

SFYHA BOARD MEETING

3/10/2010

GUESTS

DALE & MARCY BENSON, JOEL BOERBOOM, DAVE MARONEY, TONY HOOPS, STEVE CARROLL, KERRY LIDDLE, TIM GIVING, DEAN STRUNTS, MATTHEW HANCHULAK, DENNIS ELKIN, DAVE HANSEN

BOARD IN ATTENDANCE

BRAD ZINDA, MARTY DEKANICK, ANNE PENNER, BRIAN BESCH, BILL KARAS, CORY DENNEY, BURT FOSSE, WADE BARCK, RICK PECK, KAREN HARTSTROM, TONY CASPERS, DON AVERY, JEANINE TASLER, PAUL WOLFE, MARK BRETTSCHEIDER

BILL ASKED FOR A MOTION TO ACCEPT THE FEBRUARY MINUTES. ANNE PENNER MADE A MOTION TO ACCEPT THE MINUTES. KAREN HARTSTROM SECOND THE MOTION. ALL IN FAVOR.

BILL ACKNOWLEDGED THE BOYS HIGH SCHOOL COACHES WHO WERE IN ATTENDANCE. HEAD COACH TONY HOOPS AND ASSISTANT COACH DAVE MARONEY.

BURT BEGAN DISCUSSION ABOUT PLAYER TRAINING AND OPTIONS PLAYERS HAVE AVAILABLE. HIS LATEST COUNT FOR BANTAM PLAYERS IS AROUND 26 SKATERS. HE VOICED CONCERN ABOUT POSSIBLY LOSING SKATERS.

TONY HOOPS THOUGHT HIS NUMBERS WERE AROUND 24 SKATERS IF EVERYONE RETURNS. HE DISCUSSED THERE PAST SEASON AND THE PROBLEMS HE ENCOUNTERS WITH FLUCTUATING NUMBERS FROM YEAR TO YEAR. THERE WAS A LENGTHY DISCUSSION ABOUT BANTAM LEVEL. NUMBERS, LEVEL OF PLAY, PREPARING FOR HIGH SCHOOL.

A MOTION WAS MADE BY BURT FOSSE FOR SFYHA TO SKATE AT THE "A" BANTAM LEVEL FOR THE NEXT BANTAM SEASON. ALL VOTED YES. MOTION CARRIED.

VICE PRESIDENT NOTHING TO REPORT

TREASURER NOTHING REPORT

EQUIPMENT NOTHING TO REPORT

ACE COORDINATOR NOTHING TO REPORT

GIRLS DIRECTOR U12 WON DISTRICTS

SECRETARY NOTHING TO REPORT, 2<sup>ND</sup> IN REGIONS, U12 WILL BE HURTING NEXT YEAR

PEEWEEES ALL DID WELL

MITES COMPETING IN MITES JAMBOREES SOON , FINISHING UP HEP SKILLS.

BANTAM NOTHING TO REPORT

ICE COORDINATOR TAKING OFF TWO WEEKS

HOUSE DIRECTOR REFS DID WELL. PAUL NEEDS TO GET HOURS TO BRIAN. OUTDOOR RINK WENT WELL.

SQUIRTS HEGGIES PIZZA SALES SOLD 1890 FOR \$4500 GOING TOWARD ICE CREDITS FOR NEXT YEAR. WE WILL BE DOING THIS FUNDRAISER NEXT YEAR AGAIN. 36 FAMILIES PARTICIPATED. WE HAD A DISTRICT CHAMPIONSHIP THIS YEAR.

GOALIE DIRECTOR TONY WOULD LIKE TO SPLIT UP THE CLINICS A LITTLE MORE. WE HAD A GOOD TURN OUT.

VOLUNTEERS COORDINATOR OAK GROVE WILL BE ATTEMPTING TO PUT IN SOME BLEACHERS THEY HAVE IN STORAGE. ANNE MADE A MOTION FOR VOLUNTEER FEES BE INCREASED TO \$ 250. SECOND BY JEANINE TASLER. MOTION CARRIED. SHE GAVE A HAND OUT THAT LAYED OUT 2010-2011 VOLUNTEER REQUIREMENTS. WITH A MINIMUM OF 8 HOURS TO A MAXIMUM OF 18 HOURS FOR A MULTIPLE PLAYER FAMILY.

SKATE BANQUET MARCH 21, 191 RSVP HAVE BEEN MADE . BANQUET IS APRIL 11 THERE IS LOTS OF PRIZES TO BE HAD. BILL AND ANNE HAD A MANAGERS MEETING LAST MONDAY. SHE WILL SHARE MORE INFO ON THIS NEXT YEAR. SHE DISCUSSED THE COSTS OF THE SKATE BANQUET AND WE MAY NEED TO CHARGE FOR THIS EVENT NEXT YEAR.

GUESTS DENNIS ELKIN ASKED ABOUT BOARD MINUTES GETTING POSTED ONLINE. WE WILL CHECK ON THIS.

A MOTION WAS MADE TO ADJOURN BY BILL TO ADJOURN ALL IN FAVOR MOTION PASSED.