


Stoughton Youth Hockey Association Board Meeting Minutes **1/13/2025**

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

TOPIC	LEAD	DISCUSSION		ACTION
Call to Order	Heather Ace			
Secretary's Report	Lee Esser	 SYHA Board Meeting Minutes 12-09-2024		Motion - Doug 2nd - Erick
Treasurer Report	Matt Hanson	Matt still has 2 ½ months of ice time to pay for this year. Still working on the \$8,400 in rebates, approx \$5K in profit for fundraiser		Matt H - post wreath credits Matt H - split golf credit with the H.S. Matt H - pay the months ice and referee fees. Motion - Tim 2nd - Erick
Calendar	Board	Mid year survey, also add in a Mod year coaches check-in Playdowns - dates are out State - Bantam got an auto bid Try Hockey Free - 3v3 -		
ALD Updates	ALDs	LTS - good numbers (31) U6 - Dells tournament went well U8 - Good, getting ready for away tournament Squirt - Squirt A (good); Squirt B some concern they are not progressing and having fun on the team PeeWee - good Bantam - Tomah tournament this coming weekend (placed 3rd) JR Icebergs - MLK tournament coming up	Talked of replacing the current Squirt B head coach with an assistant, get all 4 coaches together and discuss a way forward.	Tim W - implement a plan with the coaches and DOH to move forward.
Discussion	Jon Gould	Board applications - complete. 5 applications for 4 spots Mid year survey - pull questions from EOY survey and add some other Golf outing update - Matt working with Andrea to get final profit/paperwork completed Wreath summary - Matt H working	Recommended golf outing move to a more profitable location next year.	Get paragraphs and voting out to families Andrea - get update on cart/green fees Heather - select Mid year survey questions

Discussion	Josh Ihlenfeld	3v3 - 2nd week of March (Shannon Salter is chair) Hours - families still short hours	2 big opportunities left for hours (3 v 3, LTS)	5 teams have signed up so far, overlaps Peewee state dates ALDs - send out email to families reminding them of hour status and 3/31 invoice deadline
Discussion	Jillian Marabelli	Increase 3v3 team size	Board agreed to increase registration cost, with an early bird discount ending 1 Feb \$300 per team \$75 per goalie Increased cost will remain for 2026	Motion - Jillian 2nd - Kelsey
Discussion	Kelsey Brown	Donation for equipment - received \$5,000 for equipment for all skaters in SYHA Ice schedule delays - U6, U8 and Bantam going over on time	Recommended increase time to place the boards on the ice and zamboni for Bantam. Talked about coaches being conscious of time and referees following the guidance we have for time management. Do we make sign up rosters for board and nets at U6,U8 level	Research equipment options for the \$5K donation (blocking pads, tripods for screening, whiteboards, etc.)
Discussion	Lee Esser	Photo updates from Empire - pictures are completed, last minute changes Kelsey needs sent to Empire Rosters - all are complete and locked in for state Zoe's request - need to add to website	Recommend just a group photo at practice next year Made final change to Squirt B coaching list	Communications nominations to replace Nick need to go out in the next global Heather - work with Nick to update Zoe's request. Need permissions for Cross Bar, Facebook and the website updated
Discussion	Erick Veenhuis	Hockey development plan updates - Mitch Kerns has met with all the coaches now. Added 2 skills practices to the calendar.	Need to update the roles of the DOH versus the Development Coach	Mitch - implement skills drills into practices Erick - give update to the board and coaches
Discussion	Tim Weber	Goalie coaching - need to add this to our annual plan. Only thing we have now is the goalie camp before the season starts.		Lee - check on cost/availability to have sessions throughout the year.
Discussion	Heather Ace	LTS help - Kwik trip card credits	Need more than 1hr volunteer hours to meet the demands. Dedicated coaches needed? Change the dates to avoid weekends (our coaches are busy with games on weekends) Do players earn patches for helping LTS Can players earn concession credits for helping out LTS Can we ask the HS team (Stoughton, Icebergs) for help This chair position needs filled every year Do we use skaters for help or just coaches (pros vs cons) Hire out a LTS coach or just a chair position Get a survey out to LTS for ideas	Jillian - get a survey out to LTS families on suggested ways to improve Board - look over suggestions, discuss again in board meetings for next year.

Discussion	Heather Ace	Jon has been working on board since last year, make a motion to vote on Jon completing a 2nd term (3 years)		Motion - Matt V 2nd - all in favor
Close Meeting	Heather Ace			Motion - Doug 2nd - Tim