

SHAKOPEE YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES: 1/6/2010

Attendance:

Present: Freedom Buchtel (President), Mike Vogel (Vice President), John Rock (Treasurer), Kelley Willemsen (Secretary), Todd Hallett, Krista Miller, Gary Mukai, Dereck Grosskurth

Absent: Jeff Vizenor

Guests: Chad Huson, Kallie Bernier, John Haglund, Ray Hussong from Dollars to Scholars

Call to Order:

By: FB

Time: 6:35 pm

Secretary's Report

- Motion to accept (approve) December minutes (John Rock), Seconded (Kelley Willemsen)

Treasurer's Report

- Motion to accept (approve) December treasurers report (Todd Hallett), Seconded (Krista Miller)

Concession Stand

- Chad Huson presented findings when comparing Coke and Watson's services to buying from Sam's or other local retailers. Chad will continue to evaluate and present findings at future meetings.
- Barcodes and scanner have been added to concession stand to allow more visibility into sales.
- Motion to accept Chad as Concessions Manager for 2010-2011 season (Freedom Buchtel), seconded (John Rock). Chad will continue to shadow Kim until taking over position.

Dollars for Scholars

- Ray Hussong presented the Dollars for Scholars program
- Motion to approve the annual donation of \$500 to the Shakopee Dollars for Scholars to be awarded to a graduating Shakopee hockey player (boy or girl). In addition, the approval of an annual donation of \$100 for the next five years to the Shakopee Dollars for Scholars Endowment Campaign. Motion by Todd Hallett, Seconded (Kelley Willemsen)

Tournaments

- Motion to cancel Squirt C Tournament due to lack of enrollment (Gary Mukai), Seconded (John Rock)

D6

- No meeting this month.

Mites

- Next year's Girls Coordinator will also oversee the Lady Sabers

Gambling Report

- Motion to accept (approve) December gambling report (Todd Hallett), Seconded (John Rock)
- Motion to donate \$5,000 from gambling fund to SYHA (John Rock), Seconded (Gary Mukai).
- Marystown bar is choosing not to renew gambling license which expires 2/28/2010.
- Motion to approve Kelley as Assistant Gambling Manager (Mike Vogel), Seconded (Gary Mukai).
- Tim needs to shred old tickets. Expected cost \$200-\$600.
- Pullman will be approached about not conducting bingo during the summer.

Sponsorship

- Best Buy granted a \$1,000 sponsorship to SYHA for Mike Vogel's contributions to the Association and Board of Directors.

Goalie Equipment

- Goalie equipment can be rented for \$50/season.

Volunteer

- Discussed Equipment Manager position and expected duties. Motion to grant 7 hours of volunteer credit for tasks completed to date and grant 11 credits at the end of the season if the following items are completed:
 1. Facilitate the year-end traveling jersey hand-in
 2. Facilitate the year-end "coaching bucket" hand-in
 3. Complete a goalie equipment inventory with the SYHA Goalie Coordinator (Jamie Boots)
 4. Complete a year-end inventory assessment to be provided to the board
 5. Manage the washing and repair of the try-out pennies

Motion by Kelley Willemsen, Seconded (John Rock)

SKATE

- SKATE recognition night is February 9. Deadline to sign-up is January 7.

Advertising

- Motion to reduce price from \$3,000/year to \$2,500/year if purchasing 3 dasher boards (Kelley Willemsen), Seconded (Gary Mukai)

Spring Social

- Spring Social is scheduled for March 20 at Turtle's.

Motion to adjourn at 915pm (Todd Hallett), Seconded (Gary Mukai), all in favor