
SYHA June Board Meeting

Wednesday, 6-11-25

Via ZOOM @ 6pm

Attendees: A.Plunkett, K. Burkwald, A. Cunningham and A. Klotz

Agenda

1. Roll Call-Jeff Stoner, Jacki Patterson, Dave Karraker, Marcus McGlasson, Salam Kelleher and Jenny Sanderfield-Angie Mizeur jumped on late-Jessi Williams-absent
 2. Call to Order-6pm
 3. Opportunity for visitors to address the Board-none
 4. Approve May meeting minutes-Salam Kelleher motioned and Jacki Patterson 2nd-minutes approved.
 5. Reports
 - Administration-Jacki Patterson
 - 6U/8U Jersey's are done from Primo-discussed selling them at \$80 on the first nights of ADM
 - Still working on the socks
 - Put together a Team Manager Guide to hand out. Guide will be emailed to the Board.
 - Competitive Teams- Dave Karraker
 - Asked what the progress was on Rink 2 was getting some questions-Jeff replied by the end of July but will be calling George for an update.
 - Howies link-wanted to make sure all Board members received the link-will look into it more
 - MOAM meeting next week-will send Jeff the link and Jacki asked about the minutes from the last meeting.
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- Rule changes that all A1 prospects for St. Peters and Twin Bridges must go through tryouts for either Knights, Sting or Eagles for their respected clubs.
- Fighting and suspensions for USA hockey-be on the same page

- Developmental Programs- Marcus McGlasson
 - Getting starting dates for ADM
- House Programs- Angie Mizeur
 - Nothing
- Financial Report/Register- Salam Kelleher
 - Check Approvals
 - Ice-May \$3198
 - Primo-ADM jersey's-\$2800
 - Homeschool-use the Dek rink on Tuesday June 17th
 - DNO expires @ end of June
 - Liability-Board look @ proposal that was emailed out
 - Next fiscal year Ref's will need to have W-9 on file and will determine if a 1099 will be issued
- Marketing Report- Jessi Williams
 - Oct 18th-Bison game-link will be sent for discounted tickets for the SYHA-if all goes well have a fundraiser
 - Golf outing-have sent out 25-30 emails and getting little response
- Communications Report- Jenny Sanderfield
 - Nothing at this time

6. New Business

- a. SOG's-the following changes have been approved by the Board
 - At the time of registration for the fall season, families must either pay in full or commit to the monthly payment plan, in accordance with the guidelines stated above.

■ Finances -

1. Audit and Review of all accounts: The SYHA will engage an independent accounting firm to conduct a financial Review of all accounts every two years and a full Audit every three years.

7. Approval of Checks and Debit Card Payments:

a. Any check exceeding \$250 must be approved during a monthly board meeting. b. All checks require two authorized signatures. c. A copy of each issued check or debit card payment confirmation, along with the corresponding invoice, must be reviewed, initialed, and dated by a randomly selected board member.

■ Coaching Selection

1. 9. Head Coaches shall submit their selection for Assistant Coaches and Team Manager to the Board of Directors within 10 days after appointment for approval. All assistant coaches must be registered with USA Hockey, register on Crossbar as an assistant coach and complete all required age-specific modules through USA Hockey prior to the 1st practice. Assistant coaches must have a valid coach's card. Assistant coaches will not be selected until after the tryouts.
2. 14. Married couples or two individuals representing the same player may not serve on the same team in the roles of Head Coach, Team Manager, or Treasurer.

■ 24 HOUR RULE

1. Parents are not permitted to discuss any negative tryout-related concerns with the Head Coach, SYHA Competitive Teams VP, or SYHA President until at least 24 hours have passed following the tryout.

b. By Laws-

- Board Meetings
- SYHA Board Meetings will be held once a month, unless otherwise adjusted for the Spring or Summer seasons. Meetings may be conducted in person or via Zoom, depending on board member availability.

- All meetings will be publicly announced with a minimum of 24 hours' notice to ensure transparency and encourage community engagement. Meetings are open to the public, and a Zoom link will be provided for any virtual meetings.
- c. Assistants apply-head coaches send who they want-must have modules done by 12/31
 - No temp cards will be accepted
 - Guest coach-
 - If on-ice then should have background check, safe sport and age modules
- d. Little Jr. Blues
 - \$75-jersey
 - Free equipment-from the Gonzo project
 - Sticks-Straight blades-
 1. Salam will look into prices
- e. Try-Out plan from Kyle Burkwald
 - Jeff will meet with James Hautala, Dave Karraker, and Kyle Burkwald to discuss and will get it to Board for approval
- f. Dues-will be on the flyer along with all other information that is included with the season
 - Aug 12th to start practices-possibly
 - Ice cost-share the 90 mins
 - Possible dues increase of \$100-will think over and approve at July meeting
 1. 10U + 12U-\$1500
 2. 14U \$1600
 3. 16U \$1700
- g. Jerseys upcoming season
 - Jackie-mentioned putting it to a vote to the organization
 1. Jenny will create a google form and send it out to org.
 2. One vote per family
 3. Players will not be required to purchase if one is not needed this season.
- h. ADM program-coaches want more of a role and would like more practices
- i. Goalie Clinic-touch base in July
- j. Coaches-
 - All non parent coaches will need to sign a W9
- k. Jasmine Fromm-continue as skating coach this season

1. Discussed moving the July meeting to Wednesday the 9th and will be discussing coaches, tryouts and ice availability.

7. Adjourned-@ 7:23 pm

8. Executive Session-

9. Next Scheduled Meeting is Wednesday, July 9, 2025 @ 6pm

