



**Shakopee Youth Hockey Association
Board of Directors Meeting Agenda
02/07/2024
The Shakopee Bowl Conference Room**

Board Members present: Scott Krisak, Josh Flom(Secretary), Danni Anker(President), Allison Metz(Treasurer), Becky Benson, Mary Pat Marschall, Chris Johnson(Vice President), Jon Radmacher

Board Members absent: Jilann Luth

Association Members present: Jackie Grummish (Manager of Team Managers), Kim Conboy (Sr Advisor to the Board), Jon Pherson, Kenny Henderson, Megan Menden, Laura Moon

Association Guests present: Scott Reed (Gambling Manager)

Time	Topic	Owner	Decisions to be made /Actions to take
5 Min	Call to Order	Anker	N/A Danni Anker called the meeting to order at 6:02pm
5 Min	Meeting Minutes	Flom	<ul style="list-style-type: none">Review & Approve Minutes Motion to approve the January 3, 2024 meeting minutes made by Chris Johnson, 2nd by Allison Metz. Passes by Quorum.
10 Min	Treasury	Metz/Luth	<ul style="list-style-type: none">Financial Motions to be made Motion to pay January Ice bill of \$58,725 to the City made by Danni Anker, 2nd by Jon Radmacher. Passes by Quorum. <ul style="list-style-type: none">Review FinancialsClosed Bank account and co-signer (Jilann) added?
15 Min	D6 President-Elect Updates	Conboy	<ul style="list-style-type: none">D6 Updates Hour clocks start when both teams on are on the ice Neck guards mandatory as of Aug 1. Mite intermediate net reimbursements need to be put in asap to D6. MN River and Mankato playing in the 12u playoffs. Waiver rule changing to play where you live, with only option to waiver prior to Squirt/10u. Goalie sub forms for playoffs are a different form than EBUG.

			<ul style="list-style-type: none"> • Pee wee A/AA District & State Tournament Updates, DIBS, Volunteers, Needs <p>Lock for the back equipment storage room is installed. Good feedback from SYHA and other D6 teams on the SE Play video app.</p>
20 Min	Apparel Committee	Moon/Menden	<ul style="list-style-type: none"> • Jersey Review/Approvals for 2024-25 Season <p>Survey results: 70% preferred Cut and Sew 65% said yes to paying more for Cut and Sew Color preference was Black and white for colors 90% said yes to register early for Cut and Sew</p> <ul style="list-style-type: none"> • Options, budget, etc. <p>Apparel committee reviewed options on jersey styles and got direction to move forward.</p>
10 Min	Travel HDC Update	Radmacher	<ul style="list-style-type: none"> • Accept Resignation of Kyle Peto as of 1/30/2024 • Hockey Director Contract - Need to update, Post Position, Association Update/Response
10 Min	Mite HDC Update	M.Benson	<ul style="list-style-type: none"> • Mites HDC Updates
10 Min	Girls HDC Update	Grosskurth	<ul style="list-style-type: none"> • Girls HDC Updates (Conducted in season coaches feedback, had meetings and documentation with players to be shared with families. End of Year surveys to be sent to players and coaches soon)
10 Min	Gambling	Reed	<ul style="list-style-type: none"> • Review & Approve Gambling <p>Motion to approve March estimated expenses of \$48,900 made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.</p> <p>Motion to approve December actual expenses of \$42,611.29 made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.</p> <p>Motion to accept a gambling donation of \$14,000 made by Danni Anker, 2nd by Chris Johnson. Passes by Quorum.</p> <p>Motion to donate \$858.73 to SYBA from gambling made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.</p> <p>SYHA Gaming to start at Don Ramon's on March 1, 2024. Will start with 2 boxes and Etabs.</p> <p>Turtles Meat raffle on Monday's starting off strong.</p>
10 Min	Shakopee Ice	Barrick	<ul style="list-style-type: none"> • Lost Ice to the City - when/if to address? • Danni spoke to Troy on this
5 Min	Goalie Coordinator	Pherson	<ul style="list-style-type: none"> • Devenir Goalies - Summer Sessions (mites) Updates <p>Mite only Devenir practice was attended by 12 mite goalies</p> <ul style="list-style-type: none"> • Equipment Room Organization <p>Two sets of mite off hand goalie gear is currently missing from the equipment room 100's of pucks have gone missing out of the equipment room</p>
15 Min	Fundraisers / Concessions/VP Updates	Johnson	<ul style="list-style-type: none"> • Concessions & Memorial Plaque for McCarvel <p>Sales at Concession over \$87,000 year to date</p>

			Forming details on creating an ongoing scholarship in Mikalya's name for Shakopee Hockey senior player Looking to roll a March 1 plant sale through Pahl's market. <ul style="list-style-type: none"> VP Updates
10 Min	Mite Liaison Updates/Sponsorships	B.Benson	<ul style="list-style-type: none"> Mite Updates- Jamboree All full ice games are full for Mite teams Kids are having fun <ul style="list-style-type: none"> Fundraisers for Lily & Mikayla Over \$1,000 raised for McCarvel family from chuck-a-puck and donations Nautical Bowls fundraiser on Feb 17 for Lily <ul style="list-style-type: none"> Peewee State Items to Order Dasher Boards Shakopee Chevrolet They will be donating \$500, and have an offer for \$25 for each test drive taken from SYHA.
10 Min	Safesport/Coaching	Krisak	<ul style="list-style-type: none"> End of Year Coaching Survey? Updates, if any. Motion to purchase up to \$400 for hockey pucks made by Scott Krisak, Chris Johnson. Passes by Quorum.
15 Min	President Updates	Anker	<ul style="list-style-type: none"> Spring Social - Bryan to return this week to discuss Jr Gold Senior Night 2/8, banners Locker Room 9 vandalism by JG16 Refunds due to Injury - Firm Stance/Protocol
5 Min	Misc. Items	All	<ul style="list-style-type: none"> Anything else?
1 Min Close by 9:00	Next Board Meeting(s)	All	<ul style="list-style-type: none"> March 6th - TBD location

Danni Anker adjourned the meeting at 9:35pm

Motion Made by Board email on 2/7/24:

Motion to pay January ice bill in the amount of \$58,725 made by Danni Anker, 2nd by Jon Radmacher. Passes by Quorum.

