

SSYHA Board Meeting Minutes
April 16th, 2025 – 12:00 pm
1901 Pine Grove Rd, Ste 101

- I. **Present:** Kerry Shea (KS), Dana Patten (DP), Jen Spelshaus (JS), Sean Benderly (SB), Jeff Rodriguez (JR), and Jason Lacy (JL). Also present were staff Ryan Dingle (RD), Jake Werner (JBW), and Ally Gray (AG). **Absent:** Jeff Walsh (JW)
- II. Call to Order – 12:03 - KS
- III. Approve March Minutes
 - a. DP motions to approve, JS seconds
 - b. Minutes approved
- IV. Public comment, if any, for items not on the agenda.
 - a. Please limit public comment to 3 minutes per person.
 - i. No public comment
- V. Financials – DP
 - a. Income
 - i. Advertising revenue
 - 1. Small amount still outstanding
 - ii. Donations
 - 1. Went down due to reallocation of Chicks with Sticks donation
 - a. Moved to VYCF fund
 - iii. Hockey registrations
 - 1. \$13k from Spring League
 - a. Over expected by \$2k
 - b. Idea to possibly utilize older HS players to help with Spring League
 - b. Expenses
 - i. Ice expenses
 - 1. \$20k from Feb. practice ice and CGHL playoff hosting
 - ii. Ref fees
 - 1. \$4k
 - iii. Salaries
 - iv. Current net income around \$70k with some expenses still upcoming
 - 1. Upcoming expenses
 - a. Ice Cost
 - b. Reconciliation
 - c. Salaries
 - c. Taxes
 - i. Filed on April 15th

- ii. YVCF issue wasn't entirely resolved but enough to file this year with a plan to continue to investigate in the future
- d. Audit
 - i. Finished and have received formal documented results, have not been fully reviewed yet
 - ii. Passed on recommendations for accounting changes to Charlie

VI. Director's Report – RD

- a. End of Season Happy Hour
 - i. Great turnout, very well received
- b. Coaches Meetings
 - i. About halfway through meeting with teams and coaches
 - ii. So far everything has been positive, all coaches expecting to return with one or two possible exceptions
- c. Scotty Eansor
 - i. Committed to helping with 14U next year
 - ii. Looking to expand his role - association skills coach
- d. 25-26 Planning
 - i. 14U – working to make two teams happen
 - 1. Continued coordination with the HS program
 - 2. Possible expansion of programming to help build 14U level
- e. Scholarships
 - i. Interview process went well, very special experience with the candidates
 - 1. Ended up with 5 candidates after issue receiving applications
 - ii. Two winners selected, to be presented at SSHS Scholarship Night in May
 - iii. Agreement to look into increasing scholarship offering in the future
- f. Board Nominations
 - i. Have received nominations for two candidates
 - 1. Ben Weaver & Emmett Lacombe
 - ii. Nominations close 4/21 and voting opens 4/22
- g. Pete Van De Carr
 - i. Family decided against memorializing Pete with the scholarships
 - ii. Looking at other ideas, potentially a goalie award with some kind of goalie equipment component
 - iii. Will continue the discussion to hopefully implement something next season
- h. Pure Hockey
 - i. Potential association partnership
 - 1. Association 'points' as well as possibly assistance to coaches
- i. Spring House League
 - i. Has ended as of Tuesday
 - ii. Good mix of competition as well as fun

VII. Board Seat Updates

- a. End of season survey
 - i. Discussion of results and specific topics from the survey

VIII. Other Business – KS

- a. End of Season Presentation
 - i. Draft will be shared, same format as last year with each seat covering their own slide/section
- b. Second Sheet
 - i. Meeting scheduled for May 6th with Parks and Rec to negotiate/restart the fundraising agreement
 - 1. Process will likely continue into the Summer
 - 2. Main ask is the initial contribution from the city
- c. CPHL – Girls Hockey
 - i. Continued discussion on bringing 19U Girls into CPHL, a step towards recognizing girls HS hockey
 - ii. At least a three year process before full CHSAA recognition
 - iii. Discussion over how this would affect financials
 - 1. One of the results of the audit was to have more oversight over CPHL/HS program in general
- d. CAHA
 - i. Just distributed 130+ page policy and procedure document
 - 1. A major takeaway is associations don't need to field teams at all/most levels while also forcing leagues to accept these programs
 - a. This could create issues at the league levels as well as open opportunities for rogue teams and programs
 - 2. Expectation/hope is that there will be some revisions before these are finalized

IX. Next Month's Meeting

- a. Spring General Membership Meeting – 6:00pm Wednesday, May 7th
- b. May Board Meeting – 5:30pm

X. Adjournment – 1:28pm – KS