



**SCYHA Board of Directors Minutes**

**Date: Wednesday, July 13th, 2011**

**Time: 8:00 pm**

**Location: H.R. Pesty's**

**Call to Order:**

**Roll Call:**

**Voting Members Present:** Lisa Spethmann, Mike Petroske, Scott Amundson, Joel Athmann, Amy O'Neal, Eric Altena, Gregg Stanley, Mande Musielewicz, Joslin Leitold, Nicole Benson, Jeff Hess, Jamey Cumming, Kayla Johnson, Jane Stanius, Vaughn Cornelius

**Non-Voting Board Members Present:** Jaime O'Hara, Jeff Stevens, Kris Moran, Libby Auger, Melissa Gaetz, Pam Braun

**Voting Members Absent:** Jeff Karnik, Monty Lommel, Laurie Hayward, Mike & Kristi Kenney, Ray Herrington, Mike Dehler, Troy Fritz, Andy Martin, Rich DeIeso

**Staff:**

**Guests:**

**Acknowledgements and Appreciations:**

**Secretary Report:**

**Additions/Corrections to the agenda:** **Added Squirt Checking camp (put under open forum)**

**Motion to approve Minutes:**

**May 11th, 2011 Meeting:**

**1<sup>st</sup>: Jane S.**

**2<sup>nd</sup>: Kayla J.**

**Executive Report:** Tuesday, June 28<sup>th</sup>, 2011

Proposed Changes to Handbook

Registration-Online only for existing members. New to hockey registration in September after recruitment efforts at school open house with Used Equipment Sale.

Move Up Requests

2011-2012 Budget

Tryout Schedule

Estimate of Teams for Coordinators:

- Bantams – 1A; 2B; 1C
- Peewees – 1A; 2B; 1C
- Squirts – 1A; 2B; 1C
- U10 – 1B
- UI2 – 1A; 1B

**Monthly Gambling Report to Members:** (Joel)

We had \$2,640.00 in Net Revenues and a bottom line loss of \$1,579.27 for the month of June. Unfortunately, this loss does not have any unusual expenses. Since inception, our net profit from Pull-Tabs totals \$12,095.10.

This large loss for June may be somewhat of a timing item. We have had net revenues in the first 12 days of July of \$2,212.00. Let's see how July ends up. Additionally, the meat raffles provided \$1,391.00 in revenues and a net profit of \$695.50. The total net loss from our gambling operations for the month of June was \$883.77 (\$1,579.27 less \$695.50).

**Treasurers Report:** (Joel) Budget was passed out for the 2011-2012 season. Notes of vote are under Old Business.

**D5 Report:** Next meeting will be held in August.

**Coach in Charge Report:** (Gregg S.)

We currently have 29 applications on file for coaches, 5 Jr. Mites, 4 Mites, 6 Squirt, 1 U10, 6 Peewee, 3 U12, 3 Bantam, 1 U14. We rostered 106 coaches in the 2010-2011 season so you can see we need to tell those interested in coaching to please get their applications in as soon as they can. The season starts sooner than we think and we need to be prepared so we can give the best experience possible to our kids. Applications are available on line and can also be sent electronically to Gregg.

**Unfinished Business:**

**Handbook Approval:** Mike Petroske made a motion to approve. Gregg Stanley seconded the motion. Vote was passed with all I's and no opposed.

- o Jr. Mite Program – eliminated required association volunteer hours
- o Girls Taste of Hockey – no longer a separate program from the mite/jr. mite
- o Move Up Policy – added peer move-up policy, revised squirt move-up policy
- o Mite Goalie Policy – only mite C teams

**Budget Approval:** (Joel) Joel passed out a copy of the 2011-2012 budget to all board members and gave a thorough report of each area. Jeff Hess made a motion to approve the 2011-2012 budget. Mande Musielewicz seconded the motion. Vote was taken and passed. 2011-2012 budget was approved!

**Website:** (Eric) Eric explained that we will have a new platform for this season on our website. Registration will be incorporated on line. Eric is looking for suggestions regarding the look and information we would like on our new website. Coordinators will be able to set up their own pages for each level. This will divvy up the workload regarding the website. Eric will offer a training session for ALL coordinators at 7:00, August 10<sup>th</sup> prior to our next board meeting.

