



SCYHA Board of Directors Minutes
Date: Wednesday, May 11th, 2011
Time: 8:00 pm
Location: H.R. Pesty's

Call to Order: Mike Petroske

Roll Call:

Voting Members Present: Mike Petroske, Scott Amundson, Joel Athmann, Amy O'Neal, Todd Indieke, Gregg Stanley, Jamey Cumming, Kris Moran, Mande Musielewicz, Kayla Johnson, Mike Dehler, Laurie Hayward, Joslin Leitold, Rich DeIeso, Nicole Benson, Jaime O'Hara, Ray Herrington, Jeff Hess, Kayla Johnson

Non-Voting Board Members Present:

Voting Members Absent: Lisa Spethmann, Jeff Karnik, Eric Altena, Monty Lommel, Jeff Stevens, Jane Stanius, Mike & Kristi Kenney, Andy Martin, Troy Fritz

Staff:

Guests: Ken Hilgert, Mike Lippert

Acknowledgements and Appreciations:

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

March 16th, 2011 Meeting:

1st: Jeff Hess

2nd: Gregg Stanley

Executive Report: April 27th, 2011

- Gambling
 - Hired a new assistant gambling manager: Jenny O'Hara
- Contract Positions: Ice Scheduler, website and bookkeeper
- High School Scholarships- \$500 will be given to each of the 3 area high schools. Recipients have not been notified so unable to give out names at this time.
- Proposed Changes to Handbook
- Renewal of Liability Policy
- Trois Riviera Training
- Early Bird Registration

Monthly Gambling Report to Members: (Rich) We had \$7,478.00 in Net Revenues and a bottom line profit of \$2,331.54 for the month of April. Since inception, our net profit from Pull-Tabs totals \$14,639.82.

Howie's is continuing to do meat raffles on Friday nights throughout the summer. We will get 50% off the profit.

Treasurers Report: Joel shared that the audit will begin in a couple of weeks. If you would like to see a copy, please let Joel know.

D5 Report: MN Hockey Spring Meeting Highlights (Doug Kephart)

- Invested many hours discussing the PW Checking issue. We are currently refining our position paper, and will take action on that via tele-conference within the next ten days. The plan, as it stands today, is to request that USA NOT approve a rule change. We will be asking for a two year moratorium, to allow us (MN Hockey) to study this manner through education with our officials, coaches, players and parents. I will keep you updated.
- Approved a new Region/State format for the 2012/2013 season which would establish an A/AA State Tournament. Each Association would register a Bantam/Peewee A team. That team would play the season as an A team, but when they got to Regions, they would be assigned to a tournament that would coincide with their HS Assignment. If your HS plays A hockey you would be placed in the A Tournament, if your HS play AA, then you would be in the AA tournament. (Many details to work through, but a start.)

Age Level Coordinator Reports:

- Jr. Mites: Jaime and Nicole will be getting together with Jr. Mite mentors soon to find out their roles.

Coach in Charge Report: The 2010-2011 season has ended, this past year was challenging to our association, moving to a different District, restructuring our Mite program to help better develop skills for our future players, and trying to move forward without focusing on the past. Thanks to the 100 or so coaches the 2010-2011 season was a very successful season for SCYHA, whether you measure success by win loss, player development, or amount of disciplinary hearings. I have received very few bad evaluations of our coaches, and I know the majority of the kids had a great time playing hockey last year, this is success. Thanks to all the team managers for doing such a bang up job of taking care of the off ice issues so the coaches can focus on the kids.

SCYHA board recently held a coaches appreciation outing and we had 36 coaches attend, we had a great time hanging out with our peers, thanks to the board for showing our coaches appreciation for what they do. This outing is usually like the official end of one season which only means it's the start of the next. Time to focus on the future, Coaching application are available on the web, so if you know anybody interested in coaching for SCYHA please have them fill out an application and forward to my attention.

Thanks to all involved in donating their time to make our kids experience in youth hockey a positive and memorable one. Remember we are a volunteer organization that relies very heavily on members to promote and support us, so please get off the sidelines and get involved because it really is "ALL ABOUT THE KIDS!"

Gregg also mentioned the Golf Outing for coaches was a huge success. 36 coaches were in attendance. Mike mentioned that we had gotten a super deal from Wapicada...much better attended than the picnic of the past few years.

Unfinished Business:

Handbook Committee: Met last week. Goal is to have revised handbook to BOD by the end of June and up for approval at the July BOD Meeting.

Website: SCYHA will launch a new website using the Sports NGIN. Goal is to have the new site up and running by the end of June. Eric Altena is our new web coordinator and has begun working on the new layout.

New Business: Mike Lippert and Ken Hilgert presented their program called Trois Rivieres, which is a new Sports Performance Facility outside of St. Cloud. They passed out pamphlets and invited all of us to stop by for a tour. A few board members have already toured the site. Ken works with goalies and Mike is the speed and strength coach. The purpose of their visit was to share and answer questions about their facility and to get kids to work on their individual skills throughout the summer. They will do an evaluation on each child that comes out and customize a program for them. Age ranges from 3 years old to adult.

Open Forum: 10,000 Shot Club kick-off will be held May 18th at North from 6-7pm.

Announcements:

- **Next BOD Meeting** is scheduled for Wednesday, June 8th, 2011 at HR
- **SAVE the DATE:** SCYHA Golf Tournament is scheduled for Friday, September 16th, 2011
- The 2011 Wells Fargo/**Minnesota Wild Road Tour** will be visiting St. Cloud on Wednesday, June 22, 2011.

Adjournment: 1st: Mande M.

2nd: Kayla J.