


Stoughton Youth Hockey Association Board Meeting Minutes **12/9/2024**

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 11-11-2024	Get your tasks from last month done ASAP.	Motion - Tim 2nd - Kelsey
Treasurer Report	Matt Hanson	<p>Paid for Oct ice (approx \$19,000) - based on this we have about \$70,000 more to pay this year in ice fees.</p> <p>Would like Ann Marie to come on and start left seat/right seat with the financial</p>		<p>Matt H - get Ann Marie to put in her application for the board</p> <p>Matt H - invoice out all the advertisements sent out</p> <p>Matt H - pay all the outstanding golf outing bills</p> <p>Matt H - pay ice invoice for next month</p> <p>Motion - Josh 2nd - Doug</p>
Calendar	Board	<p>Make up photo day - 12/12 from 1630 - 1830</p> <p>Little Vikes - this Sat (drop off cookies this week)</p> <p>Board voting deadline - 12/31/2024 for applicants</p> <p>Roster deadline - Dec 31st</p> <p>Mid year survey - review next meeting</p> <p>3v3 - March</p>	Put the 4 open positions on Facebook and a global	<p>Nick - separate global for board only</p> <p>Heather - review mid-season questions</p>
ALD Updates	ALDs	<p>LTS - nothing</p> <p>U6 - 1st two games went well</p> <p>U8 - starting now 2 whites, 1 blue team</p> <p>Squirt - RWD tourney went well, squirt A (2nd place)</p> <p>PeeWee - N/A</p>		<p>Nick - Global write up about RWD tourney</p> <p>Tim - verify birthdates for teams</p> <p>Doug - Look into Jr Iceberg Bantam team numbers for next year</p>

		Bantam - Antigo tourney this weekend JR Icebergs - 1st two games last weekend, no issues		
Discussion	Jon Gould	Dual roster - see additional notes at end Golf summary - Wreath summary - Josh will send to Matt Board openings - verifying what positions are open	looks like we might be out of trees by this weekend (12/15)	Matt H - get us the golf summary for next meeting Heather/Matt verify board positions open
Discussion	Lee Esser	Vevo update - currently 106 followers; 1412 clicks so far this season. Averaging 200 views a weekend and 80 views per HS game Team photo reviews and edits - makeup this Thur 12/12 USA hockey registration for state - Bantam is good, Pee wee is good except for 1 birthday, Squirts need birthday verifications ASAP Birthdate verifications - squirts NLT 31 Dec Access to upstairs and press box - roped off now, no kids without a parent or coach Wish lists and costs - still need costs for some items on the wishlist	Determined for the 2024-2025 season the SYHA has provided the following: Ice hockey systems for coaches New whiteboard for coaches in the workout room New Jerseys for all teams now Vevo subscription to live stream Pinnies for practice	Need VEO admins for each team to help with live streaming ALDs send team summary for photos to lee after makeup is complete Tim - need squirt state teams verified ASAP All - get wishlist items cost in Jon/Doug get coaches bags updated and cost needed to do this
Discussion	Tim Weber	Extra rink cleaning before HS tournament Glass cleaning - setup a signup genius for 12/15; 10 people, 2 hrs		
Discussion	Heather Ace	Team goalie guidelines - went over Janesville example Communication chair position transition - determined want the new position in place by Apr		Communications will transition with Nick from Apr - Jun
Close Meeting	Heather Ace			Motion -Doug 2nd - Matt H
Discussion/Voting	All	Based on discussion from the Nov meeting we brought 3 options back to the board to discuss for dual rostering Yes dual roster to Pee wee A and Pee wee B (board voted to rule this option out) No dual roster - keep as is Dual roster goalies only as needed Based on lessons learned from the large squirt team last year the board went with two smaller Pee wee teams this	Tim proposed a voting option to the board of Opening up dual rostering to the Pee wee B team only (2-3 max skaters that would dual roster based on a volunteer tryout) 2 abstained (Josh, Doug) 2 voted no (Kelsey, Lee) 7 voted yes (Matt V, Erick, Jillian, Jon, Nick, Matt H, Tim)	Board will send out a unified message and plan for squirts and pee wees to dual roster

		<p>year. Board and families knew numbers were low and some games might need to be cancelled.</p> <p>Have cancelled games this year already because of numbers</p>		
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