

**Sioux Falls Youth Hockey Association  
Board of Directors Meeting  
June 3, 2015 - 6:30pm – Sanford Meeting Room A**

President Bryan Kouri called the Sioux Falls Youth Hockey Association Board of Directors meeting to order. Quorum present for the meeting. Board members attending were Chad Dykstra, John Sievert, Mindy Hansen, Bryce Pattison and Kyle Hanisch. Also attending was Zach Jurgens, Arianne Zieske, Zoe Knutson and Executive Assistant, Cherry Hunter.

**Treasurers Reports:** Kyle Hanisch made a motion to approve the April 30, 2015 Treasurers Reports showing a balance on hand of \$218,509.96. The balance reflects scrip inventory, spiritwear inventory and Hockey Booster checking. Motion seconded and carried. 2014-2015 Income & Expense to be included with 2015-2016 finances:

- Stampede Program Sales
- SFFSC portion of 2014 paver expense for Jasper paver engraving (\$1544)
- Sanford Sponsorship (\$2000)
- TMI Rebate (approx \$2000)
- ISA credit for ice overcharge (up to 14 hr ice time)
- One player Fundraiser Fee (\$375)
- Volunteer balances due

**Travel League Advisory Council Report** – Brian Hefti – Ad Council Members discussed

- Tournament options including SFYHA Invitational Tournaments
- Registration projections
- Ad Council Meeting schedule
- Tournament “reserved” dates for SDAHA Schedule
- Let’s Play Hockey publication
- Hotelplanner.com
- Suggestions for Bantam and Girls League Managers

Attending were Brian Hefti, Arianne Zieske and Cherry Hunter.

**House League Advisory Council Report** – Chad Dykstra – No meeting was held in May

**Executive Assistant Report** – Cherry Hunter

- Escrip – All current SFYHA families have been invited to participate with ShopwithScrip. Enrollment has been relatively slow.
- Volunteers & Dibs
  - ✓ Families with outstanding volunteer fee are listed in board packet. Will continue to work with families prior to registration
  - ✓ Summer Volunteer Tasks
    - Mayor’s 4<sup>th</sup> of July Picnic communication with SF Park & Rec & SFYHA Coordinator, Laurie Heintz.
    - Jerseys – Zoe has indicated she has several tubs of game jerseys in need of repair.
- One storage unit completely cleaned out at Dakotaland. Plan to dispose of items in the second unit by July 1<sup>st</sup>. After that, there will not be a need for storage units at Dakotaland.
- Privacy Screens for two storage bays at the IcePlex. Price quotes attached. **Bryan Kouri made a motion to approve bid from Michaels Fence for privacy screens to be placed on the 2 SFYHA storage bays at the IcePlex. Motion seconded and carried. Bid with Flyers logo placed on each bay is \$366 plus tax.**
- Sport NGIN – Reviewed possible options for registration formats. Need to determine if we want to utilize Tournament Tool for 2015-2016 season. Sport NGIN rep complimented SFYHA for supporting a very clean site. Google Analytics attached to board packets.

- May Minutes: Bryan Kouri made a motion to approve the May minutes as submitted. Motion seconded and carried via email vote. June 3, 2015
- Reports submitted to the board via email – May 30.
  - ✓ Knock Off the Rust Saturday Sessions
  - ✓ DOC PreSeason Clinic
  - ✓ Admissions for 2014-2015
  - ✓ Coach Travel Expenses for 2014-2015
  - ✓ Ice Utilization Report
  - ✓ EOY Events – Hockey Booster report
  - ✓ Financial report for each of the SFYHA hosted tournaments. SDAHA Bantam B is not yet completed.

**Tasks Coming UP:**

- Budgets & EOY financials
- Prep for Form 990
- Registration

**OPEN FORUM**

Storage Units for Game Jerseys - Zoe Knutson recommends mobile storage units for game jerseys at the IcePlex. Mindy Hansen made a motion to purchase 10 mobile units at Sam's at cost of \$222 per unit. Motion seconded and carried. Members requested Zoe confirms the Sam's mobile units will serve the purpose intended. Board members suggested eliminating storage unit at Climate Control.

**OLD BUSINESS:**

High School Team Split - Per High School Survey the responses were quite balanced from our members. Ninety percent of eligible players responded to the survey.

- 49 players are planning to return
- 3 players are not returning
- 5 players did not respond to survey
- 24 responses favored geo split with 25 responses favoring 1 Varsity / 2 Jr Varsity teams
- Four goalies would allow only one goalie per team with 4 teams.

Bryan noted the SDAHA Board approved three teams at the high school level with 48 players on a 7-6 vote. Registration above 48 players would bring forth geo split for 4 teams. Registration deadlines and no refund policy will be followed strictly.

HotelPlanner.com - League Managers will utilize hotelplanner.com in conjunction with TMI properties & rebates for accommodations. Authorization for SFYHA hotelplanner.com utilization has been submitted to their website.

**Other**

- Trophy case at the IcePlex – Proposed plans for case not yet received.
- Board members approved purchase for one Sam's mobile storage unit for spiritwear. Funding will be Hockey Booster expense.

**NEW BUSINESS:**

Disposal of Items at Dakotaland Storage Unit – Board members approved

- Gas edger – donate to Northern Hills Hockey
- Mobile EZ Skate Sharpener – donate to Northern Hills Hockey
- 2 heaters – dispose of items
- 10 banners - dispose of banners
- Garbage – 3 large pallets, 3 old heaters, dasher scraps, old tires
- 2 new white dasher boards – donate to SE Fair

Mite & Squirt Leagues – Board members discussed geo split for Mites and for Squirts for the 2015-2016 season. Proposals include a Squirt Select team in addition to four travel teams geo split for a B and a C team on each side of the geo line. Board members requested Mite & Squirt membership be informed of possible changes. Geo Split for Mites and Squirts will be on the July agenda.

Other

- o Bryce Pattison made a motion to approve Anderson Group for completion of SFYHA Form 990. Motion seconded and carried. Approximate cost is \$550

Meeting adjourned at 9:45pm

**NEXT MEETING – Wednesday, July 8, 2015  
6:30pm – Sanford Meeting Room A**

**Between Meetings – June 4, 2015 thru July 7, 2015**

Eblasts

- High School Coaches Announced (sent to incoming high school families) – June 26, 2015
- Mite & Squirt Geo Split on July Board Agenda (sent to incoming Mite & Squirt families) – June 26 and July 7, 2015

Approved 7/8/15

  
Cherry Hunter, SFYHA  
Executive Assistant