\* Also, we have a Facebook page up and running. We are hoping this will be another tool in getting the word out about our association and upcoming events and information.

**New Business:**

Fall League: Numbers are low at the present moment. July 25<sup>th</sup> is the due date for registration.

Preliminary Team Declarations (due at August D5 Meeting)

- Bantams – 1A; 2B; 1C
- Peewees – 1A; 2B; 1C
- Squirts – 1A; 2B; 1C \*There was a suggestion to have 5 squirt teams if numbers are higher
- U10 – 1B
- UI2 – 1A; 1B

This is a preliminary declaration and we will have a better idea once registration begins.

Motion to approve these teams: Jeff Hess #1, Jane Stanius seconded the motion.

Board vote: PASSED

USA Hockey: Board of Directors passed all aspects of the Progressive Checking Skill Development Program during its 2011 Annual Congress on Saturday, June 11<sup>th</sup>. The program includes the following elements:

- It encourages more body **contact** in the pre-body **checking** age categories by providing more training and support for coaches and referees; and encouraging more legal body **contact** in the pre-body **checking** age categories through “Point of Emphasis” rule #1 passed by the Board. □ □

- It tightens the standard of play for intimidation hits in the legal body checking age categories. Beginning in the 2011-12 season, legal body checking in games will begin at the Bantam age level (ages 13-14).□□
- Beginning in 2011-12, each USA Hockey coach will be required to take an age-specific training module which will provide training information consistent with long-term athlete and childhood development principles for the age category the coach will be engaged with. Each module will include training information for body contact and checking.□□
- Each season, USA Hockey officials attend clinics that review points of emphasis relating to the standard of play. These 2011-12 clinics will focus on allowing more body contact consistent with the rules in pre-checking age categories and a tighter standard of play for roughing, cross-checking, boarding, charging, high-sticking and other intimidation hits in the legal body checking divisions.□□
- USA Hockey will monitor the on-ice management of games with regular reports from local referee-in-chiefs, coach-in-chiefs and Association Coaching and Education (ACE) administrators to USA Hockey's national office staff in Colorado Springs.□□
- USA Hockey will conduct research on the effect of the Progressive Checking Skill Development Program on risk reduction and skill development. The results of the research will be published when completed.
- The Board also passed rules that prohibit any check that comes in contact with the head or neck. The goal of this rule is to make the player more responsible for actions that make contact to the head or neck similar to rules now in place for stick infractions to the head.

Registration/Used Equipment Sale: Registration will be on-line for all returning players. September 10<sup>th</sup> will be an on-site registration for ONLY NEW to hockey players. Jr. Mite and Mite Coordinators should prepare and coordinate this event. It will coincide with the Used Equipment Sale. Eric will put on the website that we are looking for a volunteer to work the sale.

Team tournaments: (Mande) Mande sent an email to coordinators regarding this. As coordinators register for tournaments they should let her know ASAP so that she can work around those dates when scheduling. Scheduling with D5 will be on September 29<sup>th</sup>. When registering for tournaments, coordinators can schedule for the teams they know will exist for sure, wait on others.

**Open Forum:** Try Hockey for Free has been moved to November 5<sup>th</sup> so that we can advertise at the Kids Expo on Oct. 22<sup>nd</sup>.

**Impact Test:** (Libby) Eric will put a blurb on the website. Libby will schedule travel teams to bring their teams in 2 weeks after try-outs. Around October 10-18<sup>th</sup>. Once team meetings occur, times can be passed out and players can go in and have the test done if they so choose.

**Squirt Checking Camp-** question was brought up about the checking camp offered during Fall league and that there will be a group of squirts who will miss it due to a summer tournament. SCYHA will offer another checking camp within our own association again later during dynamics.

### **Announcements:**

- **Next BOD Meeting** is scheduled for Wednesday, August 10th, 2011 at HR
- **SAVE the DATE:** SCYHA Golf Tournament is scheduled for Friday, September 16<sup>th</sup>, 2011 Looking for hole sponsors, silent auction items and a new centerpiece coordinator.

**Adjournment:** 1<sup>st</sup>: Gregg S.                      2<sup>nd</sup>: Jamey C.