



Stoughton Youth Hockey Association Board Meeting

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	 New SYHA Board Meeting Minutes 05-12-2025		Motion Doug 2nd Tim
Treasurer Report	AnnMarie Oakland	Public health license renewal	SYHA has their own license and it isn't being used as Ben's pretzels has their own and Bart has the one for the Mandt Center. If not needed, don't renew.	AnnMarie to confirm with Bart we don't need this license.
Calendar	Heather Ace	FNI TOS Skills Golf Outing Goalie camp Xcel camp	FNI starts 6/13 Skills start 6/28 Golf outing 10/12 at SCC Would like to offer goalie camp	Doug work with Charlie for Xcel dates.
ALD Updates	ALD's	Bantam Peewee Squirt U8 LTS/U6 Girls	Bantam - none Peewee - numbers are big for 1 team and low for 2 teams Squirt - none U8 - none U6 - discussion on compressing the season, changing the schedule, offering a LTP. Girls - update in discussion topic.	Nick- send email to U6 families with survey to play for U6 structure. Heather - send LTP email to Nick
Discussion	Heather Ace	Budget Registration Co-op request from McFarland GDC - Goalie development coordinator 25/26 fundraisers 25/26 hours 25/26 improvements/projects and leads contact Parent/player agreements	 25-26 SYHA Budget_R2.xlsx Registration to open on 7/1 - no increase in fees Co-op request from McFarland - keep option open but no decision as we need to see where girls want to play as primary team. GDC - goalie development coach similar to HDC to specifically work with goalies in the youth and HS programs. 25/26 fundraisers - discontinue little Cesar's. Josh to look into options for replacement fundraisers. 25/26 hours - hours remain 30 for season, no split between volunteer and concessions. 5 hours for early registration 7/1-7/31. Hours for cleaning during season. Split hours between season, 15 by 12/31 and other 15 after 1/1, to give all families a chance to work hours throughout the whole season. 25/26 improvements - upgrade sound system, trophy case, toy box, whiteboard for fitness room.	Budget motion - Kelsey 2nd Matt Matt to reach out to AI about GDC position. Josh research fundraisers Doug talk to Bart about sound system and location of trophy case Annmarie talk to Joe about building toy box. Tim to bring whiteboard and install.

			Parent/player agreements - currently 1 document on website signed during registration. Split into 3 documents, terms of play, player agreement, parent agreement.	
Discussion	Heather Ace Jillian Marabelli	Girls hockey	Meeting between Stoughton, Oregon, and McFarland on forming a co-op for girls teams at SQ, PW, BT. Plan is for Oregon to host SQ team, McFarland to host PW, Stoughton to host BT for full time girls team. Motion to co-op with Oregon and McFarland for girls at squirt, peewee and bantam.	Motion Jillian 2nd Matt
Discussion	Doug Ihlenfeldt	HDC nomination	Nominate Mitch Kerns for 25/26 HDC.	Motion Tim 2nd Kelsey
Close Meeting	Heather Ace			Motion Tim 2nd Doug