

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	1/8/13 7:00 PM		Call to Order: 7:01 PM		Adjourn: 8:03 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons		Ron Miller	
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 7:01 pm
- Annual meeting/election was added the agenda
- Coach reimbursement was added to the agenda

Gambling Report

- Ron Miller presented the annual reports and monthly reports to the group. The Audit is done. Our profit for the month was \$3.13. We have been cash long all year. Mr. Miller made a motion to approve the expense report for the month. Mr. Gallahue seconded. Motion passed unanimously. Mr. Miller made a motion to approve the gambling report for the month. Mr. Kluender seconded. Motion passed unanimously.

Approval of Minutes

-Ms. Garvey made a motion to approve the minutes from December. Seconded by Mr. McClellan. Motion passed unanimously.

President Report

-Mr. Jenkins discussed the pull tab machine that the association owns regarding using it to raise additional money. Previously, it was stationed at Wakota Arena; however, there were issues with being able to pay out to the winners because the office was often closed. Ideas were shared regarding where we could put the machine, such as at Hat Trick Liquors or some other local business. Mr. Jenkins will look into any gambling issue with using the machine again.

-Mr. Jenkins and Ms. Ash are still working on the stack of school waivers for the year.

-Mrs. Jerikovskiy inquired about sending out a thank you letter to all of the sponsors. All agreed that this was a good idea. Future fundraising opportunities were also discussed. For instance, asking one business to sponsor a larger event such as a tournament or the Spaghetti Dinner. It was agreed that the next Fundraising Director will solely focus on fundraising rather than all board duties.

-Mr. Jenkins confirmed that picture day for the Mites/U8 teams will be Jan. 18th. Ms. Garvey will work up a schedule and communicate with the team parents. She will also schedule volunteers to help with the event.

-Mr. Jenkins stated that Dustin Hoeger will be meeting with B52's regarding a SSPYHA event.

-Mr. Jenkins suggested purchasing a gift card for Debby Jerikovskiy for her extensive work with the Silent Auction and Wine Raffle. Ms. Ash made a motion to approve \$100.00 to be used for the card. Seconded by Mr. McClellan. Motion passed unanimously.

-The next Referendum meeting will be next Wednesday at 6:30 pm.

Treasurer Report

-Mr. Joswiak is working on a list for reimbursements for the coaches. All who have turned in their paperwork will be reimbursed at the end of January. It was discovered that a few had not completed their certifications online, so they are not allowed to be on the ice until they have done so. Mr. Stanefski will discuss the matter with the coaches in question to get their certification information. Mr. Joswiak stated that if he does not have it by the end of the month, the coaches will not be allowed to coach for the rest of the season.

Tournament Directors Report

-Mr. McClellan stated that he feels that the tournaments are going well; however, we are missing opportunities to raise money for the association. He thinks it would be beneficial to add some raffles or contests to each tournament to raise more money. For instance, Chuck-a-Puck. All agreed. This matter will be looked into further by Mr. McClellan. Volunteers will be assigned as needed.

Hockey Operations

-After viewing practices and games and meeting with coaches and parents, the decision was made to move the U10 team from A status to B status.

Association Operations

-Ms. Garvey stated that she has been in communication with a number of unhappy Mite parents at the Level 1 and Level 2 age group. She shared the frustrations that she has heard regarding the calendar, communication, and general running of the program. Ms. Garvey has addressed the concerns with those who have come to her, but wanted to let the group know what was going on. Many of the unhappy parents did not sign up their children until after the various meetings and welcome committees had been done. It was suggested that a second Mite meeting take place. Ms. Garvey will discuss this with Mr. Simons. For next year, a second Mite only Town Hall Meeting will take place prior to the season starting. It was agreed that since the group, in general, needs more attention because they are new to the association and many are new to the sport.

-Ms. Ash stated that due to issues with the calendar, she has removed the security issues and everything on the calendar is now public. Teams have been encouraged to keep names minimal on the site and to remove the roster pictures.

-Ms. Ash requested permission to scan all of the birth certificates rather than having hard copies on file. All were in favor of this.

Fundraising

-Mr. Kluender informed the group that the Spaghetti Dinner went very well. Mr. Jenkins added that a thank you note should go on the website and out via email to all volunteers. While the numbers are not in yet, it appears that the Silent Auction and Wine Raffle brought in approximately \$6800.00. With the bar tab from the VFW, the assumption is that we raised between \$10,000.00 and \$12,000.00 this year.

Old Business

-None

New Business

