



**Shakopee Youth Hockey Association**  
**Board of Directors Meeting Agenda**  
**01/03/2024**  
**The Bowl**

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

**Board Members absent:**

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

**Association Guests present: Scott Reed (Gambling Manager)**

Time	Topic	Owner	Decisions to be made /Actions to take
5 Min	Call to Order	<b>Anker</b>	N/A Danni Anker called the meeting to order at 6:19pm. Meeting moved to The Bowl last minute due to double booking of Arena conference room.
5 Min	Meeting Minutes	<b>Flom</b>	<ul style="list-style-type: none"> <li>Review &amp; Approve Minutes</li> </ul> Motion to approve the meeting minutes from 12/6/23 made by Jon Radmacher, 2nd by Allison Metz Passes by Quorum.
10 Min	Treasury	<b>Metz/Luth</b>	<ul style="list-style-type: none"> <li>Financial Motions to be made</li> </ul> Motion to approve the December financials and balance sheet made by Jilann Luth, 2nd by Danni Anker. Passes by Quorum.  Motion to pay SportsEngine annual fee of \$1055 made by Allison Metz, 2nd by Danni Anker. Passes by Quorum.  Motion for up to \$525 for C and A patches for the balance of the teams wanting them made by Allison Metz, 2nd by Scott Krisak. Passes by Quorum.
20 Min	Video/Media Committee	<b>Henderson</b>	<ul style="list-style-type: none"> <li>Updates on Shakopee YouTube Channel</li> </ul>

			<ul style="list-style-type: none"> <li>Media/Video updates</li> </ul>
15 Min	D6 President-Elect Updates	<b>Conboy</b>	<ul style="list-style-type: none"> <li>D6 Updates</li> </ul> <p>Coaches asked to sign gamesheet prior to the game, to verify their rosters.</p> <p>Coaches need to notify disciplinary issues within 24 hours to D6.</p> <ul style="list-style-type: none"> <li>Peewee A District Tournament Updates (2/17-2/25/24)</li> </ul> <p>Dibs need to be posted</p>
10 Min	Travel HDC Update	<b>Peto/ Radmacher</b>	<ul style="list-style-type: none"> <li>Boys HDC Updates</li> <li>Weekend Morning Skills - suggestion/ideas</li> </ul> <p>Looking to purchase weekend morning ice time to create a skills sessions.</p> <ul style="list-style-type: none"> <li>Ice Time - late practices</li> </ul> <p>City has increased Skate School hours to push our Shakopee skaters into later hours.</p>
10 Min	Mite HDC Update	<b>M.Benson</b>	<ul style="list-style-type: none"> <li>Mites HDC Updates</li> </ul> <p>Jamboree went well</p>
10 Min	Girls HDC Update	<b>Grosskurth</b>	<ul style="list-style-type: none"> <li>Girls HDC Updates</li> </ul> <p>Parent meeting not well attended on Dec 30.</p> <p>10UB2 lost a tournament due to dropping from 12 teams to 8 teams.</p>
10 Min	Gambling	<b>Reed</b>	<ul style="list-style-type: none"> <li>Review &amp; Approve Gambling</li> </ul> <p>Motion to approve February estimated expenses of \$48,900 made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.</p> <p>Motion to approve November actual expenses of \$43,449.53 made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.</p> <p>Motion to accept a November gambling donation of \$14,000 made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.</p> <p>Motion to make a November gambling donation to SYBA of \$511.38 made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.</p> <p>In talks to add Don Ramon's to pulltabs locations for SYHA. Permit needs to go to City Council for approval.</p>
10 Min	Shakopee Ice	<b>Barrick</b>	<ul style="list-style-type: none"> <li>Updates? Feedback? 😊</li> </ul>
5 Min	Goalie Coordinator	<b>Pherson</b>	<ul style="list-style-type: none"> <li>Devenir Goalies - Summer Sessions (mites)</li> </ul> <p>\$2,000 donation from Dicks Sporting goods. Used to purchase chest protectors, goalie sticks, tape.</p> <ul style="list-style-type: none"> <li>Equipment Room Organization</li> </ul> <p>New shelving has been delivered and setup.</p> <p>Devenir has had good attendance. Looking at a Mite only practice for some goalie clinics.</p>
10 Min	Fundraisers / Concessions/VP Updates	<b>Johnson</b>	<ul style="list-style-type: none"> <li>Concessions</li> </ul> <p>Sales up 38% YOY</p> <ul style="list-style-type: none"> <li>Pahl's Flowers - Spring?</li> </ul>

