

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	8/27/14 7:30 PM		Call to Order: 7:39 PM		Adjourn: 9:16 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X	Steve Hentges	
Chuck Joswiak	X	Arin Ash	X	Jayson Dwelle	
Ben McClellan	X	Theron Von Behren	X		
Kris Garvey	X	Debby Jerikovsky	X		
Shawn Gallahue		Peter Schultz	X		

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

Call to Order & Changes to Agenda

- Meeting called to order at 7:39 pm
- Steve Hentges from Lifetouch Photography was added
- Jayson Dwelle was added

Visitor

- Mr. Hentges made a presentation regarding Lifetouch doing our team photos this year. The package fees were in line with the past, and SSPYHA will receive a portion of the proceeds. The ordering can also be completely done on-line. Mr. Jenkins assured Mr. Hentges that we would discuss the matter, and asked Mr. Hentges to follow up with him the following week.
- Mr. Dwelle stated that ice was expected to be installed on September 27th. The ice needs at least five days to freeze completely, so our try outs will need to be pushed back. Mr. Joswiak will look into a new time line and provide updates as we have them.
- Mr. Dwelle also discussed the dasher boards. The Parks Commission approved SSPYHA selling the boards; however, they want us to buy them from the commission and then re-sell them. Mr. Jenkins was against this. Mr. Dwelle was instructed to work with Mr. Jenkins and the commission to come up with an agreement where SSPYHA did not have to pay up front.
- Mr. Dwelle also informed the group that concession stand staffing was still being discussed. The group agreed that this would be a good volunteer opportunity, assuming that SSPYHA would get some type of percentage from sales when we staffed the stand.

President Report

- Mr. Jenkins is still working with Miller regarding the sponsorship. When the date of the mouthguard event is announced, it will need to be put on the website.

Treasurer Report

- Mr. Joswiak discussed coming up with a letter asking for scholarship donations. Mr. Schultz had drafted a letter previously, which he and Ms. Jerikovsky have been editing. Mr. Joswiak asked that the letter be finished soon so we can try to get some donations that will go directly toward scholarships. The goal is to get everything finished after Labor Day.
- Due to the new ice pour date, the tentative ice times for warm ups and try outs will be Oct. 4th, 5th, and 9th for Bantam, Pee Wee, and U12 warm ups with try outs being held on the 11th, 12th, and 13th. The warm ups for Squirts and U10s will be 20th, 21st, and 23rd. This is only tentative. Mr. Joswiak will continue to work on the ice times and will update the board and the association if/when things change.

Tournament Directors Report

- Mr. Von Behren informed the group that he updated the tournament page to the website, as it was previously blank.
- Mr. Von Behren said that the Pee Wee tournament is almost full.

Hockey Operations

- Mr. McClellan stated that he is talking to a non-parent coach for U12 along with a parent coach. The parent coach is a Mite parent. She currently coaches Lacrosse and would like to coach the U12 team with someone else. Coaching applications have also been coming in for the other levels.
- The Bantams were discussed in that due to a large number of boys that may or may not try out for JV, the reality of hosting two Bantam teams instead of one is up in the air. Mr. McClellan is still working on the issue and trying to find out how many will try out for JV.

Association Operations

- Ms. Garvey reminded the group that she emailed everyone copies of several new policy changes to both the policy manual and the by-laws. Ms. Garvey asked if anyone wanted to discuss the changes, as she will be moving to approve the changes at the next voting meeting. No one had any input regarding the changes.
- Mr. Simons stated that he would like to split the cost of a new banner with Blades in Motion to be used at Try Hockey Free events, and the like. Everyone approved the idea, and Mr. Simons will make a motion regarding the amount of the banner during the next meeting. The amount should not exceed \$300.00.
- The Town Hall meeting will be on October 22nd. Plans need to be made. Another Mite Town Hall meeting will need to happen after the Mite teams have been announced.

Fundraising

- Mr. Joswiak is still working out the 4-wheeler raffle.

Old Business

- None

New Business

- Ms. Garvey inquired if anyone was interested in changing the time of the meeting to the old time of 7:00 pm now that summer sports are over. Mr. Jenkins suggested that the time remain at 7:30 pm. All agreed.

Adjourn

- The meeting adjourned at 9:16 pm

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