

Siouxland Youth Hockey Association  
Board of Directors Meeting  
December 21, 2010 @ Motor Parts Central

Members Present: Dianna Koontz, Stacia Barker, Mark Johnson, Rob Beller, Kathy VanRooyan, Dale Frehrichs, Larry Tejral

Members Absent: Cory Schlotfeldt, Tiffany Barr Kane, Darren Ferner, Brad Pittenger

The minutes for November were presented for approval. Upon motion, the Board approved the November minutes unanimously.

\*\*\*One change noted, the Squirt Gold and Green will share ice time and the PeeWee Gold and Green will share ice time.

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

### **OPERATIONS**

**Registrar's Report:** All rosters are in now. Need to make sure that signed rosters are in and approved BEFORE any teams travel in the future. Also discussed need to verify coaches all have appropriate certificate levels for each division. These need to be on file.

**Ice Scheduler:** Need to get year end tournament schedule to Holzrichter. Dale is working on this now.

**Membership and Recruitment:** nothing to report

**Risk Management:** nothing to report

**Web Page:** nothing to report

### **TOURNAMENT COMMITTEE**

All tournaments have gone well. Only remaining is the Mite A/B and Mite C tournament in February.

### **HOCKEY OPERATIONS**

**IP, ACE, Player Development:** nothing to report.

**Camps & Clinics:** For the camp with the Muskateers over Christmas break, there are currently 35 tykes/mites enrolled and 10 squirt/peewee players enrolled. There was 1 Bantam, he will be refunded. They may move a few of the 2<sup>nd</sup> year Mites into the Squirt/Peewee group to even out the numbers a bit. Anticipate about a small profit on this camp. Kathy will visit with Luke from the Muskateers further to establish what he

needs to be paid for these camps. It was discussed that this needs to be negotiated in advance for future camps, etc with the Muskateers.

It was also discussed that all camps, clinics, and tournament dates need to be set in June for the following season.

### **COACHING COMMITTEE**

**Coach Recruitment/Selection:** nothing new to report

**Coaches Education:** nothing new to report

### **HOUSE LEAGUE**

**Coordinators:** nothing to report

**Referees:** Will invite Bobby Batchelor to next meeting.

**Equipment/Puck Stop:** Tiffani is working to complete the inventory, then a final decision will be made by the city whether to take over running the Puck Stop.

**Jerseys:** nothing to report

**Year-End Tournament:** nothing to report

**Patches/Awards/Bars:** Need count from coordinators on what is needed for year end. Discussed options for future years instead of the patches and bars. The idea of a plaque with a plate to add for each finished season was brought up. Also discussed the idea of some sort of gift for the seniors. No decision made.

### **TRAVEL TEAMS**

**Jerseys:** Kathy brought sample from the company that did the Muskateer jerseys. Discussed getting another quote from the company that now does our travel jerseys. By April, we need to make a decision on colors, logo, etc for the 2011/2012 season.

**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** –Money needs to be turned in by January 8<sup>th</sup> for pancake tickets. \$80/single skater; \$120 multiple skaters.

**Novelties:** nothing to report

**Pictures:** Nothing to report

### **ADMINISTRATION**

**Executive Committee:** Nothing to report.

**League Reps** –

**Tri-State Midwest-** Mark Johnson updated on MWL stats.

**High School** – Nothing to report.

**City/Rink Relations:** Rob Beller signed a letter of intent for the scoreboards. The request will be sent to the company and they will come out to measure and submit the order.

**Legal:** nothing to report

### **BOARD LIAISONS**

**High School:** Nothing to report

**Bantams:** Nothing to report

**PeeWees:** Nothing to report

**Squirts:** It was brought up that the “hat trick rule” is not always being enforced. This is a board policy and needs to be followed. Also discussed that practices need to be structured time, not just games and free skate.

**Mites:** Nothing to report.

**Tykes:** Parent/coach issues need to be resolved off the ice; not in front of the players. Stacia will send out email to all parents reminding them of the Code of Conduct that was signed as well as the 24 hour cooling off period. Parents are not to be on the bench during games and/or practices unless called over by coaches for a brief period to attend to their child.

**OLD BUSINESS:** Dianna & Dale-tournament checklist ;

**NEW BUSINESS:** Agreed on recognition for Logsdon’s for the 14 years they coordinated greens.

Rob asked if the meeting time could be moved up. All agreed.

As there being no further business, a motion to adjourn was made. Meeting adjourned.

Next meeting will be January 19<sup>th</sup>, 2011 at Motor Parts Central.

Respectfully Submitted,  
Dianna Koontz  
Secretary