
SYHA August Board Meeting

Thursday 8-14-25

Attendees: D. Klotz, J. Hautala

Agenda

1. Roll Call- Jeff Stoner, Jacki Patterson, Jessi Williams, Jenny Sanderfield, Marcus McGlasson, Angie Mizeur-phone Salam Kelleher and Dave Karraker
 2. Call to Order -5:36pm
 3. Opportunity for visitors to address the Board
 - a. -Questions were presented to the Board via email-each were addressed-goalies and discounts-something we are looking into for the future, just note that we are working on it. Ice times-working on it as best we can. Elite will be on Rink 2 once we are back at the Nelson Center
 - b. James Hautale mentioned that the Dek rink/tennis courts are its own parcel according to the plat map-something for Board to look into.
 4. Approve July meeting minutes- Jacki motioned and minutes were approved
 5. Reports
 - Administration-Jacki Patterson-
 - Jersey's-looking into option beyond Primo
 - Dues not being raised due to current conditions
 - CCF-do we risk it or cancel it. Looked into what was made last year, made around \$6950. Plan is to continue with it Nov. 7th-9th-email out about additional director
 - Practice schedule ready to go
 - Competitive Teams- Dave Karraker
 - Nothing at this time
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- Developmental Programs- Marcus McGlasson
 - Emailed the flyer for ADM

- House Programs- Angie Mizeur
 - Reaching out to Mendehall
- Financial Report/Register- Salam Kelleher
 - Check Approvals
 - Attorney \$5317.07
 - Dek Rink insured
 - D + O \$1457.31
 - Financial-emailed out
 - Tax Return-emailed to Board
 - Coach Certification clinics close Dec. 15th
 - Travel outside of Missouri Hockey requires approval
 - 3 weeks ahead

- Marketing Report- Jessi Williams
 - Golf outing was successful-Big thank you to Rik Stone, James Hautala, Amber Klotz and Angie Mizeur
 - State Fair Parade-1st place again!!
 - Freestyle apparel opening soon
 - Bison- a link will be coming for the Oct. 18th game
- Communications Report- Jenny Sanderfield
 - Working on flyers, rosters, and schedules for facebook
 - Salam sending ADM and House flyers to be emailed out

6. New Business

- a. Coaches Meeting-need to get a zoom meeting scheduled
 - Playing rules for 25-26
- b. Coaching Certificates to Dave to be checked
- c. Tournaments-talk with managers and try and get as many Kings at the same place if possible

7. Adjourned-@ 6:14 pm

8. Executive Session-

9. Next Scheduled Meeting is September 9th @ 6pm-moved to Wednesday Sept. 10th @ 6pm

