


Stoughton Youth Hockey Association Board Meeting Minutes 3-10-2025

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, Pee wee ALD - Erick Veenhuis, Bantam ALD - Doug Ihlenfeldt, Girls ALD - **Jillian Marabelli**; Past President - **Matt Veenhuis**
 New Board Member AnnMarie

TOPIC	LEAD	DISCUSSION		ACTION
Call to Order	Heather Ace			
Secretary's Report	Lee Esser	 SYHA Board Meeting Minutes 02-10-2025		Motion - Doug 2nd - Kelsey
Treasurer Report	Matt Hanson	Not present or provided this month		
Calendar	Board	End of season survey - add to next global FNI - Starts 6/13 (7 sessions) dates are posted. We need a chair for FNI. They will manage refs, clocks and teams. Skills sessions - Starts 6/28 (5 sessions) dates are posted LTS - next session 8/4	Board agreed to not walk in the 17 May parade Board agreed to help work the Taste of Stoughton (Heather Ace - POC) FNI chair needed. Chair position will go towards volunteer hours for next year.	Agreed to change FNI costs to \$75 SYHA \$100 - non SYHA member Josh I - get a flier made for parade (Ben's Pretzel location) and Taste of Stoughton
ALD Updates	ALDs	LTS - none (equipment return will be case by case, most skaters are using it for the summer) U6 - Season finished, all jerseys turned in U8 - season and end of year party complete; still need 2 jerseys Squirt - season complete, still have a couple jerseys out PeeWee - none Bantam - Season and end of year party complete, still need jerseys turned in JR Icebergs - none	ALD financial reminders went out in Feb. Bills will be sent out in April for outstanding \$ owed	Matt H - send out bills 1 Apr to those who still owe ALDs - a jersey return plan is your responsibility (have all jerseys turned in by next meeting, or a plan to accomplish it if not done)
Discussion	Jon Gould	Remaining volunteer hours - 5 families with 10 or more hours remaining Oregon ice plans - covered FNI and skills sessions Mandt center update - Doug will give list to Mandt Center	Doug will give ice time wants to Bart and let him know to move the consignment sale earlier so we can get ice as soon as possible	Matt H - credits and mileage reimbursements

		Jersey return update - covered in ALD updates 2024-25 fundraising credits - Matt was not present, need to follow up next meeting Mileage reimbursement - Matt was not present, need to follow up next meeting		
Discussion	Lee Esser	Empire photo - team photos given out to coaches Check from Milton for Veo deposited in SYHA account Veo and game laptops are in summer storage Spring/summer teams for USA hockey - no one needed additional teams EOY survey - will go out in next global Spring/summer improvements - board agreed no additional improvements for 2024 - 2025 season except puck purchases		Doug I - purchase pucks Matt H - close out 2024-2025 season
Discussion	Jillian Marabelli	Approval request for jr icebergs fund allocation	Board voted and agreed to use the \$ once confirmed from WAHA it was legal	Jillian - setup ice time for Jr Icebergs
Discussion	Kelsey Brown	3v3 recap - Little vikes medal - ordered 500, get reimbursement from Matt	Recommend 3 v 3 chair is a 2 person position for next year Add an AAA bracket for next year Burns/Larson refereed several games, asking for pay versus volunteered hours	Matt - pay refs for 3 v 3 tourney Matt H - reimburse Kelsey for medals
Discussion	Heather Ace	VBBS nominations.		ALDs - provide nominations NLT 31 Mar Heather - send reminder out to ALDs
Close Meeting	Heather Ace			Motion - Doug 2nd - Kelsey