

# Sioux Falls Youth Hockey Association

## Board of Directors Meeting

April 3, 2019                      6:30pm  
Sanford Conference Room        Scheels IcePlex

President Adam Gorra called the Sioux Falls Youth Hockey Association Board of Directors meeting to order. Board members in attendance were Aaron DeBates (V.P.), Matt Carlson (Secretary), Cole Turner (Treasurer), Mark Bukovich (Travel League Director) and Chad Dykstra (Member at large). Quorum was present. Brian Dozark (Tournament Director) and Bryce Pattison (Development Director) were excused. Cherry Hunter (Executive Assistant), Dave Carlson, Ed Davis and Andrew DeMore were in attendance.

### Treasurers Report - Cole Turner

Turner presented to date end of year financials. Registration fees are up due to an increase in registration. Revenue is unchanged from last year. Administrative and ice costs were down. Equipment needs will be looked at for the upcoming season.

### Travel League Report – Mark Bukovich

Bukovich is working on projections for next season.

### Director of Hockey Dan Houck

Board Notes March 2019

- attended JV Boys SDAHA tournament
- had several year end coaches meeting w/ Head Coaches and in process of scheduling the rest
- helped Varsity Boys prepare for state tournament

### Administration Report Executive Assistant Report – April 3, 2019

- ✓ Lots of prep for End of Year events – will continue distribution for those not in attendance
- ✓ Working with Dan on Fall Tryout ice times an Fall Clinics & Camps
- ✓ DIBS – End of year records & reminders. Approx 15 families will not complete hours
- ✓ 3 V 3 – weekly updates, referees & volunteers
- ✓ Appreciation events
  - Coaches – April 12 to Crooked Pint and Stampede game
  - BOD, Ad Councils, Support Personnel – April 15 at Carinos
- ✓ Letter of Retirement submitted to SF School District – effective June 1

### Presidents Report

Gorra presented the board with proposals to be considered at the upcoming Spring SDAHA meeting. Proposals and rule changes were discussed. Fees charged by SDAHA for conference calls for appeals and hearings of discipline were discussed. Per board discussions, each

proposal was not as support or do not support by SFYHA Board. Adam would like to have a retreat day to welcome in new board members and work on goals for the upcoming season. Year end surveys will be going out soon to the membership.

**Old Business**

End of Season Surveys – Matt Carlson and Cherry working on format and presentation thru Survey Monkey.

SFYHA Handbook Committee – Aaron DeBates will chair committee to review current documents. Mark Bukovich and Chad Dykstra will serve on the committee.

Tournament Selections – Matt Carlson will serve as chair for committee to review tournament participation options for SFYHA teams. Jon Erickson, Aaron DeBates and Mark Bukovich will serve as committee members.

**New Business**

Preliminary Fall Scheduling – Cherry presented draft copy for fall events. Houck and Hunter are working with IP for ice needs for fall clinics, DOH camps and tryouts. Fall kickoff and jersey handout dates were discussed. Lets Try Hockey for Free dates were discussed.

Motion to adjourn by DeBates and second by Gorra at 9:08 pm.

NEXT MEETING

May 1, 2019

6:30 pm

Scheels Ice Plex Sanford Conference Room.

Respectfully submitted,  
Matt Carlson  
SFYHA Board Secretary

Adopted May 6, 2019 by oral resolution at meeting / written correspondence  
(date) (circle one)