

Sioux Falls Youth Hockey Association

Board of Directors Meeting

November 7, 2018 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), Bryce Pattison (Development Director), Mark Bukovich (Travel League Director), Cole Turner (Treasurer), Brian Dozark (Tournament Director) and Eric Covrig (City League Director). Quorum was present. Cherry Hunter (Executive Assistant), Amber Chan (Safe Sport Coordinator) and Kyle Brunick were also in attendance.

Motion by Gorra to approve the October minutes as submitted. Seconded by Bukovich. Motion passes.

Open Forum

John Anderson – The Bantam B teams currently have 9 home games for the upcoming season and the Bantam A level has 12 home games. The B level parents requested the board approve additional games to be played at home and not incur additional expense directly to the players due to a lack of league games. The board has asked both teams to bring a proposal to get extra games to the board.

Safe Sport Coordinator

Amber Chan presented a breakdown of eligible locker room monitors who have been screened and completed background checks. Gorra made a motion to approve two locker room monitors per team. Motion seconded by DeBates. Motion passes. Amber also presented two options for locker room policy to be posted outside the locker rooms. Grievance Committee members were discussed as well. Motion by Gorra to replace the Director of Operations role by the Safe Sport coordinator. Seconded by Turner. Motion passes.

Treasure Report - Cole Turner

Workers Compensation policy renewed at slightly lower rate. Board discussion on tax deductibility of Friends of Flyers program. Questions are to be referred to Cole. Financials were presented to the board to review. Board members reviewed options for a possible raffle or another fundraiser to help offset a possible budget shortfall.

Travel League Report – Mark Bukovich

SDAHA final schedule has been presented with a few conflicts. Todd Mescher is working on conflicts.

City League Report – Eric Covrig

Eric has been working on Mite and ICL evaluations. We need coaches for the ICL - currently we only have one coach for four teams. Some of our paid coaches plan to help out in the interim. Covrig is working with Jeff Rink to help secure referees for City League games.

Director of Development – Bryce Pattison

Bryce is optimistic we will hit \$20,000 for our Coaching Excellence Initiative campaign. Bryce is still working with many individuals and businesses for additional contributions.

Director of Tournaments – Brian Dozark

Dozark reported we need one team to fill the Pee wee A division and all other tournaments are full. Squirt A level Jamboree is this weekend.

Vice President Aaron DeBates

No report

Director of Hockey Dan Houck

Ran and evaluated all travel tryouts for 2018/19

Ran pre-tryout meeting for all families Oct 2018

Conducted post tryout meetings w/ 25-30 families

Ran Coaches On Ice Coaching Clinic Oct 8, 2018

Ran Coaches Off-Ice Coaching Meeting Oct 8, 2018

Did supplemental tryout evaluations for 3 players and all placed week of October 29

Ran all Knock off the Rust Sessions for Atoms

Ran all ICL/ACL Clinics

Ran Let's Try Hockey 2 weeks ago

Selected and Placed all Coaches for 2018/19

Conducted Pre-Season Meetings for all Mite, Squirt, Pewee and Bantam Coaches in small groups-notes from meeting posted to Coaches Corner.

Administration Report

Cherry reported we have a function issue with claiming DIBS. Users need to contact Wendy Quam or Cherry if they are having difficulties. Coaches are completing their modules. Background screening through SportsEngine is taking longer than expected. Cherry reported she is acting as the Interim Associate Risk Manager and Safe Sport Director for SDAHA.

Presidents Report

Adam encouraged board members to get involved with USA Hockey Club Excellence Resource Center. USA Hockey has laid out guides to help hockey boards define roles and

responsibilities. Resource is not specific to any one organization but it can be of benefit to all who use it.

Old Business

Let's Try Hockey for Free event is this weekend. Please attend and help promote by inviting friends to attend the event.

New Business

Hockey Day in SD is January 12th. Currently we have Bantam Blue 1 and Varsity playing at the Premier Center. Adam is going to look into additional ice time for ACL games.

Resurfacing for PeeWee league games. Currently we zamboni after the second period of all PeeWee games. SDAHA only requires an ice cut to start all games on clean ice for PeeWee league. We will look at possibly changing this in the future.

Motion to adjourn by DeBates seconded by Carlson @ 9:45 pm.

NEXT MEETING

December 5, 2018 6:30 pm
Sanford Conference Room

Respectfully submitted,
Matt Carlson
SFYHA Board Secretary

Adopted November 26, 2018 by oral resolution at meeting / written correspondence
(date) (circle one)