

2018 SDAHA FALL MEETING
RAPID CITY SD
SEPTEMBER 15, 2018

Attending the meeting as voting delegates were Randy Honkomp (SDAHA PRES), Mike Hunter (SDAHA SEC), Jeff Scheel (SDAHA TRES), Adam Goora (SFYHA), Dan Wehde (HHA), Chris Dietrich (RHA), Sarah Thoms (YANKTON), Michelle Loecker (MITCHELL), Justin Kirchhevel (BISA), Eric Bartels (SCHA), Shane Wirkus (WAT), Rick Miller (OHA).

Also attending were Jenni Wirkus (SDAHA EX DIR), Shawn Weber (YANK), Cherry Hunter (SFYHA), Mark Buckovich (SFYHA), Paul Harbough (SFYHA), Ryan Thoms (YANK), Cade Bloomenrader (SDRIC), Dawn McGee (SDAHA).

It was determined that there was a quorum by SDAHA.

The meeting was called to order by Randy.

Randy started the meeting by asking for a ratification of permission to operate as our by-laws outline the process in which we select our Directors to the SDAHA board, and as we don't believe this process is being followed by all affiliates, we hereby agree unilaterally to allow the current representatives present to act on a vote on current business pertinent to operations of SDAHA. The motion from SC to accept ratification was 2ND by Mitchell. MOTION PASSED.

Agenda was discussed and motioned for approval by Jeff and 2nd by SF. MOTION PASSED

Minutes were discussed and motioned for approval by Mitchell 2nd by SC. MOTION PASSED

SDAHA discussed concussion management and decided to have all affiliates have concussion protocol that follows USA hockey guidelines. Chris Dietrich was going to come up with a concussion form and get it approved by the executive committee to get to the locals.

SDAHA also discussed Peewee game scheduling. With the current playing rules SDAHA has an A and B peewee leagues. Jenni stated that this would give SDAHA 13 A teams and 12 B teams which makes it a scheduling nightmare. Jenni asked if we would allow her to schedule as an A, B and C teams to allow for recommended number of games as well as ice availability. A motion was made by SF and 2nd by SC to allow Jenni to use the A, B and C format for the 2018-19 season. MOTION PASSED.

SDAHA is going to start a pilot program for squirts for 2018-2019 season. The league will consist of majors (2008 born) and minors (2009 born). Jenni is going to look at ice availability at locals for scheduling games and send out an email to locals with her findings. A motion was made to pay squirt referees \$35/game and run a 2 referee system by SF and 2nd by Oahe. MOTION PASSED.

PROPOSALS: Both proposals were brought to the meeting by SFYHA and were discussed by the board. After discussion this was the outcome

- **Player Transfers:** Motion was made to table by Jeff and 2nd by SF. MOTION PASSED
- **Hometown Rule:** Motion was made to table by Mike and 2nd by HHA. MOTION PASSED

PLAY DOWN REQUEST:

- **Yankton request to be Bantam B.** Motion was made by SF and 2ND by Yankton to accept the request by Yankton. MOTION FAILED

- **Brandon Valley request to play peewee B.** With the Peewees being scheduled as an A, B and C levels Brandon was placed at the B level.

STATE TOURNAMENTS WITHOUT LOCATIONS FOR 2019

- Youth JV-awarded to Huron
- Bantam B- awarded to SF
- U14- awarded to Watertown
- Peewee B- awarded to Sioux Center
- Peewee C- awarded to Yankton

TREASURERS REPORT:

Jeff gave the attached Treasures report and a motion was made for approval by Mitchell and 2nd by HHA. MOTION PASSED.

Jeff gave the attached proposed budget for the 2018-2019 season and a motion was made to accept the proposed budget by Oahe and 2nd by Brookings. MOTION PASSED.

Jeff also introduced a new TECHNOLOGY REIMBERSEMENT POLICY for SDAHA.

The following reimbursement will be made on a monthly basis:

- \$40.00 monthly reimbursement applies to: SDAHA Treasurer and SDAHA Webmaster.
- \$20.00 monthly reimbursement applies to: SDAHA President, SDAHA Vice President, SDAHA Secretary, SDAHA Registrar, SDAHA Team SD Boys Director and SDAHA Team SD Girls Director.

