

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	6/12/13 7:00 PM		Call to Order: 7:10 PM		Adjourn: 8:30 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X	Dennis Hosford	
Michael Stanefski	X	Dan Shaefer			
Chuck Joswiak	X	Ben McClellan	X		
Buck Kluender		Kay Buhl			
Shawn Gallahue	X	Kris Garvey	X		

*** Note: Minutes subject to board approval ***

Call to Order & Changes to Agenda

- Meeting called to order at 7:10 pm

Gambling Report

- Mr. Hosford informed the board that the association had the slowest month of the year while also paying out the highest percentage of winnings.
- Ice payments for May totaled \$7500. June payment will be approximately \$7000.
- Raffle is almost done pending calendar billing
- June 30th is the end of the fiscal year, and all sites must be cashed out. Mr. Joswiak and Mr. Stanefski volunteered to do the counts on July 1st at 11:00 am
- Mr. Hosford made a motion to approve the gambling report. Seconded by Mr. Joswiak. Motion passed unanimously.
- Mr. Hosford made a motion to approve the expense report. Seconded by Mr. Gallahue. Motion passed unanimously.

Treasurer Report

- In lieu of Ms. Buhl's absence, Mr. Jenkins handed out the statements for April. Motion to approve April statements by Mr. Joswiak. Seconded by Mr. Simons. Motion passed unanimously.
- Mr. Jenkins handed out the statements for May. Motion to approve May statements by Mr. Joswiak. Seconded by Mr. McClellan. Motion passed unanimously.

Tournament Directors Report

- Mr. McClellan discussed the at home tournaments, which will be as follows:
December 6th through 8th Squirts
January 4th through 5th Mites
January 10th through 12th, U10/U12
January 24th through 26th Pee Wee
March 10th through 16th District Squirts
- The out of town tournaments are still being discussed.

Hockey Operations

- Mr. Stanefski discussed level of play and number of teams. The long term goal is to make all SSPYHA teams A level teams. Numbers of teams will depend on registration numbers; however, initial speculation is that there will be U12A, U10A, Bantams B1 & B2, Squirts A & B. Pee Wee numbers are pending registration, but there will be B1&B2 levels.

Association Operations

- Mr. McClellan discussed the need for continuity in warm up apparel so all SSPYHA teams wear the exact same apparel. This ensures that our teams will appear unified and there is continuity among all levels of play.
- Mr. Gallahue will research jersey orders and apparel vendors.
- Ms. Garvey suggested appointing Arin Ash to the board. Her role will be largely based on back end organization and reporting. Mr. Jenkins will call Ms. Ash regarding the appointment. Pending appointment, Ms. Ash will begin to attend meetings in a non-voting role.
- Ms. Garvey informed the board that DIBS is now active on our website with training pending. The USA Hockey software has been received, and Ngini needs a five day turnaround to update our site for new registration. Once Ms. Garvey receives fee and volunteer information changes, she will contact Sport Ngini and get the new registration session started.
- Ms. Garvey inquired if Learn to Skate would still be included in our registration. After discussion, it was decided that due to accounting issues, it is best for Learn to Skate to register on their own. We will not bill for them going forward; however, a link and/or information regarding Learn to Skate will be listed on our website.
- Mr. Joswiak is gathering information regarding hockey fees and will update the board at the next meeting. At that time, volunteer hours and fees will also be finalized.
- Mr. McClellan discussed adding a Hall of Fame to the lobby to help bring back Packer Pride. A plaque or using jerseys with name patches and handing them throughout the arena was also discussed.
- The Registration Kick off will begin at 5 pm and end at 9 pm. There will be a taco feed during registration. Mr. McClellan also suggested asking parents to bring in old equipment for swapping. Mr. Stanefski will update the website to reflect the event's date and time.

Old Business

- Mr. Stanefski updated the board regarding Kaposia Days. We will need a trailer and a truck. Ms. Buhl will be asked to purchase candy. Mr. Stanefski will print out 1000 flyers to be passed out at the parade.

President Report

- Mr. Jenkins had no official report, as all topics were discussed throughout the agenda.

Adjourn

- The meeting adjourned at 8:34 pm

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Action Items		
Description	Assigned to:	Status/Notes
Buy Candy for Kaposia Days	Kay Buhl	Done
Finalize Volunteer Hours/Fees	Kris Garvey & Chuck Joswiak	Done
Finalize Hockey Fees	Chuck Joswiak	Pending as of 6/25/13
Finalize Ice Time	Chuck Joswiak & Jim Jenkins	Pending as of 6/25/13
Come up with a new list of possible Vendors	Shawn Gallahue	Gallahue asked Chris Bauer to make calls
Confirm Croatian Hall Registration Info	Kris Garvey	Done
Put Registration Night Info on website	Michael Stanefski	Done
Begin Spaghetti Dinner/Silent Auction Conversation	Kris Garvey	Done
Find out if we can turn off Volunteer Fee for Board Members during registration	Kris Garvey	Done
Give Arin Ash USA Hockey Software	Kris Garvey	Done