



SCYHA Board of Directors Minutes
Date: Wednesday, November 10th, 2010
Time: 8:00 pm
Location: McCann's

Call to Order:

Roll Call:

Voting Members Present: Lisa Spethmann, Mike Petroske, Vaughn Cornelius, Joel Athmann, Amy O'Neal, Monty Lommel, Brian Deyak, Jeff Stevens, Shawn Henderson, Christi Bell, Kayla Johnson, Laurie Hayward, Jeff Hess, Joel Strong, Jane Stanius

Non-Voting Board Members Present: Donna Schulzetenberg, Melissa Gaetz

Voting Members Absent: Gregg Stanley, Eric Altena, Jeff Karnik, Rich DeIeso, Pam Braun, Mike Dehler, Mike & Kristi Kenney, Troy Fritz, Andy Martin, Mande Musielewicz

Staff:

Guests: Ray Herrington, Jennifer Stevens

Acknowledgements and Appreciations:

- Mike Fanslau, Image Builders, donated a Sharp AR-407 Copier to SCYHA
- SCYHA received a \$200 check from the City of St. Cloud for 2nd place in the Granite City Days Parade

Secretary Report:

Additions/Corrections to the agenda: Background checks on parent volunteers and Registration updates

Motion to approve Minutes:

October 13th, 2010 Meeting:

1st: Joel A.

2nd: Jane S.

Executive Report: October 27th, 2010

- Sponsorship: At this time, looks like the 16 travel teams will receive approximately \$1,000 toward their team budget. Committee is still working to secure a few more sponsors. Sponsorship t-shirts will be ordered soon.
- 50/50 Raffle: January Kick-off
- First year subsidy: Clarification on first year subsidy....\$200 subsidy to ALL first year players in SCYHA. The U8 program does not count toward the subsidy. The subsidy applies for Mite player registration and above.
- Past Due Accounts: Letter will go out to families with past due accounts.
- Meat Raffles: Teams meat raffles will begin in November at Howie's Sports Bar and Grill.
- SCYHA Play-Off Reimbursement: SCYHA will pay the tournament fees for all SCYHA teams that make it to the Regional and State Tournaments
- Small Teams: For the 2010-2011 season, SCYHA will reimburse teams with less than 14 players, \$500/player less than 14.

Monthly Gambling Report to Members: (Joel) \$6,712.00 in Net Revenues and a bottom line profit of \$411.16 for the month of October. If you add back the expense associated with the audit expense of \$2,018 for the pull-tabs portion, the profit for October was \$2,429.16. Year to date totals include

\$44,024.00 of Net Revenues and a Net Profit of \$3,822.95. This profit is after covering the initial start up costs of \$1,590.90. Audit is done.

Treasurers Report: None at this time

D5 Report: Monty Lommel

- Travel team fees, (\$100.00 per team) and officiating fees, (set by # of away games) invoices will be in the mail this month. All associations were strongly encouraged to pay these asap. D5 needs these funds to cover various expenses for the season.
- ADM introduction session by USA and MN Hockey date has been set for December 4th, 2010 @ Litchfield Civic Arena. Must rsvp with names by Nov. 30th. Mandatory attendance for each association President, Ace Coordinator, Coach in Chief and Mite Coordinator. Details and flyer is listed on D5 website. Anyone else can voluntarily attend.
- Doug reminded everyone about the zero tolerance policy (**What policy?**) and said it will be strictly enforced. Encouraged all managers to review policies and procedures in the D5 Handbook
- Associations should familiarize themselves with the **Minor Penalty Pilot Program** for this season:

For the 2010-2011 season, minor penalties for all league, exhibition/scrimmage, and tournament (Invitational, district, region and state) games with periods of 15 minutes or less will be 1 1/2 minutes rather than 2 minutes. Minnesota Hockey is conducting this one-year pilot program for the 2010-2011 season only.

The Fair Play penalty-minute thresholds by level as outlined In Playing Rule P-3 will remain as is. For the purposes of Fair Play penalty "equivalency minutes, minor penalties will continue to be counted as 2 minutes as outlined in playing rule P-4 during this pilot.

