

SYHA Board of Directors
Monthly Meeting
Monday June 14, 2010 8:00pm
Bernick's Arena

Meeting start: 8:02pm

Present

John Michaud, Rowan McDonnell, Sean Moynan, Chris Sigurdson, Troy Getchell, Carl Koehn, Bob Hess, Stacey Jurek, Pam Brookins, Michael Hornung, Doug Ferns, Melissa Dummer.

Review/Approve May Meeting minutes:

- Motion: Chris
- Motion 2nd: Rowan

Treasurers Report: Troy Getchell

- Current Checkbook: \$43,397.43
- Ending balance within a few hundred dollars of 2009 year ending balance.
 - Owe \$15,000 check to Bernick's Arena
 - Motion to Approve: Rowan
 - Motion 2nd: Chris

Gambling Report: Pam Brookins

- May Expense Approval: \$6,457.05
 - Motion: Rowan
 - Motion 2nd: Sean
- Pre-Approval July Expenses: \$10,400
 - Motion: Rowan
 - Motion 2nd: Bob
- Pre-approve \$9,000 of spending for the month of June payable to the Sartell Youth Recreational Center.
 - Motion: Carl
 - Motion 2nd: Troy

District 5 Report: Doug Ferns

- Meeting scheduled for June 30th in which new bylaw changes will be presented, and voting for approval will take place in July or August.
 - Playoffs:
 - Travel teams start November 13th.
 - League play done on February 13th for all traveling teams.
 - Playoffs February 18th and February 27th.

- U10/Squirts on February 18-20th.
- U10/Squirts district playoffs will be a one weekend tourney and single elimination.
- U12/Peewees will be 15 periods with no resurface.
- Districts for the remaining travel teams will be the same as last year. Double elimination and two weekends.
- Officials: make officials more responsible
- Change to game suspensions so scrimmages
- Neck guards not required, but are recommended by District 5.
- Mites: District 5 will work to leave more flexibility in how a Mite/Mini-Mite program is run from an individual association standpoint.
- U12: 15 minute stop time with no re-surface.

Level Discussions:

- PeeWee: email will be going out to families regarding the following issues and asking the parents to come to the July meeting to discuss these issues and determine how the association should move forward.
 - Only 1 goalie for the level.
 - Only enough players for A & B or A & C levels.
- Bantam
- Mite/Mini-Mite

Sartell Youth Rec Center

Open Discussion:

- It was requested that the Board discuss the possibility of strongly encouraging the Board to send the message to get apparel orders arranged, organized for consistency, and ready to be delivered when the teams are ready. Stacey will bring a plan to the July meeting with respect to the available options we might consider as a multi-year plan
 - We will require teams to stick with the apparel policy for all teams to create consistency and so parents can re-use apparel for multiple children and to reduce costs.
- Building a dueling pianos event at the arena. Bernick's participating as the beverage vendor and other vendors to be solicited.
 - Date: September 11, 2010
 - Fundraising event for the arena and for SYHA.
- Looking for ways to maximize sponsorship revenues. Part of the proposal would be to automatically allocate a portion of sponsorship dollars to the capital fund for the Association.
- Best Buy: agreed to a trade of up to \$600 in advertising for donating 2 televisions for the Arena in replacement of AdVanced Media.
- Year End Banquet: Pam presented an initial outline titled "Hockey Banquet" and was handed out at the meeting.
- Handbook Update

- Volunteer Policy: moving forward the number of volunteer hours per family and broadened applicable duties to include non-tournament activities.
 - Each member in the association will be assigned to a committee during the registration process.
 - Key Association Positions defined and are exempt from the 10-hours per family requirement.
 - DIBS would still be intact and the hours would be moved from 2 to 5 hours.
 - Tracking: DIBS for 5 hours and tracked by website. The other 5 will need to be tracked manually via a volunteer tracking form at the arena.
 - Potential to put a volunteer tracking book at the arena in which parents would simply log their activity for their shift.
 - Buyout for volunteer hours of \$200 at the start of the start of the season. If obligation is not fulfilled at the end of the season the family would be responsible to pay \$25 per hour not volunteered.
- Adjusted Mission Statement to reflect the position of the Rec Center Board and connection to the association and the community.
- Adjusted Mite/Mini-Mite Girls U8 language to reflect the position of District 5 and the respective guidelines.
- Added a goalie equipment credit of \$400 (squirt/U10 and higher) at the end of the season for those who play goalie for the entire season.
- Motion to approve handbook updates: Chris
- Motion 2nd: Rowan

Adjourn: 9:51pm

- Adjourn at 9:pm
 - Motion: Rowan
 - Motion 2nd: Sean