


# **Stoughton Youth Hockey Association Board Meeting Minutes** **7/14/2025**

## **BOARD MEMBERS IN ATTENDANCE:**

President - Heather Ace, Director of Hockey - Doug Ihlenfeldt, Director of Fundraising - Josh Ihlenfeld, Treasurer - AnnMarie Oakland, Secretary/Chief Safety Officer - Lee Esser, Learn to Skate/U6 ALD - Nick Pfundheller, U8 ALD - Kelsey Brown, Squirts ALD - Jon Gould, Pee wee ALD - Matt Veenhuis, Bantam ALD - Tim Weber, Girls ALD - Jillian Marabelli

TOPIC	LEAD	DISCUSSION		ACTION
Call to Order	Heather Ace			
Secretary Report	Lee Esser	 SYHA Board Meeting Minutes 06-09-2025		Motion - Doug  2nd - Kelsey
Treasurer Report	AnnMarie Oakland	Financial report - 1 U8 not paid for 24/25 3 girls team skaters not paid for 24/25	No donations came in this month Janesville referees have been paid (confirmed)	Josh - follow up with Ben's Pretzels on donation from parade  Jillian - email 3 girls skaters families for payment  AnnMarie - close out 24/25 expenses, pay Stoughton HS hockey their check from golf outing  Motion - Jon  2nd - Nick
Calendar	Heather Ace	FNI - 4 of 8 sessions complete Skills - 1 of 5 sessions complete Golf Outing - need to close out last year Goalie camp - have a few names still determining if interested, 1 declined Xcel camp -	Updated times on crossbar for FNI games  Golf outing for 25 is 12th Oct, 1000 (need to bring our own food this year)	Add skills registration to the monthly comms message  Andrea - get registration for golf setup  Board - need additional golf support (1 assistant to help Andrea) - add to comms message  Doug - follow-up with Charlie on Xcel camp
ALD Updates	ALD's	Bantam - none Pee wee - none Squirt - none U8 - none	Learn to Play - Kevin O has indicated he would like to chair  Jeff Bones potential help as well	Nick - need a write up on details for LTP

		LTS/U6 - going with 2 practices per week (both not mandatory) Girls - waiting for numbers for girls CO-OP		
Discussion	Heather Ace	Orvick fees/hours - okay to prorate for ½ season Allen transfer request - waiting on McFarland WAHA annual meeting - Aug 1,2 Jersey order for U6 - approved Co-op request from McFarland GDC - Goalie development coordinator - still working 25/26 fundraisers - bring ideas to Josh 25/26 improvements/projects and leads contact	AnnMarie - working toy box  Kelsey - U6 nets  Doug - Mandt speakers, cleaning	Heather - order jerseys
Discussion	Heather Ace Jillian Marabelli	Girls hockey update - New girls association - Stoughton, Oregon, McFarland	Heather will look into legality of association	
Discussion	Jon Gould	Tournament plans LTS at Oregon - 3 weeks until starts (10 signed up) Mandt updates - Doug working ice time with H.S. Coaching committee	Tourny dates:  Crumble Rumble Dec 5 - 6 (girls bantam) Lil Vikes Dec 13 - 14 (squirt) 3 vs 3 Mar 14 - 15  Need to get skaters equipment to Oregon or sign for in Stoughton before class	Josh/AnnMarie - register our 3 tournaments and pay Tom Hanson to lock in dates
Discussion	Lee Esser	Safesport completion - required for everyone this year USA hockey registration - needed so I can register coaches and board		Lee - coaches info to Doug
Discussion	Board	5 hours credit for team managers	Head coaches - 15 Assistant coaches - 5 Team managers - 5	AnnMarie/Josh - update the website with the master list of hours for chairs, coaches, volunteer positions  Motion - Jillian  2nd Kelsey
Close Meeting	Heather Ace			Motion - Nick  2nd - Doug