Stoughton Youth Hockey Association Board Meeting Minutes 10-13-2025

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 09-08-2025	1st - Tim 2nd - Kelsey	
Treasurer Report	AnnMarie Oakland	Financial report Dedicated accounts Raffle requirements Should the code on the concessions safe be changed? - Board agreed we need to change	Financial report 1st - Doug, 2nd - Kelsey Received girls grant Question received on goalie fees - families would need to apply for scholarship yearly Need to order more paper checks - approved	
Calendar	Heather Ace	Tryouts Crumble Rumble Little Vikes	Wreaths will be delivered on 11/17 Trees picked up on 11/23	Josh sent email out with link to order
ALD Updates	ALD's	Bantam Peewee Squirt U8 LTS/U6 Girls	Bantam - none Peewee - none Squirt - still looking for 1 team manager U8 - none - have agenda items below LTS/U6 - get LTS sign up sent out earlier Girls - none - has agenda items below	
Discussion	Heather Ace	Board position nominees Game schedules Tournaments Golf Outing recap Rink cleaning list Slushie machine ALD's send out reminders in their email about no phones in locker rooms, don't shoot pucks at the walls or in the lobby. Kids must be accompanied by a safesport qualified adult in the locker room.	Deadline for people to submit their name for board open board positions is 11/14/25. We will need to get voting sent out to the club. Game schedules are filling in for all levels Tournaments have been booked and we have 4 teams signed up for the CR. Golf outing was 10/12 and had a good turnout, there were 20 foursomes golfing. Andrea and the high school coordinators did a fantastic job putting it together. Rink cleaning list has been updated and is hanging in the cleaning closet. Pepsi is no longer providing slushie machines and removed ours from the concession stand. The new slushie machine should arrive this week from Badger Popcorn.	Setup club voting for board members AnnMarie - closeout on golf outing fundraiser; place \$ in scholarship fund and send check to high school
Discussion	Kelsey Brown	Practice time concerns from U8 Skills sessions with Mitch Picture times? Board position nominees Jersey handout form	There has been an email to the board on the U8 practice times as well as texts, calls or face to face conversations with Kelsey. After looking at all the practice schedules it would involve shuffling practices for all age levels so the decision was made to leave practices as they are for this	Kelsey - send out letter to U8 families with results of practice times discussion

Discussion	Lee Esser	Medical kit refresh Broken scoreboard keypad Keep laptops and Veo plugged in Need new no access signs, vacuum, ac adapter for ipad Graffiti in locker room Safesport adult in locker room Any sponsors for Veo? Update ipads and get gamesheet set up Ipad updates for concessions Update front bulletin board Outdoor cleaning of Mandt Center USA hockey numbers of board members and coaches sent	season and we will re-evaluate for practice times next season. Doug to work with Mitch to get skills session ice Picture times are 4:30-6:30 Jersey forms don't need to be signed as that is done at online registration. Some families may still want the form as it has the cleaning instructions on it. The Mandt Center has ordered new scoreboards and they should be installed soon. Gamesheet team codes were sent to ALD's. There will be an outdoor cleaning, Bart is waiting for the bugs and birds to clear out.	AnnMarie approval to order medical kits, Ipad adapter, new vacuum? Need volunteer to update front bulletin board Add cleaning schedule to board communication email
Discussion	Jillian Marabelli	to Lee for rosters. 3v3 dates Girls U12 state Jillian has resigned her board position effective 10/15.	3v3 is March 7-8 WAHA is still looking for an association to host the U12 girls tournament, this is the same weekend as 3v3. To move 3v3 to the following weekend we would need to purchase an additional 15 sheets of ice.	Temp liaison coordinating with Jillian and McFarland for girls season?
Discussion	Tim Weber	Bantam ice	There was concern from the coaches on the safety of having both girls and co-ed bantams sharing ice as there is no checking for U14 girls. There is also an additional concern of girls always sharing with co-ed that they are not getting a full girls hockey experience. Doug will talk with coaches and look at ice schedule, could tentatively move 1 practice to share half ice with PW on Thursdays.	
Close Meeting	Heather Ace		1st - Josh 2nd - Kelsey	