Motion was made to accept the new policy by Mitchell and 2nd by SC. MOTION PASSED

COACHING HELMETS:

Page 144 of the USA HOCKEY ANNUAL GUIDE states that all coaches need to wear HECC approved helmets for practice and be properly secured. With this rule all associations were concerned with the added expense to supply coaches with the helmets. A motion was made by Jeff and 2nd by Watertown to allocate \$5000.00 to reimburse local associations from the SDAHA coaching fund to help offset the cost of helmets and an application deadline of November 30. MOTION PASSED.

SPRING MEETING APRIL 13, 2019 IN HURON

Motion to adjourn meeting was made by SC and 2nd by Oahe. MOTION PASSED.

SDAHA FINANCES - Financial Information
Change in Fund and Cash Balances
As of August 31 2018 (FYE 8/31/2018)

Fund / Description of Fund Account	9/1/2017 to 8/31/2018		Change in Fund Balance	Beginning Fund Balance	Ending Fund Balance	Budget FYE 8/31/2018		Actual vs. Budget Variance	State Tourney Variance
	Income	Expense				Income	Expense		
Player Assessments (1.25 per player)	2,816.25		\$3.75 of \$5.00 player fee go to other funds			3,233.00		(416.75)	
Misc Income & Expenses (Conference Calls, Fines, Appeals)	870.00	190.68				113.00	113.00	679.32	
Background Check Assessments	7,440.00	7,820.00	Pass-through of cost to locals			4,120.00	4,120.00	(380.00)	
Team Assessments-General	20,825.00					20,090.00		735.00	
Team Assessments-State Tournaments	25,868.34					29,735.00		(3,866.66)	(3,866.66)
Varsity State Tournament Gate	19,828.00	19,828.00	Pass-through of income to locals			24,865.00	24,865.00	-	
USA Hockey Block Grant	7,467.00		@ \$3 per player rate (June 18 Congress)			7,629.00		(162.00)	
Office, Phone and Website Expense		4,352.67				4,275.00	4,275.00	(77.67)	
Executive Director Pay / Technology Expense		18,000.00				18,000.00	18,000.00		
Coaching Development (50% to Coaching Fund)		-				1,101.00	1,101.00	1,101.00	
Trophies, Medals, etc. - State Tournaments		4,701.90				3,133.00	3,133.00	(1,568.90)	(1,568.90)
Travel - State / District Tournaments		134.14				1,894.00	1,894.00	1,759.86	1,759.86
Officials and Goal Judges - State Tournaments		21,634.81				24,708.00	24,708.00	3,073.19	3,073.19
Meeting Expense (travel and other arrangements)		3,286.48				5,609.00	5,609.00	2,322.52	
Sales/Use Tax (July and January) & Licenses		80.61				1,271.00	1,271.00	1,190.39	
Executive Assistant Pay		1,059.36				1,060.00	1,060.00	0.64	
League Scheduler Pay and Expense		340.64				340.00	340.00	(0.64)	
Referee Scheduler Pay and Expense		-				-	-	-	
Interest Income	28.33					27.00		1.33	
Advertising / Promotions / Gifts		1,005.88				748.00	748.00	(257.88)	
Northern Plains District Assessment		1,000.00				1,113.00	1,113.00	113.00	
General	85,142.92	83,435.17	1,707.75	23,318.95	25,026.70	89,812.00	92,350.00	4,245.75	(602.51)
Player Development (Funded \$1.75 per player)	3,927.00	-	3,927.00	21,318.50	25,245.50				
Player Development -- Boys Program	96,894.07	99,502.51	(2,608.44)	36,351.03	33,742.59				
Player Development -- Girls Program	71,729.82	84,183.75	(12,453.93)	25,105.66	12,651.73				
Referee (Funded \$1.00 per player)	2,253.00	3,726.95	(1,473.95)	9,223.25	7,749.30				
Coaches (Funded \$1.00 per player)	2,253.00	-	2,253.00	10,702.54	12,955.54				

Total All Funds 262,199.81 270,848.38 (8,648.57) 126,019.93 117,371.36
SDAHA FINANCES - Financial Information
 Reconciliation to Fund and Cash Balances / Varsity State Tourney Gate Allocation
 As of August 31 2018 (FYE 8/31/2018)

