



**SCYHA Board of Directors Agenda**  
**Date: Wednesday, February 8th, 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:**

**Secretary Report:**

**Additions/Corrections to the agenda:**

**Motion to approve Minutes:**

**Jan. 11th, 2012 Meeting:**

**1st:**

**2nd:**

**Executive Report:** January 31<sup>st</sup>, 2012

**Redistricting:** Not approved by MN Hockey, no changes at this time.

**Accounts – Past Due:** Joel is following up with families

**E2 T-Shirts:** Amy Schmitz will get shirts printed and out to teams ASAP

**Association-Wide Event:** Exploring the possibility of putting together a grand fundraising event at the MAC, market this event to the entire community, bring in a band and get a temporary liquor license. Great opportunity if we can bring people in.

**Bantam Subsidy:** Allocate some of our fundraising profits to our 2<sup>nd</sup> year bantams as an incentive to keep them in SCYHA.

**Minnesota Youth Foundation:**

- Spring League
- Blue Chip
- Summer Camps
- Fall League

**Recommended Changes for D5:**

1. Super Sunday for District Playoffs, SCYHA would host at the MAC
2. District Scheduling after Final Team Declarations
3. Not forcing A teams just because an association has 2 teams

**Non-Parent Coaches Stipends:** Recommendations from Gregg Stanley, EB approved final amounts

**Disciplinary Review:**

**Monthly Gambling Report to Members:**

**LG1010:**

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

January meat raffles at Howie's. Total amount to transfer: \$\_\_\_\_\_

Motion to Approve: 1<sup>st</sup>:                      2<sup>nd</sup>:

## **Treasurers Report:**

### **D5 Report:**

D5 Meeting: Feb 1st, 2012

#### **1. MN Hockey Report-Doug Kephart**

- Letter went out to all presidents regarding district tournament responsibilities. All playoff info is on D5 website playoff tabs. All tournaments will have 1 EMT per arena paid for by each team playing. Contact Doug with any and all questions regarding regional tournaments.
- Redistricting proposal was withdrawn at the MN Hockey Meetings. Doug said that the MN Hockey system is flawed at this point and this will be studied further to be revisited at the next set of meetings.
- USA Hockey approved a \$10 per registrant increase. MN Hockey wants to rescind this. Comments to Doug on this so he can pass them on. Fee will go toward grants back to associations and online parent learning modules, among other things.

#### **2. Girls Report-Doug Foster**

- Reebok High Performance 15 Team has 59 girls trying out on March 24th at STMA.

#### **3. Tournament Coordinator Report-Jeff Carlen**

- No late fees were assessed for tournaments this year. Nice job!

#### **4. Coaches Report-Brian Johnson**

- Feb 13th is deadline to nominate boys 1997 birthdays for Reebok High Performance 15 Team. 5 nominations per association and must come from the head coach. Can include High School JV or Varsity players also. Has not heard from a few associations yet including St. Cloud.

#### **5. Referees Report-Mike Mooney**

- Mike stated that MN Hockey instituting the latest rule changes was a knee jerk reaction. Stats have stayed steady over the years for most all infractions. 60% of all game misconducts totaled include three offenses. Checking from behind, abuse of officials and fighting. Mike's opinion was that these rule changes will not change the culture of the game unfortunately.

#### **6. Old Business-Tim Hanson**

- Playoff hosts-please put up brackets at your arena so people don't have to search on their own for playoff info.
- All game schedules will be on the D5 website

#### **7. New Business**

- Election of officers at April meeting. Secretary and 2nd Vice President are up. Turn in nominations.
- Proposed changes to D5 Handbook which will be voted on at April meeting include the following:
  - 1. Executive committee met prior to this meeting and introduced a code of conduct policy for D5, please review.
  - 2. Residency restrictions? If an association is moved from D5 and a board member resides in that association, then what? Can they stay on or not?
  - 3. STMA proposed that all associations in D5 are to use the services of WSOA. See handout.
  - 4. St. Cloud proposed that there be a "Super Sunday" for league tournament championship games, all played at one location, and offered to host also.
  - 5. St. Cloud proposed that D5 not force associations with more than one team at a level to play in the "A" league. There is an appeal process in place now. Doug stated that each association needs to do their home work and be proactive on this.
  - 6. St. Cloud proposed that district game scheduling not be done until after final team declarations. Tim Hanson said the biggest issue on this was if the ice arenas would hold ice for the youth associations and that everyone needed to check on this issue.
  - 7. Becker/Big Lake proposed that there be a D5 Mite Coordinator appointed to bring consistency to all D5 mite programs. Biggest issue was game play format between associations.
- Lastly, there was a lengthy discussion regarding Tim Hanson and his conduct leading up to and at the MN Hockey Winter Meetings. See handout.
- Respectively submitted by Monty Lommel, SCYHA D5 Representative

**Age Level Coordinator Reports:**

- Jr. Mites:
  
- Mites:
  
- Squirts:
  
- Peewees:
  
- Bantams:
  
- Girls:

**Goalie Coordinator report:**

**Coach in Charge Report:**

**Unfinished Business:**

Fundraising Requirements: Scholarship Recipients

**New Business:**

**MN Hockey A/AA Proposal:** (Copy of proposal Attached)

**Gear Up Minnesota! grant applications**

Minnesota Hockey will be making over **\$60,000** of starter equipment grants this spring. Loaning starter gear to a non-hockey family considering signing their child up for hockey is one of the best

ways for an association to grow their numbers. Looking for SCYHA BOD member(s) to apply for the Grant.

**More information about *Gear Up Minnesota!*, including the on-line application, can be found at <http://minnesotahockeyhep.com/gear-up-minnesota/>**

Executive Board Positions: EB Positions up for re-election at the April General membership meeting are 1<sup>st</sup> Vice President, Secretary and Treasurer. Anyone interested in running for one of these positions should contact Lisa Spethmann.

## **Open Forum:**

## **Announcements:**

- **Next BOD Meeting** is scheduled for Wednesday, March 14th, 2011 at HR
- **Regional Tournament:** St. Cloud will be hosting the Bantam A and Bantam B Regional Tournament at the MAC, March 2-4. Volunteers needed, schedule will be posted on Website. As hosts to this tournament we will keep gate fees, team fees and t-shirt sales.

**Adjournment:** 1<sup>st</sup>:

2<sup>nd</sup>: