



SCYHA Board of Directors Minutes
Date: Wednesday, August 10th, 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, Gregg Stanley, Monty Lommel, Rich DeIeso, Mande Musielewicz, Jeff Hess, Joslin Leitold, Jaime O'Hara, Jamey Cumming, Kayla Johnson, Laurie Hayward, Ray Herrington

Non-Voting Board Members Present: Jeff Stevens

Voting Members Absent: Eric Altena, Jeff Karnik, Jane Stanius, Mike Dehler, Mike & Kristi Kenney, Troy Fritz, Andy Martin, Vaughn Cornelius

Staff:

Guests:

Acknowledgements and Appreciations:

Secretary Report:

Additions/Corrections to the agenda:

***Dryland**

***D5 Girl's Fun Day**

Motion to approve Minutes:

July 13th, 2011 Meeting:

1st: Jeff H.

2nd: Ray H.

Executive Report: Thursday, July 28th, 2011

- Charitable Gambling: Thoughts/ideas to increase profits.
- Online Registration
- Bantam A Coach
- Tryout Schedule
- Recruitment Committee
- MAML Tryouts
- Handbook Distribution: Available online, members can print on their own.
- Dynamics Schedule
- Mite D Team-still waiting for approval
- Tournaments
- Trois-Rivieres

Monthly Gambling Report to Members: (Joel)

We had \$4,137.00 in Net Revenues and a bottom line income of \$1,756.13 for the month of July. Since inception, our net profit from Pull-Tabs totals \$13,851.23. Additionally, the meat raffles provided \$1,166.00 in revenues and a net profit of \$583.00. The total net income from our gambling operations for the month of July was \$2,339.13 (\$1,756.13 plus \$583.00). Things should start to pick up in late August or early September.

D5 Report: (Monty)

Treasurer's Report- \$4050.00 in fines and game change fees alone within D5 last season.

MN Hockey Report- Doug Kephart- 1. D5 Statistician is an open position looking to be filled with a volunteer. If filled, then electronic score sheets could be used for upcoming season. 2. All coaches must be certified by the time they are placed on a roster and not just by the end of the calendar year. Coaches can be on the ice for early season practices if registered with USA Hockey even without the completed certification. 3. MN Hockey voted against the body contact change at the pee wee level and were in the minority obviously. MN Hockey will be tracking injuries closely along with this change. 4. Re-Districting Review for upcoming offseason, any concerns can be submitted to Doug in writing and he will forward them to MN Hockey.

Coach in Charge Report- Brian Johnson- Many points talked about with the new coaching certification changes and some items still up in the air to be covered again at next meeting. Seminar dates will be out after Sep. 1st. Online modules for coaches' cert. will be available after Sep. 1st. Coaching cards will no longer exist; will now have an electronic printout. All coaches must do online modules which take 5-6hrs and can be completed over the course of 30 days. Must take a module for each level you are coaching. For more info, see the Coaching Education Program Requirements at USA Hockey website.

Referee Report- Mike Mooney- Looking to meet with all association boards in near future. D5 will be doing a mentoring program with 15 officials doing evaluations for 12-14 officials below them. WSOA will still be doing their own mentoring also. Talked about a couple rule changes. Back to 2min minor penalties this season. Touch up offside for the 14U and Bantam levels this season. Mike asked that anyone can contact him with questions or concerns about officials throughout this season.

New Business- Team Slotting Chart was filled out with team declarations for this season. All associations should have their team slots finalized at next D5 meeting on Sep. 7th.

Age Level Coordinator Reports:

- **Jr. Mites:** Nicole Benson is moving so we are in need of a second Jr. Mite Coordinator. Jamie has begun getting inquiries of when registration is. September 10th is the walk in registration date.
- **Mites:** Jeff Hess updated that we will be setting up tables at many of the Open Houses for recruitment purposes. We are looking for volunteers to be at those tables to promote our association. Several board members volunteered.
- **Squirts:** Jamey and Mandie gave us an update of where numbers are at. We are looking at 65 skaters which would make 4 teams of 15. We potentially have 4 goalies at this level. If teams would be bigger than 17 skaters per team they recommend we run 2 C teams.
- **Peepees:** Kayla and Laurie shared that there are potentially 57 skaters, this includes the goalies. It was recommended that the B teams remain even and that we sign up for B1 tournaments for both B teams.
- **Bantams:** Only 2 bantam C teams declared from D5, do we want to change preliminary declaration? Lisa will look into the possibility of us having a B2 team in D10. Monty should follow up at the next D5 meeting about the C league. If there is no C league we will host 3 B teams...we will need to figure the makeup of the B teams later.
- **Girls:** At present the U12 numbers are: 21 skaters plus 2 goalies and 2 U10's wanting to move up with the peer policy. The U10's are at either 16 + 1 or 14 +1 depending upon those possible move ups.

