



SHYA Board Meeting

Date: May 14, 2018
Time: 6:00 p.m.
Place: Vikings Lanes
Subject: Board Meeting

Board Members Present: Jon Schmidt, Doug Ihlenfeldt, Matt Veenhuis, Jamie Ennis, Liz Menzer, Colleen Comstock, Kate Heinecke, Matt Phillips, Diane Kellnhofer, Zoe Inderrieden, Brad Jackson.

Election of Officers

President: Nominations of Jon and Zoe for president. Zoe declined. Motion was made to appoint Jon has president. 10 for 1 against. Motion passes.

Director of Operations: Nominations for Matt V and Doug. Matt V declines. Motion was made to appoint Doug Director of Operations. All in favor. Motion passes.

Secretary: Nomination of Kate for secretary. Motion was made to appoint Kate Secretary. All in favor. Motion passes.

Treasurer: Nomination of Brad for treasurer. Motion was made to appoint Brad Treasurer. All in favor. Motion passes.

Fundraising Director: Nomination of Jamie for Fundraising Director. Motion was made to appoint Jamie. All in favor. Motion passes.

U6 ALD: Nomination of Zoe for U6 ALD. Motion was made to appoint Zoe. All in favor. Motion passes.

U8 ALD: Nomination of Liz for U8 ALD. Motion was made to appoint Liz. All in favor. Motion passes.

Squirts ALD: Nomination of Matt P for Squirts ALD. Motion was made to appoint Matt P. All in favor. Motion passes.

Peewees ALD: Nomination of Colleen for Peewees ALD. Motion was made to appoint Colleen. All in favor. Motion passes

Bantams ALD: Nomination of Matt V for Bantams ALD. Motion was made to appoint Colleen. All in favor. Motion passes

U14 Girls ALD: Nomination of Diane for U14 Girls ALD. Motion was made to appoint Diane. All in favor. Motion passes.

League Athletics Website Renewal

Discussion of the renewal of League Athletics for our website. Renwal is due by June 3rd. An additional \$250 is being added on to the \$450 annual fee for the site for PayPal processing. Kate will look into this and other site hosting options and report back to the board next week.

Communication with families from Evansville Event

It was discussed that we should have some communication with the interested families that provided their names from the Evansville event. It was decided that Zoe would provide the names and a sample communication message to each corresponding ALD.

Bantam Discussion/Communication

It was discussed that communication needs to happen with previous and upcoming Bantam families and to determine which players are slated to play in Stoughton. Matt V agreed to start looking into this.

Current Board Members/Past Board Members

It was decided that each new board member/or member taking a new position, would meet with the previous counterpart to discuss and gather any pertinent information.

Softball Tournament Booth

There was discussion surrounding an opportunity to run concessions for an upcoming Softball Tournament at Mandt Field. The opportunity presented itself and was agreed to so as not to lose out on the opportunity. Sounds like there are already volunteers to run the booth and no other involvement is needed. Stoughton Youth Hockey will receive all proceeds from the sales. There was discussion about any event that will be representative of Stoughton Youth Hockey needing to go to the board for approval first. Diane made a motion to approve the booth, Matt V seconded. 10 in favor, 1 no. Motion passes.

Work Session/Additional Issues

It was mentioned that we should probably have a work session and form additional committees to further discuss additional issues. As the list was quite long the board directed Kate to consolidate the list of issues into manageable committees and create a sign up/interest list for the committees.

Next Meeting Date

Monday, June 11, 2018, 6:00 p.m., Viking Lanes

Meeting Adjourned

Liz motioned to adjourn the meeting, Colleen 2nd, all in favor.