hockey
Discussion	Sarah Hall	Swag for board members	Sarah - motion for board member swag Nick - 2nd the motion Wanted sweatshirts or jackets for board, discussion over use of funds to purchase items for board (2 in favor, 6 not in favor)
Discussion	Kelsey Brown	Bylaws update - original recommendation to increase from 11 to 13 members (separate tournament and LTS chairs)	After the bylaw committee met, updates were made, and determined no increase recommendation at this time. Review changes by committee - send to board for review - send to lawyer for review - send to association for vote. Lee - make Org Chart for SYHA and post on the website. Bylaw Committee - complete redlines and have ready for board review at next meeting

Discussion	Lee Esser	<p>Finalizing rosters & coaches - need final rosters for state by 31 Dec</p> <p>Veo sponsor for HS - received \$500 from Johnson for HS VEO sponsorship</p> <p>Golf check to HS - confirm Ann Marie sent</p> <p>New scoreboard timeline and training - will get information on type and any help guides that exist (still scheduled for Mid December)</p> <p>National Anthem - get copy in the press box for all to use (scan a QR code and play designated anthem)</p> <p>Photos - U6 makeup complete, all initial corrections made. Should be ready for review by 12/12.</p>		<p>Coaches, ALDs check your rosters and confirm teams are good.</p> <p>ALDs - confirm birthdates on any player needing validation</p> <p>Lee - get Anthem QR code in press box for all to use</p> <p>ALDs/Coaches - review photos and make final comments back to Lee before orders are available.</p>
Discussion	Nick Pfundheller	U6 coach jackets - Nick get names to Doug for order Volunteer hours - adding to bylaws and agenda at later meeting		
Discussion	Heather Ace	Mandt Center will host a girls state playoff game (Feb 28th - Mar 1st).	McFarland and Oregon will work the tournament (SYHA will only work and fill the concessions)	
Close Meeting	Heather Ace			<p>Motion - Doug</p> <p>2nd - Nick</p>