

Siouxland Youth Hockey Association
Board of Directors Meeting
January 27, 2010

Members Present:

Rob Beller
Amy Carlson
Melissa Norris
Dale Frehrichs
Dan Rose
Kathy VanRooyan
Dianna Koontz
Rick Chartier
Rob Casper
Debbie Menzenberg
Tiffany Kane

Members Absent:

Cory Schlotfeldt excused
Brad Pittenger excused
Traci Bornholtz

Special Guests:

Brett Austin, Mike Kramer, Steve Stokes, Kyle Dirks, Honore Pittenger, Andrea Harris, Reid Harris, Dan Holzrichter, several other Mite Age Parents.

Harris proposed that SYHA Hockey program needed more training for goalies. Kyle Dirks, Steve Stokes, Kathy VanRooyan and Andrea Harris to work on plan to implement more training for goalies, at least 2 hours per month. Board Approved.

Mite Age Division family concerns regarding teams for House league were not evenly competitively divided and roster changes denied by Head Coach. Board reviewed SYHA Statement of intent and policy which states- In order to promote team play, house league teams should maintain stable rosters during the season. Players may be transferred from team to team to correct competitive imbalances. Board amended above policy to state- additionally the House league Head Coach and other House League Coaches for each Division will meet after 3rd game to discuss and approve house league rosters or make changes to rosters to correct any competitive imbalances and will continue to monitor teams throughout season for competitive imbalances. Board approved change and Ace Director will relay this change to coaches currently and going forward.

Brett Austin requested hat trick rule for house league to be abolished, motion denied by Board.

Dan Holzrichter gave board history on ice availability since inception of organization. Ice is available at IBP but not at convenient times as was case when ice was available also at TEC

during these convenient time frames. Coaches, families and children must become more flexible to get ice available for practices, games and flex ice time. Dan, Steve and a few others are reviewing ice schedules for next season to see how the USA American Development model can be implemented.

The Board Approved the December minutes unanimously.

The Treasurer's Report thru December 31, 2009 was presented for approval. Upon motion, the Board approved the Treasurer's Report unanimously.

OPERATIONS

Registrar's Report: nothing to report

Ice Scheduler: See under special Guest discussion

Membership and Recruitment: nothing to report

Risk Management: nothing to report

Web Page: Need to discuss at February meeting progress

TOURNAMENT COMMITTEE

Nothing to report

HOCKEY OPERATIONS

IP, ACE, and Player Development: nothing to report

Camps & Clinics: None presently

COACHING COMMITTEE

Coach Recruitment/Selection: none

HOUSE LEAGUE

Coordinators: nothing to report

Referees: Nothing to report.

Equipment: Nothing to report.

Jerseys: Nothing to report.

Year-End Tournament: Will Report on progress at February meeting.

Patches/Awards/Bars: Nothing to report

TRAVEL TEAMS

Jerseys: Nothing to report

COORDINATORS: nothing to report

CODE OF CONDUCT COMMITTEE - Nothing to report.

COMMUNITY/CORPORATE RELATIONS

Team Sponsors: Nothing to report

Dasher Sales: Nothing to report

Golf Tournament: Nothing to report

MUSKETEER RELATIONS

Chuck A Puck: Nothing to report

50/50 Raffle: Nothing to report.

FUNDRAISING

Greens – Nothing to report

Pancake Day –Will report on final event at February meeting

Novelties: Nothing to report.

Pictures: Nothing to report

ADMINISTRATION

Executive Committee: didn't meet

League Reps –

Tri-State Midwest – nothing to report

High School – Nothing to report.

City/Rink Relations: meeting with Aaron Rusch in January- Will report at February meeting

BOARD LIAISONS

High School: Nothing to report

Bantams: Nothing to report

PeeWees: Nothing to report

Squirts: Nothing to report

Mites: Nothing to report

Tykes: Nothing to report

OLD BUSINESS: Covered in prior agenda items.

NEW BUSINESS:

Weather policy discussed. Board approved payment of snowcap enrollment and President will make decision if hockey or not then pass on to appropriate people to send it to snowcap, website etc.

As there being no further business, a motion to adjourn was made. Meeting adjourned.
Next meeting will be February, 17 at 5:45 pm @ Countryside Senior Living Clubhouse

Respectfully Submitted,
Debbie Menzenberg