


Stoughton Youth Hockey Association Board Meeting Minutes **4-14-2025**

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**; AnnMarie

TOPIC	LEAD	DISCUSSION		ACTION
Call to Order	Heather Ace			
Secretary's Report	Lee Esser	 SYHA Board Meeting Minutes 03-10-2025		Motion - Kelsey 2nd - Erick
Treasurer Report	Matt Hanson	P&L Balance sheets Volunteer invoices Open bills Open transactions Treasurer transfer planning - have had one overlap meeting so far	Outstanding Ref bills need a follow-up \$20,000 in ice \$8700 in unpaid player invoices Projected to stand at \$165K when all closed out for 24/25.	Matt Hanson - send out bills Jillian - 4 outstanding icebergs Motion - Tim 2nd - Kelsey
Calendar	Board	End of season survey - TOS - 21st Jun (working table, setup sign up) FNI - dates posted and registration setup Skills sessions - 4 sessions planned in Oregon for the summer LTS - Aug in Oregon		Communications - send out EOY survey; setup FNI registration/dates Josh I - setup flier for TOS and sign up genius
ALD Updates	ALDs	LTS - good U6 - good U8 - good Squirt - 2 jerseys still out PeeWee - good Bantam - good JR Icebergs - Rachel coordinating with the girls for summer ice		
Discussion	Lee Esser	Vevo cancellation - cancelled and locked up for the year FNI dates and sign up - posted and ready		
Discussion	Heather Ace	VBBS nominations - still need nominations from ALDs Fundraising credits - aging out players Mileage reimbursement - corrected amount and let coaches know what they can claim	If family has no other skaters and it has been over 2 years, remaining credits go towards scholarship fund (no policy written in bylaws, family needs to request closeout)	ALDs - send nominations to Heather

Discussion	Josh	Renew/Cancel Fundraisers	Any new recommendations for 25/26 fundraisers bring to Josh. Josh recommended closing the Little Ceasers and Kwik Trip ones as they not very profitable	Send Josh ideas for next season if you have any
Discussion	Kelsey	Received the Lil Vikes medals we ordered.	Store in the upstairs room for next year	
Close Meeting	Heather Ace			Motion - Doug 2nd - Matt