
SYHA July Board Meeting

Wednesday, 7-9-25

Attendees: D. Klotz, G. Phillips, Plunkett

Agenda

1. Roll Call- Zoom call-Salam Kelleher, Jessi Williams, Marcus McGlasson, Dave Karraker, Jenny Sanderfield and Angie Mizeur-unable to attend
Jacki Patterson and Jeff Stoner
2. Call to Order -6:10 pm
3. Opportunity for visitors to address the Board
 - a. Visitors did not wish to address the board
4. Approve June meeting minutes-Marcus McGlasson motioned to approve and Salam Kelleher seconded-Minutes approved
5. Reports
 - **Administration-Jacki Patterson-**
 - Discussed jersey pricing, with stitched jerseys costing \$160 each and sublimated jerseys being roughly half that price. The board reviewed voting results, where 34 families voted for stitched jerseys and 22 for sublimation, with 56 families participating in total.
 - **Competitive Teams- Dave Karraker**
 - reported on his participation in Moam meetings and gaining access to a new message board, while noting he would forward formal documentation when available.
 - It was shared that Moam Board has made trainer attendance at games mandatory for U16 and above teams, with Moam covering 50% of the first-year costs.

- **Developmental Programs- Marcus McGlasson**

- reported strong interest in coaching positions from the previous learn-to-play program, and mentioned he needs to follow up on scheduling meeting details with Jackie.

- **House Programs- Angie Mizeur**

- Nothing at this time

- **Financial Report/Register- Salam Kelleher**

- **Check Approvals**

- reimbursing two 17-year-old referees for \$110 each, which the board approves.
 - PO Box will automatically renew for \$192.
 - looking into purchasing wooden sticks for ADM, with the cheapest option costing around \$570 for 30 sticks.
 - The organization has secured D&O insurance and liability coverage for the deck rink through Bailey Family Insurance.

- **Registration can be opened**

- Registration for the 16U team is open, but registration for other age groups is pending finalization of dues.
 - Tryout dates are close to being finalized and should be announced within 7-10 days.

- **Marketing Report- Jessi Williams**

- Booth at the Sweet Corn Festival, where they will have synthetic ice tiles and promotional materials.
 - Submitted an application for the State Fair parade with a proposed theme of "adventure awaits," and is seeking ideas for the float design.
 - The organization has been invited to the first game of the season for the Bloomington Bison, and Jessi will share a link for ticket purchases once received.
 - The first annual golf outing is scheduled for July 31st, with efforts underway to secure sponsors and finalize the event details.

- **Communications Report- Jenny Sanderfield**

- **Flyers are ready for Registration**

6. New Business

a. Manager Guidelines

- Jessi and Jackie are developing manager guidelines for U10 and above, including information about scheduling tournaments and managing expenses, which will be available on the website before the season starts.

b. Golf Outing and Auction Planning

- The meeting focused on updates and planning for an upcoming golf outing and silent auction. Jessi reported on sponsorship progress, with 9-10 whole sponsors and a silver sponsor secured, and mentioned that Amber and Angie are organizing the silent auction items. Michael confirmed that the silent auction will be conducted online using a pre-existing platform, allowing bids from anywhere and generating tax receipts. The team discussed timing for the auction, deciding it should end at the outing but potentially open a week earlier. Jessi noted that while securing sponsors has been challenging, they have made good progress for their first attempt.
- Angie and Amber to follow up with potential donors for additional silent auction items.
- Angie and Amber to set up the online silent auction, including taking pictures of items and determining the auction date range

7. Adjourned-6:36 pm

8. Executive Session-

9. Next Scheduled Meeting is TBD @ 6pm