

The Stoughton Youth Hockey Association Board Meeting Minutes
February 16th, 2021

BOARD MEMBERS:

Kate Heinecke, Doug Ihlenfeldt, Kelsey Dybevik, Matthew Veenhuis, Erick Veenhuis, Jon Gould, Nick Steffel, Tim Weber

Stephanie Boness, Lee

TOPIC	LEAD	DISCUSSION	ACTION
Call to Order	Matthew Veenhuis		
Secretary's Report Minutes December 2020 Board Meeting	Kate Heinecke	Previous Minutes - SYHA Board Meeting January 10th, 2021	Nick motions Doug 2nds all in favor
Treasurer Report	Nick Steffel	- Financials February P & L February Balance Sheet -January Ice costs with Mandt were \$9430 -Coaches jackets ended up at \$510 -Looking into Venmo Business for Club. App would be used for Raffle baskets this year and in years to come could be used the same way, but also could be used for jersey rentals. not likely for registration as the website, but that could be a discussion down the road. -Most of receivables are outstanding dues from years past where families indicated they are not paying or returning. - Squirts will likely have additional game funds - Peewees likely due as well	Tim motions to approve, Kate 2nds all in favor
Calendar	Matthew Veenhuis	- Applications to host 2022-2023 state Due April 1st - Matt will put the application in - We will be hosting state next year for Girls U10	
ALD Updates	ALDs	- LTS/U6 - There are about half that still want to play games, possibly at the very end of the season - U8 - Nothing to report	Discussion

		- Squirt - Nothing to report - PeeWee - Taylor thanked the board for the jackets - New skater joined back in, not approved for playdowns, but can play otherwise	
Discussion Items:	Kristin / Jon Gould	- Fundraising Update - Raffle Baskets - In process - Kristin in running the facebook side of things - Little Caesars - Seems more minimal than years past but don't have data yet - Donations -Gunderson Funeral Home donated \$50 - Volunteer Hours - A few families still need hours, but not many - Might need volunteers to take down boards -	
Discussion	Nick	COVID Update - • You can host 25 kids on each side of the ice as long as they have different start times, and they don't interact with both sides. • Spectators could potentially be allowed if only one side has games	
Discussion	Kelsey	- Learn to Skate guidelines. - What the issue currently is? How can we fix it? - If a lot of the LTS turn into U6 we could have some good numbers. - Look at prioritizing Stoughton Skaters. This session we had a number of Oregon skaters, that won't be eligible for our association. - Potentially charge more for non-stoughton residents to offset costs. - The double weekend times has been working well and gets exposure to U6 and potentially other teams in the future.	

		- Matt proposed that for non-eligible skaters for the LTS fee to be \$150 and the Stoughton eligible skaters remain at \$50.	
Discussion	Matt	- WAHA Requested Division 4 Move - Based on the amount of teams we have (not many) and our lack of qualifying for state tournaments - Division 4 teams tend to have 1-2 squirt teams, 1 peewee team and 1 bantam team. - Dodgeville is the only other team in region 4, would only be required to play them twice before January - Gives our teams a good opportunity to play similar skilled teams for state. - Classification - Stoughton.pdf - WAHA Classification Questionnaire.docx	
Discussion	ALL	- U6, U8 or PeeWee Games and how they will look in the Mandt? - Locker Rooms? - Goalie only if needed - Check IN? - Team manager or assign out - Visiting team responsible for checking in their team and providing a roster in advance - Video Feed? - Offset start times for multiple games? - Keep it to one side and allow on spectator	
Discussion	Doug	- Season End Date - Mandt will keep ice until? - March 14th Sunday, if he's not selling then he'll pull it earlier - Jersey collection must happen by the 14th - Parents vs Kids after the 7th would be fine, during the week	
Discussion	ALL	Board Election - Need to Open this week - 5 applicants and 5 open positions - Google form open till mid march - Terms start at the May meeting - 4 - 3 year terms - 1 - year term (Colleen's seat)	

		- When does voting end? - March 14th - Because of some short terms and short candidates (vacancies) how do we conduct the vote? - Least amount of votes would be assigned the 1 year term - Candidates: - Lee Esser - Matthew Veenhuis - Jon Gould - Stephanie Boness - Andrea Klein	
Discussion	Matt	U6 Jerseys - We ran very low this year. We need to look at updating with new reversibles. - Check in with Brandon to see what options we have, screen printing preferably - Rental fee on the jerseys potentially \$10 - Sell the current ones - \$20	
		Doug motions to adjourn, ERick 2nds all in favor	