Motion made by Board email on 2/8/24:

Motion to approve up to \$4,600 budget for the mite jamboree made by Becky Benson, 2nd by Danni Anker. Passes by Quorum.

Motion made by Board email on 2/13/24:

Motion to reimburse the following items from the Jr Gold Biscuit Battle tournament: \$361.32 to Rod Hicks for USA Hockey tournament fees and \$575 to Lisa Schuett for 17 hours of Medic services made by Danni Anker, 2nd by Jon Radmacher. Passes by Quorum.

Motion made by Board email on 2/13/24:

Motion to accept the resignation of Kyle Peto in the capacity of the SYHA Hockey Director effective 1/30/24 made by Danni Anker, 2nd by Jon Radmacher. Passes by Quorum.

Motion made by Board email on 2/13/24:

Danni Anker requested that Mitch Benson receive his most expensive player fee waived for this current season due to his extended capacity of on-ice mite coordinator. Motion made by Danni Anker, 2nd by Jon Radmacher. Did not get enough email votes to pass or fail. (Becky Benson abstained)

Motion made by Board email on 2/13/24:

Request made by PWA to approve a 3rd jersey for their regional tournament play. After discussion and the jersey cost not coming out of pocket from the families, the design was approved by Quorum.

Motion made by Board email on 2/19/24:

Request to approve 3rd jersey concept for Squirt B2 playoff jersey. Sponsorships cover all costs, design approved by Board by Quorum.

Motion made by Board email on 2/20/24:

Motion to approve a 3rd jersey for Bantam A as long as all MN/USA Hockey requirements are met made by Jon Radmacher, not seconded, but passes by Quorum via email. (team ultimately didn't order them)

Motion made by Board email on 2/22/24:

Motion to pay the TrainingHaus invoices from December and January in the amounts of \$10,360 and \$12,950 made by Danni Anker, 2nd by Jilann Luth. Passes by Quorum.

Motion made by Board email on 2/22/24:

Motion to pay Shakopee Schools \$126.25 for 2024 Try Hockey for Free flyers sent to elementary schools made by Danni Anker, 2nd by Becky Benson. Passes by Quorum.

Motion made by Board email on 2/26/24:

Motion to pay Valley Sports \$2,081.48 for 23-24 Board/Committee/Team Manager store sales made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.

Motion made by Board email on 2/26/24:

Motion to pay the following regional tournament fees: \$1150 JGBBlack to MN Hockey, \$1150 JGBRed to MN Hockey, \$1400 PWA to Moose Hockey, \$1400 12UA to District 1 Hockey, \$1500 Bantam A to Minneapolis Hockey. Motion made by Allison Metz, 2nd by Scott Krisak. Passes by Quorum.

Motion made by Board email on 2/29/24:

Motion to amend coaching reimbursements from \$3,410 to \$3,740 due to three missed coaches requests made by Scott Krisak, 2nd by Becky Benson. Passes by Quorum.

Motion made by Board email on 3/3/24:

Motion to pay the State tournament fee of \$500 to Buffalo Youth Hockey Association for JGBRed state appearance made by Allison Metz, 2nd by Becky Benson. Passes by Quorum.

Motion made by Board email on 3/4/24:

Motion to accept a \$1,000 donation check received by Rita Bahdwa's company, United Bankers' Bank, and use to fund/reimburse funds spent of JGB Senior Night and Banquet made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.

Motion made by Board email on 3/7/24:

Motion to amend coaching reimbursements to \$3,867 from previous motion due to four late coaches requests made by Scott Krisak, 2nd by Jon Radmacher. Passes by Quorum.

Motion made by Board email on 3/5/24:

Motion to pay the February ice bill in the amount of \$46,687.50 made by Danni Anker, 2nd by Jilann Luth. Passes by Quorum.

Motion made by Board on 3/9/24:

Motion to write a check to MN Horse and Hunt Club in the amount of \$2,436.71 for the Junior Gold Banquet made by Danni Anker, 2nd by Becky Benson. Passes by Quorum.

Motion made by Board email on 3/9/24:

Motion to pay Josh Barrick \$7,000 for his services as Shakopee's Ice Scheduler for the 23-24 season made by Danni Anker, 2nd by Becky Benson. Passes by Quorum.

Motion made by Board email on 3/13/24:

Motion to allow those who sign up from now going forward for the State Peewee tournament DIBS to be paid an hourly rate of \$15 made by Danni Anker, 2nd by Becky Benson. Passes by Quorum.

Motion made by Board email on 3/14/24:

Motion to allow up to \$500 for JGB Red travel to the state tournament on game 1. Team will pay any balance of the trip. Motion made by Danni Anker, 2nd by Jon Radmacher. Passes by Quorum.

Motion made by Board email on 3/22/24:

Motion to donate \$100 off registration fee and 2 \$50 concession stand gift cards to Red Oak Elementary made by Becky Benson, 2nd by Allison Metz. Passes by Quorum.

Motion made by Board email on 3/22/24:

Motion to accept a \$500 check from Headway Marketing LLC (Current Chevy Program) made by Becky Benson, 2nd by Chris Johnson. Passes by Quorum.