Coach in Charge Report: At this time Gregg has 41 coaches' applications. Jeremy Van Halbeck has been named the Bantam A coach for a 2nd year. Dan Russell will also once again be one of our Bantam B coaches. Gregg is very nervous about how the new coaching certification requirements may affect the number of parents who will be willing to coach this year.

Unfinished Business:

Website: Eric gave training for the coordinators prior to the board meeting.

Registration: Online only for returning members. This is up and running at present.

New Business:

Scott Oeffling from Western Suburban Officials Association: Scott, along with Darren Glvr came to thank us for using their ref association last year and for getting our payments in on time. They gave us a report of how the 2010 season went. 2,728 games were reffed. This was made up of 1,043 games in D5+945 association tournament games+740 other leagues. They used 5, 932 slots. There were 78 mentor slots. 159 formal evaluations using the official USA hockey form were turned in. Many more were given informally. They are hoping to continue their mentoring program for next year with 6 to 8 core officials as those to develop the younger refs. They are asking that if we have any potential ref recruits we should let them know. They will send the application to Lisa.

Scott and Darren shared that they do all of the D5 scheduling except for Willmar, whom they really would like to get on board. Willmar has a vote coming up on Aug 25th. They also shared that they want good communication between all of us and they encouraged us to either call them or Mike Mooney with any concerns. Many St. Cloud refs joined D5 last year. They would like as many back to back games as they can for this new season. It is more beneficial for the refs.

Our board asked a few questions and Scott and Darren gave these answers:

1. What is being done to train refs for the new checking rule to get everyone on the same page? This rule will be covered at the fall seminars extensively. At level 3 seminars the class will be taught by 1 group of instructors who will travel throughout the state teaching the same thing. There will be some learning pains for everyone this first year.
2. Do officials go through background checks? Yes through USA hockey.
3. Will there be any reffing seminars in St. Cloud? Yes, Level 1 & 2. Mike Mooney has those dates and you can also obtain them off the USA hockey website.
4. What about a contract for this year? They will work off of the one from last year. There are no changes.

Registration/Used Equipment Sale: Todd Tenvoorde will head this up this year. 9/10/11 9:00 - 12:00 pm
There will be 3 volunteers plus the Mite and Jr. Mite coordinators at registration.

Newly Open Board Positions:

Referee Scheduler:

E2 Coordinator:

Jr. Mite Coordinator:

Open Forum:

On September 17th D5 will be hosting a D5 Girls Fun Day. More details are to follow. Joslin Leitold is our representative for this day. Looking for as many U8 and U10 girls as we can to participate.

Dryland: Mike has found some warehouse space to host a dryland facility for our association. It is out by McStop part of the Chip Shop Bldg. It is 4500 sq. ft. of open space with a bathroom, office space and is heated. It would be approximately \$2600 per month for a 6 month lease + utilities. There are many options to funding this. One option is to allow the Chip Shoppe to be one of our fundraising options. This could reduce the price to \$1500 a month.

Trois Riveries is also an option and Kayla will follow up with them to have them bring us a proposal.

At this time the options will go to the EB and then for vote in September. It has been asked by the board members to have these two options sent out via email prior to the September meeting so that board members can come to the meeting ready to vote.

Announcements:

- **Fall League:** Teams are posted, a few spots left at every level, contact Lisa if interested. First come, first serve basis.
- **Next BOD Meeting** is scheduled for Wednesday, September 14th, 2011 at HR
- **SAVE the DATE:** SCYHA Golf Tournament is scheduled for Friday, September 16th, 2011
 - **Looking for silent auction items**
 - **Registration is open on the website**

Adjournment: 1st: Mike P.

2nd: Ray H.