

Stoughton Youth Hockey Association Board Meeting Minutes
Monday May 11th , 2020

BOARD MEMBERS:

Kate Heinecke, Doug Ihlenfeldt, Kelsey Dybevik, Matthew Veenhuis, Diane Kellnhofer, Colleen Comstock, Angie Lind, Erick Veenhuis, Zoe Inderrieden, James Hovland, Jon Gould, Nick Steffel, Tim Weber, Bart Quale

TOPIC	LEAD	DISCUSSION	ACTION
Call to Order	Matthew Veenhuis		
Secretary's Report Minutes March 2020 Board Meeting	Kate Heinecke	Previous Minutes - SYHA Board Meeting Minutes April 19th, 2020	Angie motioned to approve, 2nd, and all in favor
Treasurer Report	Angie Lind	Financials BalanceSheet0420 0420P&L DrillDown0420 - Paid for website \$450 - Penalty fees were sent out for non fulfilled hours - Concession cleaning hours were not completed yet - do we call these fulfilled anyways? - Sitting good where we are at with cash right now, a little ahead of where we expected - Outstanding balances need to be paid before next season or they will not be eligible - A few U6 families owe quite a bit of money for hours not fulfilled, but doesn't seem to be an issue. - Treasurer and ALD will follow up going forward on non-payments	Motion to approve, 2nd, all in favor
Calendar	Matthew Veenhuis	- WAHA Region 4 Meeting on Zoom May 20th @ 6:30pm 2&2 Challenge registration - WAHA NOT charging for registration - Nothing in writing yet, but hope to see something soon	

ALD Updates	ALDs	• Not much to report • U6 - document in the equipment folder in Drive for outstanding equipment rental returns, jerseys too	Discussion
Discussion Items:	Bart	• Mandt Center update regarding COVID and what it might look like. ○ Biweekly meetings with usa hockey, waha and other rink managers regarding reopening ○ Dependent on Badger Startup in WI ○ Rink in NJ can have 10 people on ice total, and can't use locker rooms, have to change in parking lot ○ Locker rooms maybe closed, concession stand may be closed, one way in one way out. ○ Planning on ice in middle of October ○ Limits on amount of people in the facility? ○ Lots of rinks maintaining ice with no revenue, but more expensive to take out and put back in ○ HS hockey has been scheduling games ○ May not be any open skate ○ Lots of unknowns • Former stoughton player Cole Hults named defensive player of the year and	
Discussion	Zoe / Diane	SYHA Board important Calendar Located in current season under Board Meeting Rolling SYHA Seasonal Calendar.xlsx • Guidelines for dates and times to start thinking about and due dates, with spaces for links to documents	
		Election Results • 3 candidates - Nick Steffel, Doug Ihlenfeldt, Kristy Schultz (26 votes for each candidate) 3 year terms for each • Tim Weber - 1 year vacancy (Liz's term) • Jon Gould - 1 year vacancy (Angie's term)	

		Thank you to Zoe, Doug, Diane and Angie for their service the last few years.	
		Equipment Rental Sheet to track equipment each year Equipment Rental Return and Inventory Update for 2020 • Water needs to be emptied at the end of the season • Check out sheet for to-do's • Apparel orders should all go through Vendor - not SYHA • Equipment donated needs to go through approval - not just dropped off outside room Learn to Skate info is in the top file cabinet and in Google Drive	Diane makes a motion to adjourn, Doug 2nds all in favor
Annual Meeting May 11, 2020		Position Nominations President - Doug nominates Matt, Matt will accept, all in favor Director of Hockey Operations and 1st VP - Erick nominates Doug, Doug accepts, all in favor. James can catch Doug up on anything he needs to know 2nd VP Director of Fundraising - Doug nominates Erick, James nominates Kristi, Erick would not be interested, Kristi would be willing. All in favor. Matt, Erick and Liz can work with Kristi to get up to speed. Secretary - Colleen nominates Kate, all in favor. Treasurer - Nick was nominated, Tim was nominated. Tim not interested. All in favor of Nick. Angie is willing to walk through info to pass on. ALD's U6 - Doug nominates Jon Gould. All in favor. U8 - Colleen is nominated. All in favor	Called to order 6:44

		U10 - Erick is nominated, Kelsey nominates Tim, Erick is willing. All in favor U12 - Tim is nominated. All in favor. U14 - No team this year, responsible for LTS this year. Kelsey is nominated. All in favor. Will need to release remaining bantam families for the upcoming season. Girls - Girls tournament and region 4 girls meetings, also help with LTS - Doug nominates James - Never too late was a great feeder program. All in favor.	
		Upcoming economic times outlook - expecting a pretty large dropout 20-30% of numbers across the country WAHA is concerned with ice rinks being open and financially stable. Do we owe our families any update regarding potential season changes? • A little too early as so much is up in the air • Survey to existing families regarding potential concerns/tie in with next season plans. Kate will work with Kristi on that. Response is appreciated so that we can know how much ice to purchase for the upcoming season • For now plan on having season as normal Kate sends new email introducing new board and positions James started working on a schedule prior to Covid How can we assist with financial issues Matt may know more after the next WAHA meeting and will check in with any financial assistance regarding this. Additional volunteer hours for increased Mandt cleaning? There are clubs that are 100% run on fundraising - no fees. Matt, Doug, Nick and Krisit will work on formulating a plan. Never Too Late Program was an outstanding program and would like to continue this.	

		Continue with the new culture of the club. Great sportsmanship and continue to promote this for the upcoming season. Need a call out for coaches as soon as we can. Doug put out the call for this as soon as possible. Erick and Matt will work with Kristi. Will need to get chair committees out to families, especially the Christmas Tree Lot. Reach out to Knickmeiers regarding tree ordering. Tree lot items are being stored at Jon Schmidt's house. Global for Chairs Lots of compliments from our club, other associations, and Bart on outstanding attitudes of our club and how nice we are to work with. Kate will send out new email/account information to your personal email addresses. Communication and respecting each other's differences is key to working effectively as a board and we've done a great job with that this past year and hope to continue that this season. Background checks for new members through WAHA, Matt will send a link. And go through Safe Sport training through USA Hockey so this can get done over the summer. The club will reimburse for these fees. WAHA Annual Meeting in august (will probably get cancelled) but it is beneficial if it still happens. Doug motions to adjourn Colleen 2nds. All in favor. 7:47. Next meeting June 14th 5:00.	