## Stoughton Youth Hockey Association Board Meeting Minutes 09-08-2025

## **BOARD MEMBERS IN ATTENDANCE:**

President - Heather Ace, Director of Hockey - Doug Ihlenfeldt, Director of Fundraising - Josh Ihlenfeldt, 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 08-11-2025	Reminder to upload meeting minutes to website 1st - Doug 2nd - AnnMarie	
Treasurer Report	AnnMarie Oakland	Financial report	Follow up on unpaid invoices from 24/25 season 1st - Kelsey 2nd - Jillian	
Calendar	Heather Ace	Skills Golf Outing Xcel camp Practices start Tryouts	Last 2 skills sessions are 9/13 and 9/20 7 registrations for golf outing Xcel 9/27 and 9/28 - open registration Practices start 9/23 SQ only age level that needs tryouts - week of 10/13	
ALD Updates	ALD's	Bantam Peewee Squirt U8 LTS/U6 Girls	BT - no update PW - no update SQ - no update U8 - no update LTS/U6 - no update Girls - SQ will have 2 teams, PW - 1 team of full and part time skaters, BT - 1 team of full and part time skaters	
Discussion	Heather Ace	Game schedules Tournaments Board member reminders Release from patriots to McFarland	■ 25/26 Game Schedule - request to rotate game times for each team.  Tournaments - ALDs to start looking for team tournaments Reminders - we can only have 2 non-member board members per the bylaws  Release - if release request is received we will follow WAHA policy and hold an in-person meeting.  Renewed partnership with Level-up  Josh made a motion to give Malicki family hours for shadowing Liz as concession manager this 25/26 season.  1st - Josh, 2nd - AnnMarie	
Discussion	Doug Ihlenfeldt	Xcel weekend Equipment rental dates	Xcel is set registration just needs to open Equipment dates for 9/16 and 9/17 from 5:30-8 Set up pre-season rink cleaning week of 9/15	

Discussion	Lee Esser	Safesport emailed to Lee Veo is ready to go 25/26 goals finalized? Photo dates Culture liaison talking points for parent meetings	Reminder to email completed safesport and background check to Lee Photo dates - Middle of October and make up date in early November	
Close Meeting	Heather Ace	1st - Doug 2nd - Tim		