

Sioux Falls Youth Hockey Association

Board of Directors Meeting

April 11, 2017 6:30-pm Conference Room -5000 S. Minnesota Ave

President John Sievert called the Sioux Falls Youth Hockey Association Board of Directors Meeting to order.

Board members in attendance were:

Matt George (V.P.), Bryan Kouri (Past President), Brian Dozark (Tournament Director), Matt Carlson (Secretary), Bryce Pattison, (Development Director). Todd Ramsey (Travel League Director) and Cole Turner (Treasurer), a quorum was present. Brian Schumacher (City League Director) was excused.

Also attending were Wendy McDonnel (Director of Operations), Dan Houck (Director of Hockey), Chad and Kiesha Dykstra, Adam Gorra, Aaron DeBates and Laura Hanlon.

Approval of the March Minutes was done electronically between meetings.

Open Forum

Laura Hanlon approached the board about female athletes with regard to development and proper locker room assignments. She pointed out girls hockey offers several college scholarship opportunities and would like to see our female athletes compete for them. Laura has interest in coaching with the Flyers next season.

Treasure Report - Cole Turner

Turner reported that last years budget was a good reflection of actual costs forecasted. Registration and Fundraiser fees were higher than expected and our overall ice costs were within \$443. Budget for the 2018-2019 is being worked on. A motion by Sievert and a second by Kouri to accept the treasurer's report as submitted, motion passed. Cole recommended a retreat for in coming and out going board members to bring all parties up to speed prior to the May meeting.

Travel League Report – Todd Ramsey

No report

City League Report – Brian Schumacher

No report

Director of Development – Bryce Pattison

Pattison is working on targeting possible donors with ties to the hockey community who may be interested in supporting SFYHA. He reported SFYHA will be sending out branded golf balls as a token of appreciation to last years supporters.

Director of Tournaments – Brian Dozark

No report

Director of Hockey – Dan Houck

Board Notes March 2018

- attended JV boys state tournament in Mitchell
- split rosters/players for Mite and Squirt 3v3 Spring League -secured goalies for 3v3 league
- met w/ Wendy to set days and schedule for tryouts, DOH clinics, and other fall programming -began post season review meetings w/ Flyers Varsity, JV1/2, and Girls coaches regarding the season
- several post season meetings w/ players & parents regarding next season and summer training

Director of Operations – Wendy McDonnel sent the following report:

Director of Operations Report – April Board Meeting

Financials

- Program for fundraising options for 2018/19
- Receiving \$1000 from New York Life
- Meetings with President Sievert and Treasurer Turner to continue the budget process
- Finalizing numbers for tournaments
- Met with Avera for 2018/19 support
- Identifying new support for 2018/19 season

Programming

- Candidate forum
- Tryout schedule completed
- Possibly changing tryout jerseys – working with Play It Again on pennies
- Completed electronic voting with Brian Schumacher. Very few issues.
- Working on schedule for DOH and Power Skating for Fall

Other

- Completed end of year events with Mini Atoms, Atoms, Mites and Varsity
- Meeting with Room Roster for next year
- Grievances.....

April

- Next year sponsor meetings with Bryce
- Steady informational emails to members again as information arises
- SFYHA info posters – working with Alphagraphics
- Survey

Old Business

No report

New Business

Adam Gorra - International Girls Hockey Weekend.

This is an international event to promote girls hockey across the world taking place the first weekend in October. Adam would like to form a committee to help plan the day and invite female hockey players from all around to attend.

Moved to Closed Session at 7:40 pm, Adjourned at 8:27 pm.

NEXT MEETING

May 2, 2018 at 6:30 pm

5000 S Minnesota Ave 2nd floor Conference Room

Respectfully Submitted,
Matt Carlson
SFYHA Board Secretary

Adopted May 1, 2018 by oral resolution at meeting / written correspondence
(date) (circle one)