

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	1/23/13 7:00 PM		Call to Order: 7:07PM		Adjourn: 9:50PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Buck Kluender	X	Scott Macho	
Darin Pederson		Matt Garvey	X	Dave Palmquist	
Michael Stanefski	X	Sean Gallahue	X	Bob Jerikovsky	
Kay Buhl	X	Dave Simons	X	Jim Lissick	
Scott Stengel	X	Chuck Joswiak	X		

*** Note: Minutes subject to board approval ***

Call to Order & Changes to Agenda

- Meeting called to order at 7:00pm

Guest Report

- Squirt coach Jim Lissick approached the board on behalf of a parent from outside the Association who is requesting to that we allow his child to practice with our Squirt A team for the remainder of the season. This parent understands that the player would not be allowed to participate in any game or scrimmage. The player has skated with us in the past, as a mite, but does not currently live in or attend school in South St. Paul. Lissick was instructed to get more information regarding the player's home address, school and home association and bring that information back to the board to determine whether an exception of this sort is a possibility. The board agreed to hear the request again at that time.
- SSP Boys Varsity coach Scott Macho gave a presentation to the board. In that presentation coach Macho shared his thoughts on hockey development, USA Hockey's ADM, the SSP hockey tradition and the current co-op between IGHH and SSPYHA. He reminded those in attendance that these were his thoughts, from a "boys hockey perspective" and were not meant to represent the opinions of SSPYHA or the girls varsity program. Given the significance of the presentation made by coach Macho, and the impact many of his recommendations would have on the future of SSP hockey, the board agreed to convene a focus group consisting of a representative sample of SSPYHA parents and coaches to hear and discuss his presentation and provide feedback to the board for consideration. Following the focus group the board will take up consideration of Macho's recommendations.

President Report

- No report

Hockey Operations Report

- No report

Association Operations Report

- Discussion was held on how to recruit more volunteers for Association activities. Joswiak shared information on the Dibs system as offered by SportNgin as a means to recruit and track volunteers. The system would cost \$500/year. Buhl agreed to use Dibs to organize volunteers for the Great 8 festival and report to the board on how it works.
- SSPYHA will hold it's annual meeting and election on Wednesday March 20th. Jenkins will prepare a letter to be mailed home following the Feb. 13th meeting. Stanefski will review terms and work with Jenkins to determine number of open seats and how to fill appointments.
- Buhl announced that she will be resigning and the end of this year, vacating the final year of her term. She agreed to remain as a "consultant" until approximately June to assist the transition to a new treasurer.
- Simons shared information regarding a weekly event to take place at Bromley Outdoor Ice Rink. He is inviting all SSPYHA skaters each Sunday from 4-6pm for open hockey. Simons will arrange supervision. Stanefski agreed to send an email to Association members announcing the event.

Fundraising Report

- Stengel shared that the deadline to return calendar money and completed stubs is Jan. 26th. He identified available times to be at Wakota Arena so that families can turn in their stubs and money. Stanefski agreed to send an email to Association members reminding them of the deadline. Stanefski will also update the website with the winners after the names are pulled on Jan. 30th.

Adjourn

- The meeting adjourned at 9:50pm

Action Items		
Description	Assigned to:	Status/Notes
Email re: Calenars	Stanefski	
Email re: Sundays	Stanefski	
Host focus group	Jenkins	
Determine open seats	Jenkins, Stanefski	
Great 8 DIBS	Buhl	