

August 19th, 2025 Meeting minutes

Attendance –Mark Larson, Justin Picek, Amy Mattke, Eric Harms, Lisa Overbay, Amy Busch, Amanda Scheel, Heather Shoultz, Whitney Easton, Danielle Stroud, Michelle Styer-Casper, Becky Eichstadt, Ashley Sarvis, Sammi Tschetter, Megan Hartman

Approval of Agenda, need to add Play up policy, 1st Amanda Scheel 2nd

Motion to approve last meeting minutes 1st Megan Hartman, 2nd Heather Shoultz

Treasures Report –No report this month - Snow & Huether to meet up Friday. Mark & Michelle are working thru Square. Have 2 CD's coming up to soon and will rollover to a new one. Motion was made by Justin Picek 2nd by Michell Styer-Casper

Team Reports

1. Mini Mites – Whitney E. no update.
2. Mites – Danielle S. as for tournaments not many put out yet but will keep looking.
3. Squirts - Sammi T. no update
4. PeeWee - Amanda S. no update, got hotel room blocked for tournament
5. Bantam - Becky E. we are registered for Pierre tournament Nov 7th-9th
6. Girls - Megan H. Trying to figure out room blocking for Omaha Tournament Jan 2nd – Jan 4th, this is a stay & play, Girls weekend needs a basket Oct. 18th in Watertown, Motion was made to make a basket up to \$100. 1st Heather Shoultz 2nd Justin Picek.
7. Youth JV/Varsity - Heather S. no update
 - a. Jerseys, have been as of yesterday.

Operations Update

1. Executive Secretary –
 - a. Safesport/Background Checks: Had to do a roster for board with all coordinator and volunteers.
 - b. Season Registration update: registered so far 13 Mini, 10 Mites, 14 Squirt's, 13 PeeWee's, 13 Bantam's, 10 Girl's, 14 BJV/BV. 86 total registered so far 50 not.
2. Scheduling - Amy Busch. No update
3. Events
 - A. Chase the Ace-Week 4 up to \$1550, Online sales doing great. Week 7 will be canceled due to Labor Day
 - B. National Night Out – Got a good turnout, bunch of kids tried shooting pucks.
4. Feedbox - Michelle C. Got Sisco set up, got a new vendor lined up for candy
5. Fundraising – Jen F. . no update
 - a. Wreaths/Candles: Yes, on candles, they have reached out, wreathes prices have gone up again, need to look at increase prices. Nov 15th delivery date.
6. Advertising - Craig L. Bills have been sent out for AD's went out last Friday.
 - a. Contracts/Invoices for September: a lot have paid for last year Ad's, Will send out invoices for new seasons at the end of September.
7. Growth & Retention ~ Jenny S.: Jenny has a committee of 4 or 5 people, State will meet after the State meeting focusing on 8u & Girls.
 - a. Try hockey for free: Sunday Oct 24th 2-4pm,
 - b. Pucks & Ponytails: Sunday Sept. 21st 2-4pm
8. Media - Skyler H. No Update
9. Ice - Eric H. Got to call Dramstad's we have a fan bearing going out and a compressor motor the keeps popping breaker.

10. Equipment – Ashley S.

a. New Equipment/Budget: Placed a small gear order. Will need to know what the budget is, this would be just for equipment rented out not consumables (sellable items). Motion was made for \$4k for immediate needs 1st Justin Picek 2nd Megan Hartman with an option to come back for \$4k if needed later.

11. Coaching Coordinator-Mike H.

a. Teams/coaches

Mini: Josh Sterrett, Alex Solem, Dirk Peterson, Tanner Schnabel

Mites: Nelson Miner, Alex Nelson

Squirt: Brain Small, Lance Tschetter, Nelson Miner

PeeWee: Troy Mattke, Nick Reimer, Alex Solem

Bantam: Ryan Carlson, Matt Casper, Justin Picek

Girls: Brooke Tschetter, Alex Sorban, Erin McGaugh

BJV/BV: Nick Ferguson, Mike Hunter, Dan Quam

Old Business:

1. Golf Tournament – 8 teams signed up already, past year was 16 or 17 teams, 22 teams would be full. Slower on Sponsors but have new ones for this year.
2. Old Tractor Zamboni (where to Store?)

New Business:

1. Homecoming Parade: haven't signed up yet
2. SDAHA Girls Representative
 - a. Alex Sorben
3. Competitive Edge Camp July 29th -Aug. 1st 2026: Camp went well, next year camp dates have been tentative set. They are going to try to come up with a different layout for the older group to try to get more of them interested to sign up.
4. Teams pictures: team/individual Nov. 10th & 11th Squirts, PeeWee, Girls, Bantam, BJV/BV times will be determined when schedules come out. Nov. 18th, Mini & Mites, also all siblings' photos to keep team/individual time moving. Working on Varsity poster time and date Oct 27th was scheduled but other activities are that day. Plan is to get the old tractor out and
- 5.
6. Play up Policy: Attached is the policy. Also this is the 30 day notice to amend play up By-Law.

Reminders:

1. Summer Ice – Tomorrow is the last day.
2. Season Registration – Still open with late fees

Adjourn –

Motion to adjourn 1st Heather Shoultz, 2nd Sammie Tschetter