			Planning is still happening for a Spring flower sales fundraising opportunity. Details forthcoming to decide if we attempt this. <ul style="list-style-type: none"> <li>• Trophy Case - signage looks great!</li> </ul>
10 Min	Mite Liaison Updates	<b>B.Benson</b>	<ul style="list-style-type: none"> <li>• Mite Updates</li> <li>• Mite TH Jamboree - How did it go?</li> <li>• Sponsorships, Medic Bags</li> </ul> 38 Medic bags received by Tria. Donated bags will be given to each head coach, with coaches returning bags at the end of the season.
10 Min	Safesport/Coaching	<b>Krisak</b>	<ul style="list-style-type: none"> <li>• Coaching - 99% of coaches completed requirements! Great work!</li> </ul>
15 Min	President Updates	<b>Anker</b>	<ul style="list-style-type: none"> <li>• DIBS for PWA Playoffs (Feb 17-25th @ Shakopee)</li> <li>• Spring Social Location, Board Shirts</li> <li>• Bylaw Updates &amp; Board Positions (length &amp; voting for positions)</li> <li>• Jr. Gold Banquet/Senior Night (2/8 @ 6:45p &amp; 8:45p)</li> </ul> Motion to support the Jr Gold Banquet and Senior Night on March 20 for up to \$2,000 with receipts made by Mary Pat Marschall, 2nd by Jon Radmacher. Passes by Quorum. <ul style="list-style-type: none"> <li>• TrainingHaus - Blaze Pods, Survey Feedback</li> </ul>
5 Min	Misc. Updates	<b>All</b>	<ul style="list-style-type: none"> <li>• DIBS (Kaufhold), Team Managers (Grummish), SKATE (Shana)</li> </ul>
1 Min Close by 9:00	Next Board Meeting(s)	<b>All</b>	<ul style="list-style-type: none"> <li>• February 7<sup>th</sup> – Turtles, 6pm</li> </ul>

Danni Anker adjourned the meeting at 9:18pm

Motion made by Board email on 1/8/24:

Motion to pay Connor Hall and Connor Kratzke each \$240 (\$480 total) for conducting the Checking Clinic August 28 and August 29 made by Danni Anker, 2nd by Chris Johnson. Passes by Quorum.

Motion made by Board email on 1/9/24:

Update to motion made on 12/12 for purchase of gift cards for top fundraising sellers. Updating motion from \$550 to \$577.80 (each gift card had a \$6.95 fee) Motion made by Chris Johnson, 2nd by Becky Benson. Passes by Quorum.

Motion made by Board email on 1/11/24:

Motion to pay Valley Sports \$1,885 for coach apparel store #2 for sweatshirts and hoodies made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.

Motion made by Board email on 1/11/24:

Motion to pay Valley Sports \$1,770 for the pizza fundraiser apparel store made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.

Motion made by Board email on 1/12/24:

Motion to purchase 150 tickets for resale to the SYHA membership for the PWHL game on March 13 in the amount of \$3010 made by Becky Benson, 2nd by Josh Flom. Passes by Quorum.

Motion made by Board email on 1/7/24:

Motion to pay Shakopee Community Education \$75 for use of East Middle School for pictures on 12/19 made by Danni Anker, 2nd by Josh Flom. Passes by Quorum.

Motion made by Board email on 1/18/24:

Motion to donate the money raised from Chuck a Puck at the girls hockey game of \$515 to the Sabers Center Ice Club for the McCarvel Family made by Becky Benson, 2nd by Chris Johnson. Passes Unanimously.

Motion made by Board email on 1/19/24:

Motion to spend up to \$300 for the purchase of Bagels and Snacks for the Shakopee Girls High School team bus on January 26 made by Scott Krisak, 2nd by MaryPat Marschall. Passes by Quorum.

\*\*FUNDS/MOTION not needed. Hy-Vee donated all items after they heard what the items were for.

THANK YOU HY-VEE Shakopee!

Motion made by Board email on 1/21/24:

Motion to spend up to \$325 for flowers/plants for Mikayla McCarvel's celebration of life made by Allison Metz, 2nd by Mary Pat Marschall. Passes unanimously.

Motion made by Board email on 1/22/24:

Motion to reimburse receipt for board shirts in the amount of \$258 made by Danni Anker, 2nd by Allison Metz. Passes by Quorum.

Motion made by Board email on 1/30/24:

Motion to reimburse our SYHA coaches for incurred registration/training fees for a total of \$3,410 made by Scott Krisak, 2nd by Becky Benson. Passes by Quorum.

Motion made by Board email on 2/3/24:

Motion to donate funds and donations received from Chuck a Puck at the girls high school game on 2/3/24 in the amount of \$546 to the McCarvel family made by Becky Benson, 2nd by Mary Pay Marschall. Passes by Quorum.

Motion made by Board email on 2/4/24:

Motion to pay District 6 \$6,300 for 10U and Squirt EOY tournaments and \$52,424.07 for 23-24 District Fees made by Jilann Luth, 2nd by Jon Radmacher. Passes by Quorum.