

Sioux Falls Youth Hockey Association

Board of Directors Meeting

March 9, 2022

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 Adam Gorra (President), Sam Everson (Vice-President), Lindsay Erickson (Treasurer), Ed Davis (Secretary), Chad Dykstra (Member at Large), Derek Berg (Development Director), Mark Bukovich (Travel League Director), Dave Carlson (City League Director) and Amanda Smith (Director of Tournaments). Quorum was present. Dan Houck (Director of Hockey), Gabe & Scott Canter and Cherry Hunter (Executive Assistant) were also in attendance.

Secretary's Report – Lindsay Erickson made a motion to approve the February 9, 2022 Board of Directors Meeting minutes as submitted. Motion seconded and carried.

Treasurers Report – Lindsay Erickson – Lindsay presented Balance Sheet and Profit and Loss Report as of March 3, 2022. Lindsay Erickson submitted her letter resignation due to move out of state. Lindsay will continue thru the April meeting with transition for replacement to take place in April & May. Elliott Hitt has consented to fill the remainder of Lindsay's term.

Director of Hockey – Dan Houck

- helped Riley with Atom Short Session skates and covered for her when she was out of town
- covered all Atom Tier 3 Thursday practices w/ Bob Schmid out
- attended Squirt International B1 tourney w/ team
- attended Bantam A State Tournament in Brookings
- continued HS Coaching meetings via Zoom on Sunday evenings
- covered Mite Tier 4 practices when Kris Long was away w/ conflicts
- planned/organized Monday skills for SQ/PW through mid-February
- created post season evaluation form w/ Andy Gillham's feedback for HS players returning in 2022/23. These will be completed by March 10th (prior to HS state tourney), emailed out to families on March 18th
- Zoom meeting w/ Gabe Malinski w/ Team Genius regarding evaluation platform for 2022/23
- continued weekly meetings w/ Andy Gillham regarding culture and behavior at all levels in SFYHA
- handled discipline issue w/ Nate Hadrick/Dave Carlson regarding an on ice incident at game
- handled discipline issue w/ Nate Hadrick at the ACL event at Denny Sanford Center
- did all roster creation for 3v3 Cross-Ice League which started 3/6
- ran first night of 3v3 Cross-Ice and had meeting with referees
- ran in person Mini-Atom parent meeting regarding summer opportunities and next steps (SIP has created 12U stick and puck per my request)

Admin Update – Cherry Hunter

- SDAHA Youth Varsity Tournament – We are ready!! But still have 80 unclaimed DIBS tasks.
- End of Year Events – City Leagues hosted EOY events at their last ice times. Squirt Travel and older travel leagues EOY event will be held March 28 at the IcePlex. New York Life & SFYHA will host a light supper during the event.
- Fundraiser Fees – Collected all but 3 players who have dropped from the program. I offered partial sponsorships but received no response. Mite City, Lady Flyer and PW travel players

are on the list. Per guidelines, if they wish to return to SFYHA participation, ½ of their balance due will need to be paid prior to accepting their registrations.

- DIBS – Still working with families to complete their volunteer hours. Estimate at least 50 families who will not fulfill volunteer agreements. No prorated or partial hour credit is given. Families must complete ALL of the required hours.
- Form 990 information submitted to our accountant and anticipate draft copy yet this week. Draft will be sent to board members for review. A motion is not required for approval.
- Spring 3 V 3 – Started March 6 with total registrations of 141. Squirts and Mites filled. PW/BT hosting 4 teams instead of 6 teams.
- Sled Hockey – will most likely request opportunity to join SDAHA as their affiliate on April 9 and leave the Midwest League.
- Received a compliment following the SDAHA Jr Varsity Tournament regarding Coach Ryan Siiro and Coach Bauer Anderson – “Very evident that Character Counts with Ryan and Bauer – Great Guys!”

