

# SSPYHA Board Meeting Minutes

MEETING DATE & TIME	10/23/13 7:00 PM		Call to Order: 7:06 PM		Adjourn: 8:34 PM
<b>Board Members:</b>	Present	<b>Board Members:</b>	Present	<b>Visitors:</b>	<b>Visitors:</b>
Jim Jenkins		Dave Simons	X	Dennis Hosford	
Michael Stanefski	X	Kris Garvey	X		
Chuck Joswiak	X	Ben McClellan	X		
Buck Kluender	X	Arin Ash	X		
Shawn Gallahue	X				

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

## Call to Order & Changes to Agenda

-Meeting called to order at 7:10 pm by Mr. Stanefski due to Mr. Jenkins absence

## Addition of Agenda Items

- New mailbox
- Jacket for Darin Pederson

## Guest Report

- Mr. Hosford provided the group with the gambling report. We had a profit of \$514 in October. Al's is down. The pull tab booth at B52's has been moved closer to the door. Mr. Hosford suggested that we begin scheduling more team events at Al's to show support for the sponsorship.
- Mr. Hosford asked for approval to renew our license for a fee of \$900.00. Approved by the group.
- Mr. Hosford moved to approve the expense report. Seconded by Mr. Joswiak. Motioned passed unanimously.

## Approval of Minutes

-Ms. Garvey moved to approve the meeting minutes from October. Seconded by Ms. Ash. Motion passed unanimously.

## President Report

-None

## Treasurer Report

- Mr. Joswiak stated that each of the associations that will benefit from the referendum have been asked for donations to the Vote Yes campaign, which is now called Revitalize Recreation in South St. Paul. Mr. Joswiak moved to donate \$1,000.00 to the campaign. Mr. Simons expressed concern over budget issues. Mr. Joswiak informed the group that the money was available, and it would be beneficial to SSPYHA for the referendum to pass, as it will improve Wakota arena. Motion seconded by Mr. Gallahue. Motion passed unanimously.
- Mr. Joswiak also moved to approve the cost of the ongoing Goalie Skills Clinic. The cost was \$3,515.00. Seconded by Mr. Simons. Motion passed unanimously.

## Tournament Directors Report

- Mr. McClellan informed the group that the U12 tournament may be moved to a Round Robin set up due to a lack of teams who have signed up. It was suggested that we offer a sixth team a deal if they enter the tournament so a full tournament can be run.
- We may need to drop the Squirt C tournament due to lack of team sign up. The issue is pending.
- Mr. McClellan shared that the U10A tournament may also need to be canceled due to lack of sign up; however, it was discussed that girls' tournaments are harder to fill. The tournament is later in the year, so no decisions will be made at this time.
- Mr. Stanefski encouraged Mr. McClellan to give him any information regarding returning ice time to him by the following day, so we could return it to Wakota without financial penalty.

## Fundraising Report

- Mr. Kluender informed the board that he met with the Spaghetti Dinner committee, and they have a lot of ideas regarding the Silent Auction. He was very impressed with their ideas and thinks that the dinner will be a success.
- Mr. Kluender offered to the group the costs of the tickets to the Spaghetti Dinner. It was thought that \$8.00 in advance and \$10.00 at the door would be fair. Mr. Kluender will look for food donations to keep the cost low.
- The sponsorships, especially the jerseys, have been finalized. All of the teams, who will be sponsored, will have a sponsor on their jersey.

## Hockey Operations

- Mr. Gallahue was able to obtain goalie pads. Ms. Garvey informed Mr. Gallahue that Coach Heimerl is looking for an extra set of pads for the B Squirt team. Mr. Gallahue asked Ms. Garvey to have Coach Heimerl contact him via email to set up a time to pick up the pads.
- Ms. Ash has been busy rostering the teams. She was missing several pieces of coaching information including background check information and certifications. Mr. Stanefski stated that he would get her the information.
- The importance of the Locker Room Monitor was discussed by the group. Mr. Stanefski read the verbiage from the USA Hockey policy manual regarding Locker Room Monitors. It was also brought to the group's attention that another team had an issue with taking pictures in the locker room. Because of this, going forward, there will be no cell phones or recording devices of any kind allowed in the locker rooms or the rinks. Cell phones may only be used by players in the lobby of Wakota arena. The policy and importance of Locker Room Monitors will also be reiterated with the coaches.

## Association Operations

- Ms. Garvey informed the group that she has received a great deal of positive feedback from parents regarding Skills Night and how the ADM practices/coaching is going so far. Mr. Stanefski agreed that parents seem happy thus far and suggested that we have a write up done regarding the new attitude of South St. Paul Hockey and the excitement the changes are bringing to the association. Ms. Garvey suggested that Coach Marschinke be contacted regarding writing an article about the subject. Ms. Garvey will contact Coach Marschinke.
- Ms. Garvey updated everyone on how DIBS was going. There were approximately 200 to 225 tournament openings put on DIBS within the last week. As of the meeting time, only 11 openings were still available. This shows that DIBS is working well and our families are getting involved.
- A reminder about Picture Night was made by Ms. Garvey. A volunteer had been set up to work the time and the board members would have their pictures taken at 6:00 pm the evening of pictures. The board members should wear South St. Paul or South St. Paul Hockey attire.

# SSPYHA Board Meeting Minutes

**Old Business**

- After a discussion about the cost and turnaround time line for Stress Hockey Puck give-a-ways, Mr. McClellan made a motion to approve spending up to, but not more than, \$2000.00 on the give-a-ways with the understanding that enough of them, approximately 1,500 to 2,000 units, would be purchase to provide give-a-ways for ongoing events and all tournaments. Motion seconded by Mr. Gallahue. Motion passed unanimously.

**New Business**

- Mr. Stanefski mentioned that the arena will no longer allow anyone to use stick handling balls in the arena, save for the concrete areas. The new floor is being scuffed.
- A reminder was shared with Mr. Stanefski that there is no food allowed in the locker rooms.
- Mr. Joswiak stated that he would look into purchasing a new locking mailbox for SSPYHA, as with the new office set up in Wakota, the board members no longer have access to the arena office. The new mailbox will be located outside of the office.
- Mr. Stanefski relayed information from Mr. Jenkins regarding rewarding Darin Pederson for his years with SSPYHA with a jacket, as per is the tradition for board members who have completed their service. Mr. Stanefski inquired what type of jacket would be ordered, as all were in favor of purchasing the jacket. Mr. Stanefski will follow up with Mr. Jenkins to find out what type of jacket will be purchased, the thought being the same jacket as the board members ordered this year.
- Mr. Stanefski informed the group that Bob Stone would be offering clock training on Monday the 18<sup>th</sup> from 5:30 pm to 9:30 pm. New families are strongly encouraged to attend. He asked Ms. Ash to put something on the website about the training.

**Adjourn**

-The meeting adjourned at 9:05 pm

Action Items		
Description	Assigned to:	Status/Notes
Return ice time to Michael Stanefski	Ben McClellan	Done
Speak with Matt Marschinke about write up	Kris Garvey	Done
Inform Mike Heimerl that he should contact Shawn Gallahue about goalie pads	Kris Garvey	Done
Announce Bob Stone training	Arin Ash	Done
Check with Ngjin to see if we can set up some type of Paypal type account for tournament sign ups	Kris Garvey	Done

# SSPYHA Board Meeting Minutes