


Stoughton Youth Hockey Association Board Meeting Minutes **8-11-2025**

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, Peewee 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 07-14-2025		Motion - Matt 2nd - Tim
Treasurer Report	AnnMarie Oakland	Financial report - Ben's Pretzels submitted donations, Referees paid for last season Chair credits - website doesn't match what was paid out or given last year	Discussions on hours and payments for each chair position: Motion made by Matt to give all head coaches 20 hours; Second by Jillian; all board members were in favor of the change. Motion made by Matt to make all 10 hour credit position be a 10 hour, or \$300 option; Second by Josh; Tim wanted to give less \$ incentive (recommended \$200) and was not in favor; all other members in favor of the 10hr or \$300.	AnnMarie - send out updated list with new hours and payments for each chair position; update website to match new data Motion to approve report - Matt 2nd - Josh
Calendar	Heather Ace	FNI - 2 sessions left, need help assigning teams still Skills - 3 sessions left in Oregon still Golf Outing - need assistant chair Goalie camp - McFarland offered to allow us to attend their camp, fees were fairly high Xcel camp - confirmed we are still getting the donation this year for the camp (will help reduce overall cost for skaters) Practices start - Ice planned for late Sep Tryouts - need to lock in dates	After discussion the board agreed to ask the Mandt Center to have the ice in and available on the 24th of Sep (allows for potential delays and still having ice by Oct)	Communications send out update chair and hour information, reminder that chair positions still need filled Heather - ask McFarland if a goalie price can be negotiated Doug - ask Bart for ice available starting 24 September
ALD Updates	ALD's	Bantam - None Peewee - Will not Co-Op with Oregon Squirt - None U8 - None LTS/U6 - None Girls - agreement with McFarlands and Oregon is good		Matt - Respond to Oregon for the board ALDs - start looking for 2025 - 2026 tournaments, don't lock in dates yet until coordination with head coaches can be completed

Discussion	Heather Ace	<p>WAHA annual meeting recap - changes to releasing a skater for this season</p> <p>Co-op request from McFarland - not going to accept, need to respond</p> <p>GDC - Goalie development coordinator</p> <p>25/26 improvements/projects and leads contact - Mandt Center is looking to get a new scoreboard and sound system, not until later in the year.</p> <p>Tournament plans/Hotel partner for tournaments - company wanted to provide hotels for our tournaments and we get a percentage</p> <p>Student coaches - One High School skater looking to work with his younger brother team.</p> <p>Team numbers/state tournaments - looking at 1 Bantam, 1 Pee wee and 2 squirt teams this year</p>	<p>WAHA sent the updated release rules out. Must have a face to face meeting and final approval in writing.</p> <p>Board discussed a hotel partner. Matt V was for the partnership as it brings in \$ to the board. Lee E was not in favor forcing teams into certain hotels only. Would re-look again if needed, but not moving forward at this time.</p>	<p>Update Stoughton release policy to match the current WAHA rules.</p> <p>Doug - talk to H.S skater and make sure all required training is completed for that level, coordinate with team coach.</p> <p>Register the 2nd squirt team for the state 2C tournament.</p>
Discussion	Heather Ace Jillian Marabelli	<p>Girls hockey update - Co-Op with Oregon and McFarland</p> <p>Cross roster policy - wanting the skaters that cross roster to register as girls primary and Co-Ed secondary.</p>	<p>Motion from Jillian for the 2025 - 2026 season to have all girls that cross roster register with the girls team as their primary team and the Co-Ed team as their secondary team. Will have a specific goalie option if the issue arrives. Families will make the choice before the first practices start.</p>	<p>Motion - Jillian</p> <p>2nd - Heather</p>
Discussion	Doug Ihlenfeldt	<p>Coaching committee applications are coming in</p> <p>Mandt Center looking into new scoreboards and sound systems</p>		
Discussion	Lee Esser	<p>Safesport completion - still required for this season by all board members and coaches</p> <p>USA hockey registration - send numbers to Lee</p> <p>Ve o subscription - need to renew the VEO for 25-26 season to include subscription and live streaming</p> <p>Tracy Burrus, Zoey McCown emails - follow-up are complete.</p>	<p>Lee made a motion to approve the renewal of the 6 month (Oct - Mar) subscription for VEO to include Live Streaming.</p> <p>Talked about cleaning up the crossbar distro lists and emails for communications. Heather will follow up with Crossbar for what we can and can't do for under 18 users</p>	<p>Motion - Lee</p> <p>2nd - Matt</p> <p>All members in favor</p>
Close Meeting	Heather Ace			<p>Motion - Heather</p> <p>2nd - Matt</p>