- Playoff ice should be done and out to associations within two weeks.
- D5 is having a Level 1 officials on ice clinic on Dec. 5th 2010 in St. Cloud and Buffalo, am/pm. This will have game situations for the officials to help them learn how to call the game. Details will be on D5 website. All Level 1 officials should have received an e-mail about this.
- The D5 board reminded all associations about properly filling out game reports. They asked that each association abbreviation is used rather than H or V on the game sheets. Also that the original is mailed in with the game # and both teams listed. Multiple game reports can also be sent in one envelope.
- Doug Foster, (Girls Coordinator) informed everyone about the girls 12UA and 14UA leagues for this season. 12UA will be following all D3 policies. 14UA will be following all D5 policies. Both leagues will follow the uniform girls playing rules, which are used for when multiple districts are represented in a league.

Age Level Coordinator Reports:

- **Jr. Mites:** The number of coaches on the ice at any given practice seems to be a concern. With 6 teams there should be 10-12 coaches on the ice at all times. Discussed recruitment of more parents to get their level 1 coaching. Jeff will get clinic info out to parents. Level 1 Coaches clinic is Nov. 20th in Litchfield.

Recognition goes out to Duane Koepf who has put many hours into the Jr. Mite program.

- **Mites:** Due to HEP scores, Mites split to B and C levels. There are 4 teams at each level. Mike Petroske acknowledged Christi, Pam, and Mande for the time they have put into the new program and handling parent concerns with our new ADM program.

- Squirts: Acknowledgement went out to Monty Lommel for stepping up to coach.
- Bantams: C's will be playing in District 3
- Girls: Due to numbers on the 10A team, one girl from the 10B team moved to the 10A team. U14's have 11 girls with one goalie.

Unfinished Business:

New Business:

Pizza Fundraiser: Diane Gerten will be our new coordinator and will be handling meetings with the pizza coordinators from each team. The dates of the meetings will be Nov. 21st and 22nd at Pesty's. An invite will go out for pizza coordinators to attend one of the two meetings to get order forms and information to their teams.

50/50 Raffle: January will be the kick-off for this fundraiser. February 12th will be the date for the drawing.

Registration Update: Mike Dehler

- All 17 travel teams have been successfully rostered
 - I have already reminded the team managers, but can you mention that the roster books need to be updated with the new CEP coaching cards if they attended training this year.
- I would like to get all of the Mite & Jr. Mite teams to Doug by **Friday, November 20th**
- Please have the coordinators gather the birth certificates and consent to treat forms
- I am missing about 20 USA Hockey #'s and will email the list to the coordinators later tonight
- I will produce the rosters and I was told by Doug the players do NOT need to sign them
- I will also need all of the coaching information (copy of CEP card, background check, and coaching ethics)
- Lastly, please thank everyone for getting me everything I needed to get the roster books signed off

Tournament Updates:

- Bantam B2 -- Dec. 17-19, 2010
 - 8 teams participating -- schedule posted on web site
 - no St. Cloud team
 - Volunteer schedule posted on web site (including Over Site role)
- Bantam B1 -- Dec 31, 2010 - Jan 2, 2011
 - Canceled 11/3/10
 - Only 2 teams were signed up (1 was St. Cloud)
 - Teams have been notified, ice has been returned
- Squirt C -- Jan. 29-30, 2011
 - 6 teams confirmed as of 11/1 (St. Cloud, Burnsville, Cottage Grove, Farmington, Prior Lake-Savage, Willmar)
- CIC Tournament- would like to give lots of support to this tournament. At present, they have 12 Peewee teams and would like 10-12 Bantam teams.

Gambling Manager Assistant: Rich would like some help. If you know anyone who would be interested in assisting with this job, please let Lisa or Rich know. Would cover volunteer hours and can be anyone involved with the association.

Background Checks: It was discussed and decided that managers need to request background checks of those parents who will be locker room monitors of any travel team. All coaches, managers, board members should

already have theirs done. You do not need to request a background check of penalty box, scoreboard or scorebook operators.

Open Forum:

Sponsorship: Board at MAC is being updated. Have over \$27,000 in sponsorship at present and hope to reach \$30,000. Friends of Hockey can still donate and get name on website. T-shirts are being worked on for travel teams. Will be gray long sleeve t-shirts.

Announcements:

- **Next BOD Meeting** is scheduled for Wednesday, December 8th, 2010 at McCann's

Adjournment: 1st: Mike P.

2nd: Vaughn C.