	8/31/18	8/31/17	Change	@ 8/31/2018 Per QBOE	Variance
Reconciliation to Cash Accounts:					
Income Minus Expense - All Funds	(8,648.57)				
Beginning Checking Cash	25,199.87				
Beginning Undeposited/Uncollected Funds	4,365.02				
Ending Undeposited/Uncollected Funds	(22,454.59)	(4,365.02)	(18,089.57)		
Less: Interest Income	(28.33)				
Beginning Accrued Payables	(409.50)				
Ending Accrued Payables	-	409.50	(409.50)		
Transfers (to) from Savings	6,599.32				
Ending Checking Cash	4,623.22	25,199.87	(20,576.65)		
Interest Income	28.33				
Beginning Savings Cash	96,864.54				
Transfer (to) from Checking	(6,599.32)				
Ending Savings Cash	90,293.55	96,864.54	(6,570.99)		
Plus: Undeposited/Uncollected Funds 1/	22,454.59	4,365.02	18,089.57		
Total Fund Balances	117,371.36	126,019.93	(8,648.57)	117,371.36	-
Total Cash and Savings	94,916.77	122,064.41	(27,147.64)	94,916.77	-

	Total Gate	Varsity State Tourney Gate Allocation:
Total Gate	19,828.00	
Oahe Base	3,000.00	
Oahe 15%	2,524.20	
Awards Ceremony	-	
Team Based Allocation		
Aberdeen	10	1,857.64
Brandon Valley	3	557.29
Brookings	8	1,486.11
Huron	5	928.82
Mitchell	6	1,114.58
Oahe	6	1,114.58
Rushmore	10	1,857.64
Sioux Center	6	1,114.58
Sioux Falls	12	2,229.16
Watertown	7	1,300.35
Yankton	4	743.05
Total	77	14,303.80

Notes:
1/ Undeposited/Uncollected Funds include the following:

2015-16 Total Assessments	72.11	72.11
2016-17 Total Assessments	359.94	4,292.91
2017-18 Total Assessments	22,022.54	-
Total	22,454.59	4,365.02

SDAHA FINANCES - Proposed 2018-2019 Budget and Team Fees Calculation

2019 State Tournament Team Costs Estimate

Trophies, Medals, Travel and Admin. Costs - Per Team

	Proposed Budget		Actual	
	9/1/2018 to 8/31/2019	9/1/2017 to 8/31/2018	Fee	Expense
Trophies, Metals, Etc.				
Travel - State Reps at Tournaments		3,582.00		4,701.90
Total Tournament Expense		1,607.00		134.14
Number of Teams in State Tournament	70	5,189.00	66	4,836.04
Fee per Team / Average per Team	74.13	74.13	73.27	73.27
Trophies, Medals, Travel and Admin. Fees	5,189.00			

Tournament Officials Costs - Per Game Played

	BV	BJV	B	PW	GV/GJV	GU-14	Totals
<i>2018 State Tournament Actual:</i>							
Goal Judges Expense	550.00	550.00	-	-	500.00	-	1,600.00
Referee and Linesman Expense	6,020.50	2,919.00	3,333.00	2,951.99	4,054.32	756.00	20,034.81
Total Expense	6,570.50	3,469.00	3,333.00	2,951.99	4,554.32	756.00	21,634.81
Number of Tournament Games	11	11	19	24	21	6	92
Average Cost per Tournament Game Played	298.66	157.68	87.71	61.50	108.44	63.00	
Number of Teams	8	8	14	16	15	5	66

2019 State Tournament Estimate:

Number of Teams	8	8	16	16	15	7	70
Number of Tournament Games	11	11	24	24	21	10	101
Average Cost per Tournament Game Played (5% over 2018 actual)	313.59	165.57	92.10	64.57	113.86	66.15	
Tournament Officials Fees	6,899.00	3,643.00	4,421.00	3,099.00	4,782.00	1,323.00	24,167.00

State Tournament Total Cost Per Team:

Two Games Played	701.31	405.27	257.47	202.41	227.72	132.30	
Three Games Played	1,014.90	570.84	349.57	266.98	341.58	198.45	
Four Games Played	1,328.49	736.41	441.67	331.55	455.44	264.60	