


## Stoughton Youth Hockey Association Board Meeting

### 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 09-09-2024	Approved - Tim 1st/Kelsey 2nd	
Treasurer Report	Matt Hanson		Approved - Nick 1st/Kelsey 2nd	
Calendar	Board	Tryouts Alumni day Games starting Crumble Rumble Little Vikes		
ALD Updates	ALDs	LTS U6 U8 Squirt PeeWee Bantam JR Icebergs	<ul style="list-style-type: none"> <li>• LTS - going good</li> <li>• U6 - going good</li> <li>• U8 - all good/scheduling meeting 10/22</li> <li>• SQ - 2 move up requests to PW</li> <li>• PW - no updates, parent meeting TBD</li> <li>• BT - parent meeting next week</li> <li>• Jr Icebergs - 3 move up requests from U8 to SQ; 1 is already approved by WAHA.</li> </ul>	
Presentation	Brett Quale Mitch Kerns	SYHA Development Plan	<ul style="list-style-type: none"> <li>• Skills for coaches to use to benchmark where skaters are at and where they should aim to be at the end of the season.</li> <li>• Coach Kerns to oversee program and work with coaches</li> <li>• HS coaches will help on ice after getting safesport certification and background check from USA hockey</li> <li>• Coaches will pick 3 skills to work on for 15-20 minutes during practice</li> <li>• Motion to support HS coaches getting certified to be on ice with youth program. Doug 1st/Tim 2nd</li> <li>• Motion to waive all hours for Coach Kerns as HDC for 2024-2025 season. Nick 1st/Matt V 2nd</li> </ul>	

Discussion	Heather Ace	Golf Outing Parent meetings Scholarship deadline and be full time skater updates Veo - paying or have sponsor USA hockey registration for board Safesport and background checks for coaches Board member expectations	<ul style="list-style-type: none"> <li>• golf outing had good attendance, 17 groups participated.</li> <li>• SQ/PW/BT need parent meetings</li> <li>• Update scholarship page with deadline and that they must be full time skater</li> <li>• Club will pay Veo membership as there currently isn't a sponsor</li> <li>• All board members must complete their USA hockey membership and background check. Email Lee once complete</li> <li>• List of coaches to Lee to check for safesport and background check completion.</li> <li>• Board members are on the board to help the club succeed and grow, not for their own interests or that of their individual skater(s). The good of the whole club needs to go before your own personal interest.</li> </ul>	<ul style="list-style-type: none"> <li>• Heather get scholarship site updated.</li> <li>• SQ/PW/BT ALDsschedule parent meetings</li> <li>• Lee pay Veo membership</li> <li>• All board members complete background checks and email Lee</li> <li>• Jon email Lee list of coaches</li> </ul>
Discussion	Jon Gould	Expenses for concession stand hockey supplies	Motion for up to \$200 for equipment to sell in concession stand. 1st - Erick, 2nd -Doug	Jon to get equipment
Discussion	Josh Ihlenfeld	Wreath update Tree update Fundraising for BT families	<ul style="list-style-type: none"> <li>• Noble valley emails went out to families, they have until 11/4 to sell wreaths. Maggie Adams and Angela Nicholson are chairs.</li> <li>• Tree order has been placed and half paid for</li> <li>• BT family fundraising needs to be discussed with Matt H at next meeting</li> </ul>	
Discussion	Kelsey Brown	Remaining pad donation use Ordering medals/trophies Raffle baskets for tournaments Ice markers Picture date primary & alternate Jersey handout	<ul style="list-style-type: none"> <li>• Motion to use remaining Brown family donation for U8 goalie gear and practice supplies. 1st - Nick, 2nd - Doug.</li> <li>• Championship Awards in Monona is where we order trophies from, 3 trophies for 1st, 2nd, 3rd.</li> <li>• Club covers raffle baskets, ALDs turn in receipts to Matt H.</li> <li>• Pictures in November with make up date in December</li> <li>• Jerseys should be shipped on 10/16/24</li> <li>• Motion for crumble rumble expenses to be up to \$800. 1st -Doug, 2nd -Kelsey</li> </ul>	<ul style="list-style-type: none"> <li>• Kelsey order gear and equipment</li> <li>• Kelsey order CR trophies</li> <li>• Lee set picture dates</li> </ul>
Discussion	Jillian Marabelli	Bantam state tournament dates moving up	State date is the same as last year.	
Close Meeting	Heather Ace			