



**Sioux Falls Youth Hockey Association  
Board of Directors Meeting**  
Wednesday, Sept 2, 2020 6:30pm  
Scheels IcePlex Sanford Conference Room

**Call to Order** – Adam Gorra, President

**Open Forum**

**Updates**

**Secretary's Report** – Ed Davis

- Approval of August minutes

**Treasurer's Report** – Lindsay Erickson

- Coaches Expense Policy – (Attached) – request last month to increase mileage reimbursement. Impact on budget? No bussing?

**Development Report** – Andy DeMore

- Status of corporate sponsorships
- Raffle Fundraising Proposal

**Director of Travel League** – Mark Bukovich

- Practice Schedule update
- Tournament schedule update

**Director of Hockey Report** – Dan Houck

**Admin Update** – Cherry Hunter

- Registration / Camp / Clinic Updates
- Fall Kick Off – Sept 13
- Legends Grant – Ideas
- Has each board member completed their screening & SafeSport Training & provided Cherry with USA Hockey registration number?

**President's Report** - Adam Gorra

- Fall Parent Meetings – Pentagon on Sept 28 and Oct 19 – Virtual Meetings??

**Old Business**

**No items submitted**

**New Business**

**Office Space at IP -**

**Committee Reports - See Page 2**

**Next Meeting: October 14, 2020 – 6:30pm**  
**Note – Week later due to early October Tryouts**  
**Sanford Conference Room – IcePlex**