Director of Development – Derek Berg

- Branding, Flyers logo, Flyers apparel vendor
 - Process for outside source spiritwear (Tourney shirts, etc) – Businesses in Sioux Falls have a letter noting use of the Flyers logo requires approval. The business will often reach out to Cherry. The Spiritwear Chairman is to receive request for approval from the team coordinator. The Spiritwear Chair may suggest the TC utilize current Flyers vendors. When design is created, the Spiritwear Chair and President consider for approval. If there are any concerns, the board will consider the request.
 - Travel Game Jerseys – Board members confirmed there will be no changes to the Travel Game Jerseys at the Squirt, PeeWee and Bantam levels.
- Puck Club
 - An end of year event will be held on May 5 for the thirteen participants from the 2021-2022 season.
 - Kick off for the 2022-2023 will be held with hopes of more participation!

Director of Tournaments – Amanda Smith – Amanda reported the Mite Falls Freeze went great with such happy kids and happy parents. Event Connect (room rebates) will contribute approximately \$4000 for Flyers hosted tournaments. Plans are to host tournaments on the same weekends next season.

President’s Report - Adam Gorra

- IcePlex Addition Feasibility – Estimate for NW addition for SFYHA is \$2.75 mil. Adam is working to set a User Group meeting with the IcePlex. Fourth sheet and projections for ice need to be agenda items. SFYHA needs Augustana to “put a stake in the ground.” Board members discussed possible Memorandum of Understanding with Augustana.
- Puck Club – authorized up to \$350 for participating player event.

Agenda Items:

- Ice Time – SFYHA needs to focus on the future plans for ice in Sioux Falls. First step will be a User Group meeting with the IcePlex.
- SFYHA Bylaws – Board members reviewed proposed amendments as submitted.
 - Board members requested information regarding address for SFYHA Bylaws – does it need to be a physical address?

- Annual Meeting requirement – One of the 12 board meetings held during the year could serve as the annual meeting. Cherry will check on requirements for Annual Meeting criteria required for non-profits.
- Adam Gorra made a motion to change Cherry’s title to Director of Operations. Motion seconded and carried.
- Notification to membership – SFYHA members will be notified, via posting, SFYHA Bylaw Amendments will be considered by the board at the April 13, 2022 board meeting.
- Nomination Report – Board of Directors Elections will be hosted electronically March 24-30.

<u>President</u> Chun Chan Sam Everson	<u>Director of City League</u> Michael Riedel
<u>Vice-President</u> Kayla DeCoursey John McCollister Corey Rothrock	<u>Director of Travel League</u> Kristi Laber Leah May

Mark Bukovich indicated he will continue to assist Coach Houck with the practice schedule.

Ed Davis made a motion to appoint the uncontested positions as presented:

Travel League Advisory Council

PeeWee Travel League Manager- Amanda Webb

City League Advisory Council

Atom Supervisor – Amanda Howey

Mite City League Supervisor – Brianna Long

Mite Travel League Manager - Ashley Bacoulis

Advanced City League Supervisor - Nate Hadrick

Support Personnel

Scheduler – Todd Mescher

Travel League Game Jersey Manager – Janice Bolcerek

Equipment Manager – Heath Rosenbaum

Community Service Projects – Ben Oien

Webmaster – Jordan Gillis

DIBS Coordinator – Wendy Quam

Spiritwear – Dawn Jirsa

Motion seconded and carried. Chad Dykstra made a motion to appoint Penny Malwitz as the High School Travel League Director. Motion seconded and carried.

Sioux Falls Youth Hockey Association Mission:

To Motivate, Inspire and Encourage Athletic Participation and Good Health through Ice Sports

Meeting adjourned 9:52pm

NEXT MEETING
 April 13, 2022 6:30 pm
 Sanford Conference Room at the IcePlex

Respectfully submitted,
Cherry Hunter
SFYHA Executive Assistant

Adopted April 13, 2022 _____ by oral resolution at meeting / written correspondence
(Date) (Circle one)