

Sioux Falls Youth Hockey Association
Board of Directors Meeting

January 2, 2019

6:30pm

Sanford Conference Room

Scheels IcePlex

President Adam Gorra called the Sioux Falls Youth Hockey Association Board of Directors Meeting to order. Board members in attendance were Aaron DeBates (V.P.), Matt Carlson (Secretary), Bryce Pattison (Development Director), Mark Bukovich (Travel League Director), Chad Dykstra (Member at large), and Eric Covrig (City League Director) Quorum was present. Cole Turner (Treasurer) was excused. Cherry Hunter (Executive Assistant) and Dan Houck (Director of Hockey) were in attendance.

Approval of December Minutes

Motion by DeBates to approve the December minutes. Second by Covrig Motion passed.

Open Forum

SafeSport was discussed by the board.

Treasurers Report - Cole Turner

No Report

Travel League Report – Mark Bukovich

Senior Day is February 10th for the girls. The new Squirt jamborees are going well. Dan Houck attended and coached the Squirt event recently in Aberdeen and reported it was an “awesome event”.

City League Report – Eric Covrig

City League games are in full swing for the ICL More coaches are needed to help run practice and coach games. Team makeup and quality of experience were discussed. Jeff Rink has committed a lot of time working with our younger officials and mentoring them during the games. ACL players will be playing at the Denny Sanford Premier Center January 5th.

At Large – Chad Dykstra

No Report

Director of Development – Bryce Pattison

Pattison presented sponsorship information for review. Some sponsorships are down from last year but have been backfilled by our Coaching Excellence Initiative. Currently our Coaching Excellence initiative has reached \$17,500 of our \$25,000 goal.

Director of Tournaments – Brian Dozark

Dozark reported the Bantam Tournament went well with competitive games. Pee wee tournament games are being scheduled to work around league games.

Vice President Aaron DeBates

No Report

Director of Hockey Dan Houck

Board Notes December 2018

- Sat on Discipline Committee for 3 incidents in month of December
- Set up times for Mid-season Coaches Meeting in January
- Attended Squirt Jamboree in Aberdeen
- Worked w/ all coaches to ensure all credentials for coaching and CEP classes were done
- Read and reviewed all mid-season SFYHA parent evaluations/surveys
- Ran 2 ACL skills sessions
- Continued work on ICL practice and bench coverage w/ coaches in organization
- sat on bench as a supplemental coach for the Pw Orange 2 vs Orange 1
- attended games for all teams at home HS Varsity through Sq Orange
- attended bantam and squirt home tournament
- distributed mid-season parent emails for all 8U and 10U families from USA Hockey Club Excellence Program

Administration Report

Cherry reported we have moved out of the office at 5000 S Minnesota Ave and our lease has been cancelled. Our new mailing address is PO Box 89214 Sioux Falls SD 57109. Six Mite size goal nets purchased with a Legends grant will arrive in February. Volunteers will be needed to string the nets. Cherry plans to attend a SafeSport, Registrar and Risk Management seminar. Location and date are TBD.

Presidents Report

Gorra reported we have had three locker incidents of theft. A team belt for player recognition belonging to East Grand Forks was most recently taken during our Bantam Tournament. Emails will be going out to all participating teams encouraging them to please return this asap. Talk on preventing theft in the future was discussed. SafeSport and locker room monitoring were discussed. Locker room monitoring for all practices and games is of major importance to keep all players and participants safe.

Old Business

- Hockey Day is January 12th. Boys Varsity is playing at the Denny before the Stampede game at 2:15. The Stampede is having discounted game tickets for all Hockey Day attendees.

- Culligan Softener salt sales are being worked on for a future fundraiser option, Bryce shared details with the board. Dykstra and Pattison will continue to work on details.

New Business

Scheels IcePlex has donated the ice for a Let's Try Sled hockey event on January 19th. Sioux Center Youth Hockey Association is hosting the event. SFYHA is encouraging participation for any kids who are interested in trying sled hockey.

Closed session

Motion to adjourn by Carlson seconded by Covrig @ 9:35 pm.

NEXT MEETING

February 6, 2019 6:30 pm

Scheels Ice Plex Sanford Conference Room.

Respectfully submitted,
Matt Carlson
SFYHA Board Secretary

Adopted January 12, 2019 by oral resolution at meeting / written correspondence
(date) (circle one)