



**SCYHA Board of Directors Minutes**  
**Date: Wednesday, October 13<sup>th</sup>, 2010**  
**Time: 8:00 pm**  
**Location: McCann's**

**Call to Order:**

**Roll Call:**

**Voting Members Present:** Lisa Spethmann, Vaughn Cornelius, Joel Athmann, Amy O'Neal, Monty Lommel, Rich DeIeso, Jeff Stevens, Kayla Johnson, Laurie Hayward, Jane Stanius, Mike Dehler, Andy Martin, Kristi Kenney

**Non-Voting Board Members Present:** Jean Babiracki, Kris Moran, Christi Bell, Libby Auger, LaVon Horman, Nancy Minkkinen, Donna Schultzenberg, Melissa Gaetz

**Voting Members Absent:** Mike Petroske, Gregg Stanley, Eric Altena, Jeff Karnik, Mande Musielewicz, Jeff Hess, Brian Deyak, Pam Braun, Joel Strong, Mike Kenney, Troy Fritz

**Staff:**

**Guests:** Dawn Loberg, Kristin Fiecke, John Fiecke

**Acknowledgements and Appreciations:**

- David Torrey Memorial Scholarship Fund of the Central MN Community Foundation for a \$1000 grant.
- Kenney Printing for donating "Try Hockey for Free Brochures"
- Tryout Staff-Gregg Stanley and Jeff Karnik and the many SCYHA parents that volunteered.
- Pat Duinick and Royal Tire for Donating tires to our Jr. Mite/Mite program.

**Secretary Report:**

**Additions/Corrections to the agenda:** SKATE; Jersey Policy

**Motion to approve Minutes:**

**September 8th, 2010 Meeting:**

**1<sup>st</sup>: Mike D. 2<sup>nd</sup>: Jane S.**

**Executive Report:** September 29<sup>th</sup>, 2010

- **ING Direct Sponsorship:** SCYHA Major sponsorship, \$15,000 over four years to have logo on all the travel jersey and listing as main sponsor on website, in tournament programs, sponsor T-shirts, ice rink on dasher boards. Of the \$3,750 annually, \$750 will go towards jersey allocation and possible name change of ING Direct, remaining \$3,000 goes direct to the travel teams.
- **50/50 Raffle:** Tickets will be packaged by 20. Goal is for each player to sell 20 tickets. Drawing will be January 1<sup>st</sup>, 2011 at Howie's Sports Bar and Grill.
- **Scholarships:** Approved 10 scholarships for the upcoming season.
- **Gambling:** Assigning each of the travel teams one meat raffle at Howie's Sports Bar and Grill. Teams will need to invite family and friends to participate and parents will need to sell the meat raffle tickets to patrons. The more people the team brings in, the better the proceeds are for the team. This is a great fundraising opportunity for the teams and a lot of fun for the parents. Not recommended for players to participate in the meat raffles due to the location.

- Mite Dry land Equipment: Approved purchase of dry land equipment for the Mite Program, other programs can also benefit from the equipment.
- SKATE: Discussed how to proceed with this program. Do we keep it the way it is or try something different? All agreed that it is a good program and we should continue but possibly in a different way. D5 does not have a SKATE program but we would continue it on our own.

**Monthly Gambling Report to Members: (Rich)** Net receipts of \$4,864 and income of \$1,651 for the month of September. Pull tab revenue is going up!

