
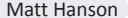


Stoughton Youth Hockey Association Board Meeting Minutes **02-10-2025**

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**, 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 01-13-2025		Motion - Doug 2nd - Kelsey
Treasurer Report	Matt Hanson	Board confirmed we do provide mileage reimbursement for non-player coaches to tournaments. Still hadn't received Jan ice bill or referee bill	No Quick Trip orders this month Wreath credits are still pending Still needed to validate sponsorship \$ for golf outing	Matt Hanson - process Jan and Feb invoices  Matt Hanson - send out receipts for donations Pay WAHA State Tournament bills Motion - Josh 2nd - Kelsey
Calendar	Board	State dates for Bantam and Squirt A Try Hockey Free - Feb 22 3v3 - Mar 8-9		Josh - create a try hockey for free banner to be used each year Jon - talk to high school coaches for help
ALD Updates	ALDs	LTS - no update U6 - no update U8 - EOY party is being planned, more to follow Squirt - not present PeeWee - no update Bantam - 2 games before state (took 2nd overall) JR Icebergs - not present	Tim sent out an update on the Squirt B coaches plan for the rest of the year.	ALDs - get end of year parties/gifts planned

Discussion	Jon Gould	<p>Mid year survey responses - Jon covered areas of concerns based on survey responses</p> <p>Off season plans -FNI - every other week, total of 8 games -U8 skills - 5 sessions -LTS in August - will be on weekdays not weekends -goalie practices</p> <p>Syttende Mai - Ben's Pretzels will be there again. Are we doing are own float? Should we combine it with other youth sports?</p> <p>KT order status</p>		<p>Doug - update Mandt board on recommended fixes based on survey results</p> <p>Josh - coordinate and confirm with Ben's pretzels</p>
Discussion	Erick Veenhuis	<p>Hockey development update - there will be five summer sessions (all ages). Five skills sessions, 2 hours per session</p>	<p>Need to reserve the Oregon Ice</p> <p>2 hour sessions (1 hr older kids (Peewee/Bantam); 1 hr younger kids (U8/Squirt)) will be back to back</p>	Heather - check on ice time
Discussion	Jillian Marabelli	LTS survey - received and sent out		
Discussion	Kelsey Brown	<p>3v3 update - closed on all ages but 1 Peewee A and 1 Squirt B)</p> <p>Little vikes medal mock-up - Kelsey will send out prices for voting</p>	Need to lock in referees for 3 v 3	Kelsey - send out order quotes
Discussion	Heather Ace	<p>WI hockey TV - WAHA wanting to use this for the entire state (region 4 would be first). Would be live TV at all rinks, for free</p> <p>LTS kid training - would like concessions credit for kids who help</p> <p>Communication chair - Angela Nicholson/Jayme Huston</p> <p>Goalie coach - club would like one for 2025 - 2026</p> <p>Next season schedule update</p>	Board voted and agreed that Jayme Huston would be the communications chair. Angela is already a chair in another position and doing well in that spot.	Lee - send out letter to Jayme and Nick (complete)
Close Meeting	Heather Ace			<p>Motion - Matt</p> <p>2nd - Doug</p>