Minutes for April 4, 2022

Call to order- 6:11pm

No visitors

March meeting minutes approves, Steve motioned, Jacki 2nd

**Steve**- Final details of the spring tournament

Waiting to see if one coach can coach two teams

Team managers being decided

Leary on having 18u tournament

Jerseys finally coming together and should be ready to go

Next year try to get an earlier tournament, that would bring in more TCI players. Try to play in the first tournament possible.

**Rik**- TCI

Coaches at every level and everything is going good with TCI

**Jacki**- LTP started 38 kids in learn to play doing good on equipment

No one is in charge of the LTP program they are not hiring a coach. Communication needs to be had with Marty regarding this. Jen is coaching LTP

**Cindy**- Sit down with Kalia and workout plans for next year. A lot of ice stuff that needs to done, will work with Jacki to work out what is best for the kids. Looking to do a Pee Wee select team next year, will need extra ice.

**Salam**- TCI spring registration in complete the ACH worked great! Simple and easy, we have a new model with fee attached for parents when they use a credit card.

Bookkeeping- the goal is to start May 1st, the new tax year. They will look at all accounts. When they get the statements they input the data from the statements into the QuickBooks, they purchase the QuickBooks. We will get an updated financial sheet every month. At the beginning the fees will be $80-$100 a month. When they have everything they need what type of financials we have on a monthly the cost will go down. We will have financial statement every month.

All the travel teams got their reimbursements etc.. 10u C3 they have $355.19 and donating the funds back to the SYHA. Some of the teams received refunds 12u got a refund and they wanted to refund the families directly, will be hard to do that due to the fees the SYHA will receive. The only other option is to write 15 checks to everyone, but then each family will have to be tracked down. Best option is to credit the families to their account for next year. Discussion concluded to give the team manager the check back and have her refund the money to each family.

Been searching for being a non-profit the state requires we have a charity financial aid in place. Peoria has a nice system in place to provide documents to prove the need for assistance. Peoria’s scholarship is for House League. Would make more sense than travel teams which incur cost for travel not just to play.

Jacki- House League is paid to the Park District, Steve-We can offer to pay their house fee.

Salam will use the Peoria scholarship as a model, will email the form to the board for us to see how they run this.

Two got scholarships given last year.

**Taryn-** Nothing to share

**Krista-** Send out something about election and everyone ran unopposed

**Bob-** I talked to Brian Davis going to get together to go over what has been done. Greco made logo

Put the rules together going off of USA hockey for tournament. Put a letter together for the program as far as sponsorships.

Ashley and Matt on committee has the ability of set up as a vendor and print numbers on shirts and other shirts

Vendor has to wave 10% back to SYHA in order for Park District to wave their fee. Up to park district to wave the fee.

Ashley would bring press and designs in along with t-shirts sweatshirts. 6-8 designs to sell. Can add numbers to the back of the shirt that are sold as well as the Freeze shirts. Look into pucks, screen print on the pucks.

Will give everyone a bag tag during tournament. Teams were on the hook for $200 of advertising for the booklet.

After he speaks with Brian he will reach out to teams.

Mo Hockey Rep- We need to appoint a new rep for SYHA on the Mo board. Steve Bridge has volunteered to be the SYHA rep.

New Business

Painting contract start with 50 paintings

Elections everyone retained their seats, there were no other nominations other than the current members

Bylaws and SOG Changes- Next meeting have everything together so we can go over the SOG’s and bylaws. They need to be approved in June. Each board member needs to come to the May meeting with their portion written out with additions.

Cindy- Going to have to require parents to register for USA Hockey/Safe Sports Have to have 1 per family.

Managers of team have to monitor volunteer hours, if they do not volunteer they will owe the SYHA $100. Parents are intimidated about running the clock, we will have a seminar to run the clock.

We are moving forward with Live Barn, no upfront cost. The biggest thing will be administrators with figure skaters, Jr. Blues and SYHA. Park District is putting this in our ice contract.

Coaching applications for the fall or due in May.

Girls skating day on May 21st.

Goalie gear needs to be purchased for house league.

Adjournment- 7:50pm Jeff motions, Steve seconds