

Stoughton Youth Hockey Association Board Meeting Minutes

11-10-2025

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 - Angela Nicholson, Girls ALD - Sarah Hall

TOPIC	LEAD	DISCUSSION		ACTION
Call to Order	Heather Ace			
Secretary Report	Lee Esser	 SYHA Board Meeting Minutes 10-13-2025		Motion - AnnMarie 2nd - Kelsey
Treasurer Report	AnnMarie Oakland	Financial report - sent out to all members from treasurer Golf looking at approx \$5,200 profit to split between SYHA and the Stoughton HS.	All golf items are paid for Xcel camp, game socks paid for Ice for Oct paid up Received \$5,000 grant for Xcel camp	Motion - Matt 2nd - Doug
Calendar	Heather Ace	Crumble Rumble - 1st week in Dec Little Vikes - 2nd week in Dec Playdowns - registering all teams in 4A except for Squirt B (3B) State tournaments 3v3 - March	Stoughton HS is having a 50/50 raffle for the games the high school isn't playing and chuck a puck for the games they are playing All Cross-roster forms are submitted to WAHA	
ALD Updates	ALD's	Bantam - none Pee wee - none Squirt - schedule is now completed/full U8 - none LTS/U6 - still no jerseys (arrive 20th Nov) Girls - all Co-ed and Cross roster documents submitted		
Discussion	Heather Ace	Girls parent skate up request - U12 girls skater to U14 Mercy and 5 minute rule - more than 6 goals, run the clock; less than 5 minutes to end time - adjust clock to 2 min and run. Locking bathroom stalls - send out warning in global Trophies for skills competition Tree lot plan - potentially Dollar General, Ace's are picking up trees KT cards fundraiser start date - Matt Hanson to send out ASAP	Board approved move up if coaches are okay with the move as well. KT cards start 10 Nov, runs twice this season	Doug - check with U12 coach to see if any issues moving U12 player to U14 Josh - check power and WiFi for Dollar General and get back to board
Discussion	Kelsey Brown	LV & CR budget - asked for budget approval Bylaws update - Kelsey has team for updates; recommendation to increase by two additional personnel proposed by Nick. Will discuss in separate team meeting	Motion for \$800 for tournament (not including baskets) Recommended to split U6 and LTS as two Add Safety to secretary position Add tournament director	Motion - Matt 2nd - Doug No opposition on voting Agreed to close LV, CR

		Board member positions for 26/27 season - will wait until Jan to start Board member applications for next term		Kelsey and Doug need to schedule ice time for tournaments. Comms - voting to start in Jan '26
Discussion	Lee Esser	Registration updates - all teams are submitted to USA Hockey and WAHA Photo make up - completed, additional U6 one on 1 Dec Girls photo plan - completed on makeup Veo administrators - need admin for each team designated Crossbar updates - please update skaters number and photos along with coaches info Golf outing check to HS - still waiting on checks from 4 sponsors		Send VEO admins for teams to Lee Comms - 1 Dec 1630 - 1830 makeup for U6 Still have board members and coaches that need to complete tasks for USA hockey
Discussion	Doug Ihlenfeldt	Ice schedule needs for CR & LV		work with Kelsey
Discussion	AnnMarie	Motion to move money in the money market to a CD for better earnings, \$75,000 asked to move	Motion - Matt 2nd - Kelsey	No board member voted in opposition
Close Meeting	Heather Ace	Wreath pickup for 11/18 set Will test new pizzas late Nov/Dec for fundraiser in the concessions		Motion - Doug 2nd - Matt