**Treasurers Report:** Audit is complete. Anyone interested in viewing it should contact Joel Athmann.

### **D5 Report:** Monty Lommel

- Coaching education clinics hosted by D5 have all been set. They are all being held at the Litchfield Civic Arena. Level 2 is October 16th. Level 3 is October 30th. Level 1 is November 20th. Need to register online at usahockey.com.
- MN Hockey Coaches Clinic on Goaltending will be held on Sunday, November 7th at the Litchfield Civic Arena. Every association can send as many coaches from all levels of hockey as they want, free of charge. Check D5 website for more info.
- D5 will be having a formal presentation of the USA Hockey ADM model for all associations in the next month or so. Guy Gosselin, USA Hockey ADM Manager for Minnesota, will be in attendance to present the model and to answer questions. More info to follow soon. Check D5 website for info.
- D5 will be having a Goalie Development Camp on October 30th for Bantam, Peewee and 14U at Monticello. Also on October 31st for Squirts, 10U, and 12U at Hutchinson. Check the D5 website for all the details.
- Doug K. handed out a sheet with the MN Hockey suggested provisions for association or team locker room monitoring rules and policies. He stated that there could be potential liability issues if this was not followed. The locker room monitor is a policy of USA Hockey that was adopted in June 2010. This sheet is listed on the MN Hockey website homepage.
- Recruitment and Retention Coordinator, Doug Foster, would like to see three associations per district participate in some hockey day MN special event. Deadline is 12-1-10 to submit your event. You can have brochures and bookmarks made through MN Hockey. Hockey day is Sunday, Feb. 13th 2011
- Girls Coordinator, Doug Foster, is still looking for names of girls with 1996 birthdays for the Reebok High Performance 15 Team. Only heard from Sartell and Sauk Rapids within the district so far. Contact him at 763-497-8071 with any questions.
- It was recommended that all associations read up on the weather cancellations procedures for games. \* This info is on the D5 website. There was also discussion that tournaments, whether offered to your team for free or not, are not an acceptable reason to reschedule district games.

### **Age Level Coordinator Reports:**

- Jr. Mites: (75 players=8 teams) Coaches have not all been showing up to dynamics, need to follow up on why.
- Mites: (86 players=8 teams)
- Squirts: (64 players)
- Peeweews: (71 players)
- Bantams: (46 players) Bantam C team to play with District 3, D10 only has 1 team
- Girls: U10's=2 teams: 1A and 1B. A team will play in D10. U12's=2 teams: 1 A team and 1B team that will be hosted here in St. Cloud and combined with Sartell players. U14's have 11 players but waiting for the high school tryouts to be completed.

**Goalie Coordinator report:** Andy talked about Michael Ayers providing special goalie instruction to our travel teams on Tuesdays. Each team will have the opportunity to work with Mike at least 3 times during the season

### **New Business:**

**Chip Shoppe:** Dawn Loberg visited with us about a new fundraising opportunity. Brochures were passed out on what the Chip Shoppe had to offer, incentives were shared and profit margins were explained.

With a successful pizza fundraiser already in place, and Gourmet committed to a full sponsorship, the BOD decided to stay with Gourmet Pizza for the 2010-2011 season.

**Team pictures:** Sports Star Photography will provide services this year for Team pictures.

- Pictures will be in high resolution..

Photo style will be the standard style

- **EB will discuss what we should do with the sponsor pictures.**
- Agreed to a 3-year contract with Sports Star Photography beginning this year, in return, Sports Star Photography will provide a free “Photo Over Time” banner for all 2<sup>nd</sup> year Bantams. The company has digital photos of the players since 2005. The banners will start at 2005 and go forward. **Worth \$40-\$48.**

**Laurie H. made a motion to go with another 3 year contract. Rich D seconded the motion. Motion was passed.**

**SKATE:** **Stay tuned** for updated information for the 2010/2011 hockey season’s educational recognition program. We will be making some revisions to the program this year, but will still need one representative from each team to collect report cards in early January. Team managers; please contact Sue Ressemann and let her know who will be your team’s representative along with their contact information.

### **Jersey Policy:**

- Must be kept in a garment bag not a hockey bag
- No name strips or sponsor strips
- Kept off locker room floor
- Wash appropriately several times a year and before turn it
- Players will not wear their SCYHA Jersey outside of games/scrimmages/pictures unless there has been an exception made for a special event approved by the President of SCYHA.

### **Announcements:**

- **Next BOD Meeting** is scheduled **for Wednesday, November 10<sup>th</sup>, 2010** at McCann’s.
- **Coaches/Managers/Treasurer** meeting scheduled for Tuesday October 26<sup>th</sup>, 7:30 pm, St. Augusta Legion.
- **SCYHA Meat Raffle:** Howie’s Sports Bar and Grill, Friday, October 15<sup>th</sup> 4:00pm – 6:30 pm.....kick off to Husky Home Opener against University of Miami, Ohio.

**Open Forum:**

- Post an announcement on our website that old SCYHA jerseys are still available for \$5 each. Melissa Gaetz the Volunteer Coordinator asked the parent volunteer contracts be signed and given to her.
- BOD decided to leave 'youth' off the new apparel logo.

**Adjournment:** 1<sup>st</sup>: Monty L.            2<sup>nd</sup>: Joel A.