





The Stoughton Youth Hockey Association Board Meeting Minutes
January 9th, 2022

BOARD MEMBERS:

Kelsey Dybevik, Matthew Veenhuis, Erick Veenhuis, Nick Steffel, **Tim Weber**, Stephanie Boness, Doug I, **Kristin**, **Jon Gould**, Andrea Klein, Lee Esser

Guests: Heather A, Jillian M

TOPIC	LEAD	DISCUSSION	ACTION
<ul style="list-style-type: none"> Call to Order 	Matthew Veenhuis		
Secretary's Report	Lee esser		
Treasurer Report	Nick Steffel	<p>  January 22 Profit and Loss.pdf  January 22 Balance Sheet.pdf </p> <p> \$1,650.10 of skater dues still yet to be collected December Ice was \$10,516.26 December refs were \$790. </p> <p>Other Bills?</p>	<p>Dec Ice paid for</p> <p>QT and grass roots issues are fixed</p> <p>Doug - motion Erick - second</p>
Calendar	Matthew Veenhuis	<p> WAHA Meeting January 19th @ 8:00pm Picture Day Retake Day January 11th 5:00-6:30 Playdowns Feb. 4th - 6th LTS session 3 and 4. 3V3 - TBD - PRICE? Girls State - March 5th and 6th Milton Games - 1/10, 1/22, 1/27, 1/29, 1/31 </p>	<p>Bart has room for picture day</p> <p>need playdown locations</p> <p>3 vs 3 recommend 12/13th of Mar \$200 at team, \$50 a goalie</p> <p>Would cost \$1,500 more in ice for extra week</p>
ALD Updates	ALDs	<ul style="list-style-type: none"> - LTS- - U6 - Tournament End of February - U8 - none - Squirt-some COVID concerns - PeeWee - - Bantam - Released 	<p>U6 Tourny in WI Dells</p> <p>PeeWee - miss practice policy needs updated, posted</p>
Discussion/Vote	Nick / Matthew	<p>Dane County Meeting Covid Update"</p> <p>-</p>	Extended into Feb, make sure wearing masks in locker rooms.
Discussion	Nick Matt	<p> Covid Issues and Tuesday Practices for PeeWee and Squirts Locker Room Issues for Tuesday Practices </p>	no more ice time to space out practices, community room and other locations can be used to space out
Discussion / Vote	Matt	<ul style="list-style-type: none"> - Girls State - Tasks that need to be done - Hours needed - \$ we are agreeing to spend 	<p>Director -  Matt Veenhuis</p> <p>Assistant -  Andrea Klein</p>

		-	<p>50/50, chuck a puck</p> <p>Can Brandon make shirts or WAHA sell?</p> <p>Tru, Quality and one hotel in Oregon setup</p> <p>Volunteers needed for signs</p> <p>Approve Bags for players teams at \$750 total</p> <p>Approx 110 hours time total</p>
Discussion /Vote	Jon Gould - Fundraise Update	<p>Lil Vikes - Extremely Well done. \$4032.58 Profit not including concession?</p> <p>Christmas Trees Update - \$2668.69 - Update for next year. no progress yet. contacted a few with no luck. sent FB message to Oregon cub scouts and they responded that they'd be in touch, but that's all so far.</p> <p>Concessions Update? Shift are full - How will hours look? Square reader indicates around \$7000 in sales for the year</p> <ul style="list-style-type: none">- with estimates for rest of the year including tournaments we'll have about 175 hours remaining for families after all shifts are completed. we could reduce requirement to (17?) hours now or leave as is and everyone completing (15-17?) hours gets a pass and everyone below pays the fine? or other suggestion? <p>Wreaths - profit of \$ 1342.50; Skater Credits of \$3,234.50</p> <p>Lil Caesars - I'll follow up with Liz Brekken next week</p> <p>Kwik Trip - \$760 profit, \$760 skater credit</p> <p>3V3 Date and Price - do we have firm confirmation of ice for 3/19?</p>	<p>Approx \$21,000 made</p> <p>Trees - sent e-mail to Oregon Boy Scouts</p> <p>Agreed to not go back to same wreath company, will look into other options</p>
Discussion / Vote	Doug	<p>Coaches Update</p> <p>Call For Next year Coaches</p> <p>Call for Committee</p>	<p>Call out for next year went into last communication e-mail</p>

Discussion	Nick	Mid Year Survey being sent https://docs.google.com/forms/d/1BFvrHTex7TCxaqFPnnMzIX46_ZbpYRwEIU7ds_QE2Xiw/edit	Results are posting to 21-22 shared drive
Discussion	Matt	Board Member Voting - When do we open it? Issues with TIm/Kristin Term - Applicants - Andrea Klein - Erick Veenhuis - Kelsey Dybevik - Heather Ace - Matt Hanson - Jillian Marabelli	Tim and Kristin agreed that Tim would take the 2nd year. Kristin was called, is not running again for board. Agreed to close voting on 1 Feb. Switch out will be in May Current results are in a locked folder in shared drive (secretary)
Discussion	Andrea	Youth days needed scheduled	Andrea got info sent out in communication, 2 games 1 - Icebergs 1 Stoughton HS
		Meeting Adjourned	Doug - Motion Andrea - seconds