



SCYHA Board of Directors Agenda
Date: Wednesday, January 11th, 2012
Time: 8:00 pm
Location: H.R. Pesty's

Call to Order:

Roll Call:

Voting Members Present:

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations: An appreciation goes out to Mande M. and Jenny O'Hara for assisting in the completion on the yearly pull tab audit.

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

November 9th, 2011 Meeting:

1st:

2nd:

Executive Report: January 4th, 2012

Redistricting:

Realignment to District 5 is currently on the agenda for the January MN Hockey Board meeting. The following changes that will affect D-5 are being recommended:

Leaving D-5 to join D-4:

Hutchinson, LDC, Willmar

Leaving D-3 to join D-5:

Crow River

Leaving D-15 to join D-5:

Little Falls

SCYHA would still like to see one or two associations move from D10 to D5 to strengthen competition in D5.

Accounts – Past Due: Families with outstanding balances have until 1/15/12 to pay or face player suspension.

Scholarship Award Expectations: Minimum fundraising requirements prior to final award.

CIC Tournament: Volunteer Positions filled, need some oversight yet.

Granite City Pond Hockey:

E2: Amy Schmitz will coordinate for E2 program

Sponsorship T-Shirts:

Travel Team Credits:

\$1000 for Sponsorship

\$1500 for Fundraising

Monthly Gambling Report to Members:

LG1010:

- A1 Lawful Purpose Expenditures. Need BOD approval to pay travel teams for funds earned from

December meat raffles at Howie's. Total amount to transfer: \$ _____

Motion to Approve: 1st: 2nd:

Treasurers Report:

D5 Report:

D5 Meeting: Jan. 4th, 2012

1. Report-Doug Kephart-

- All playoff documents are on website now. (Note on 12UA Teams Playoffs, 2 to D2, 1 to D3 and 1 to D6). 1st in league picks first, 2nd picks second and so on.
- Reminder on Squirt/U10 game limits, 34 or less, by time of district tourney, otherwise the whole association will be penalized.
- January has a history of issues...cabin fever? Zero Tolerance will be enforced!
- MN Hockey realignment proposal for weekend meetings of Jan. 21 is as follows. Move LDC, Willmar and Hutch to D4. Little Falls and Crow River to join D5. As soon as agenda is released Doug will forward to association pres. Doug encouraged anyone to attend the committee meetings that Sat. or the MN Hockey Meeting on Sunday. Contact MN Hockey Vice Presidents with any concerns or issues.

2. Girls and R/R Report-Doug Foster-

- Still looking for names for the Girls Reebok High Performance Team, 1997 birthday.
- Still waiting on feedback on each assoc. non returning players, why they decided not to play this season.

3. Coaches Report-Brian Johnson-

- Looking for names of boys for Reebok High Performance Team, 1997 birthday. Tryouts are the third week of March. Will be sending out an info letter to all assoc. pres.

4. Referee Report-Mike Mooney-

- All Bantam A games and scrimmages must use a three man referee system.
- Every D5 official will have a mentor now.
- D5 will be awarding an official of the year award again this season for one level 1, 2 and 3 official. Each official will get to attend an SCSU Game vs. UMD in March and be allowed to talk with officials before, during and after the game.
- 19 game reports so far-17 misconducts and two match penalties. 14 incident reports which are spread around the district, nothing unusual this season.

5. Old Business-

- Playoff ice time is out now. Ice schedulers should check and let Tim Hanson know if there are any issues.
- Squirt and 10U district tourneys will have a third place game added this year.

6. New Business-

- River Lakes presented a handout with an idea to have coaches evaluate referees each season. This was shot down completely.
- Any items to be discussed for changes within D5 should be brought to the Feb. meeting each year.
- I asked Mike Mooney about any changes in officiating at the Bantam level this season within D5 because our coaches have seen no change in the checking/body contact rules emphasis in 2011-2012. He responded that the biggest part of the new emphasis on the rule was limiting the intimidation part of the checking in the game. The point about not playing the puck at all but only the body isn't part of the checking rule itself. He encouraged any of the coaches to contact him directly with any questions. He wants to hear from you!

Submitted by Monty Lommel, D5 Rep for SCYHA

Age Level Coordinator Reports:

- Jr. Mites:

- Mites:

- Squirts:

- Peeweeps:

- Bantams:

- Girls:

Goalie Coordinator report:

Coach in Charge Report:

Unfinished Business:

New Business:

Fundraising Requirements: Scholarship Recipients

Proposed Changes for D5 next year: submit at February D5 meeting.

Open Forum:

Announcements:

- **Next BOD Meeting** is scheduled for Wednesday, February 8th, 2011 at HR
- **Pizza Pick-Up:** Saturday, January 21st ,

Adjournment: 1st: 2nd: