

The Stoughton Youth Hockey Association Board Meeting Minutes
September 5th, 2022

BOARD MEMBERS:

Heather Ace, Matthew Veenhuis, Erick Veenhuis, Nick Steffel, Stephanie Boness, Doug I, Jon Gould, Jillian Marabelli, Tim Weber, Lee Esser, Matt Hanson

TOPIC	LEAD	DISCUSSION	ACTION
<ul style="list-style-type: none"> Call to Order 	Matthew Veenhuis		
Secretary's Report	Lee esser	<p>AUGUST MEETING MINUTES</p>	<p>Double check to ensure everyone has access to 22-23 folders, send out link</p> <p>Coordinate with Nick for next SYHA Communication and calendar updates</p>
Treasurer Report	Matt Hanson	<p>Sponsorship: CMA Donation - \$500 credit towards our bill Viking Day Camp - \$700 plus Golf hole sponsor We need to publicly thank these people</p> <p>Checks Written - LOGO Promotions \$2309 CMA \$534 USPS Box - \$212</p> <p> BalanceSheet (2).pdf  ProfitandLoss (2).pdf</p>	<p>Matt Veenhuis will e-mail Matt and make sure Red Cross is paid</p> <p>Follow-up with Matt Hanson on Quickbooks transfer for '22-'23 concessions start-up and Scholarship Funds</p> <p>Doug - Motion for Scholarship funds same as last year Jillian - 2nd the motion No objections</p> <p>Erick - motion to approve report Heather - 2nd the motion</p>
Calendar	Matthew Veenhuis	<p>XCel - October 8th - 9th Splash Pad Rental - SEPT.3RD - small turn out, weather potentially the reason, plus holiday</p>	<p>Recommended to get a bouncy house for next year and possible work with Vikings Summer Camp to get new skaters interested</p> <p>Will add Scholarship deadlines to next global and move-up requests due NLT 1 Oct 2022</p> <p>ALD parent meetings Oct 1st and 2nd - add a makeup date as well</p>

ALD Updates	ALDs	<ul style="list-style-type: none"> - LTS- 22 registered - U6 - 14 registered - U8 - 24 registered - Squirt- 29 registered - PeeWee -19 registered - Bantam - Released waiting on signatures from Matt Hanson 	Matt Hanson will sign releases when back, Matt V to follow-up
Discussion/Vote	Board	<ul style="list-style-type: none"> - Board Goals for 2022/2023 Season - <ul style="list-style-type: none"> - Develop plans for the goals listed below and prepare to discuss path towards goals: - Host tournaments at Squirts and Peewees - Events for SYHA outside of hockey season - Parent/Family mentors - Girls hockey - Ensure fun for everyone mentality - Facilities (dedicated room, upgrades) 	
Discussion	Jon Gould - Fundraise Update Matt	Still need to reach out to Key places for possible Tree Lot Hosting	<p>Jon/Doug still waiting on responses</p> <p>Matt Veenhuis to check on Tru Value, can we also check with Baseball about Knoll Park?</p>
discussion	Board	Jerseys have arrived and we will need to get the to Brandon for numbering and printing. We may need a few larger jerseys for some bigger kids or smaller jerseys for smaller kids. We need to decide on the age level with the new jerseys.	<p>Matt ordered 50 logos to get to Brandon</p> <p>Recommended to fill team if possible, Two PeeWee teams was the suggestion, keep other jerseys until time to retire</p>
Discussion	Doug	Ice Schedule update	<p>Tenative 1st practices 26th Sep</p> <p>Try out dates week of Oct 10th</p> <p>Info is at Bart's for review, should have back next week</p> <p>272 sheets of ice, approx \$6000</p>
Discussion	Board	<p>Parent Meeting Dates</p> <p>Different Format</p> <p>New Parents only meeting?</p>	<p>Recommended individual meetings at ALD level,</p> <p>Matt Veenhuis will get talking points to ALDs for meetings</p> <p>Recommended to have a make-up date for all parents that cannot make the initial one</p> <p>Oct 1st or 2nd tentative dates</p> <p>Nick - add to global</p>

Discussion	Board	Team layout for U10 and U12 Depending on the numbers 1 or 2 Teams	Erick R. Veenhuis will follow up with new PeeWee parents for potential move down U10 - 2 teams U12 - 2 teams
Discussion	Board	<ul style="list-style-type: none"> - Safesport and USA Hockey Numbers for Board members and Coaches need to be done - only 2 received so far - Concussion forms - Heart Forms need to be followed up with my ALDs to families that already signed up 	Set aside time to get training done, reminder to send USA #s to Doug and Lee Also send background info to Matt Hanson to get \$ credited for board members/coaches
Discussion	Gould	Red Cross Invoice from On Ice Promotions	
Discussion		<p>goalie coach /camp</p> <p>Oct 14 - 16 proposed dates Deadline of 1 Oct to see where registration is at \$375 per if ice is covered \$425 per if ice is not covered</p>	<p>Doug - motion to cover ice cost of approx \$1000</p> <p>Erick - 2nd the motion</p> <p>Tim - recommended this is an annual occurrence not a one time action</p> <p>Add goalie camp to board annual events to go along with skills camp for players (Xcel)</p> <p>Lee and Carrie Esser will get fliers outs, social media, answer questions and get registration numbers</p>
Discussion	Doug / Jon Gould	Mandt Center versus Stoughton Youth hockey for sponsor/banner support	<p>potential 80/20 split discussed</p> <p>Matt Veenhuis will e-mail Mandt Center board</p>
Discussion/Vote	Matt	<p>Try Hockey Free is November 5th 2022 and February 23rd 2023</p> <ul style="list-style-type: none"> - Grants available - Need to schedule ice for grant application - Need to advertise heavily - suggest combine with one of the NTL dates. doesn't have to be on 11/5. -Jon 	

Discussion/Vote	Nick/Jillian	<p>Golf Outing Update</p> <ul style="list-style-type: none"> - Update? - Bow Purchases? 	<p>Need a separate short meeting on event as we get closer</p> <p>Discuss who is working versus playing</p> <p>Cover raffel, closest to pin, longest drive, etc.</p> <p>Currently 6 teams registered</p>
Discussion	Lee	<p>Sep 11th cleaning will need to be rescheduled for after painting and Mandt event</p> <p>Next week new boards and glass go in, Sep 15th is tentative time Bart will start making ice</p> <p>Concession equipment needs to get back down to stand, coordinate with Liz</p>	<p>Matt will call Liz, plan on moving equipment back down to stand</p> <p>Doug - working on fixing countertops - needs to follow up</p> <p>Doug - working for shooters for smaller nets - follow-up</p>
Discussion	Jon	<p>Dates for tournaments</p> <p>Little Vikes - 2nd week Dec U8 girls Jamboree - 5 Nov Squirt A/B - 16 -18 Dec</p>	<p>Lock in dates with Doug after we get ice times worked out with Bart</p> <p>Jon - register under the WAHA sites once dates are locked</p>