

Sauk Rapids Youth Hockey Association
Sauk Rapids VFW
Monday November 9, 2009
Executive Board Meeting 6:00 pm

Attendance: Jeremy Van Halbeck, Brenda Kaschmitter, John Haller, Tory Van Halbeck, Tim Reuter, Scott Thyen, Mindy Clifton, Brent Olson, Jenny McNew, Kelly Wurdelman.

Absent: Phil Thorson, Chris Thell.

Guest: Angie Mixell.

Call to Order: The meeting was called to order at 6:04 p.m. by President, Jeremy Van Halbeck.

Review/Approval of Minutes: Reviewed Agenda. Additions made to discuss players being on ice with other levels. Motion to approve Agenda made by John Haller, seconded by Scott Thyen. All in favor-aye, opposed-none. Agenda approved. The minutes from the October meeting were reviewed. Motion to approve the minutes as written made by Brent Olson, seconded by Tim Reuter. All in favor-aye, opposed-none. Motion carried.

Treasurer's Report: Brenda Kaschmitter provided written financial report. Checkbooks ready to go out, just need to get signature cards ready. All fundraising checks need to go through main account before going into team accounts. Motion to approve financial report made by John Haller, seconded by Tim Reuter. All in favor-aye, opposed-none. Motion carried.

District 10 Report/President's Report: Meeting held on 11/2/09.

- D10 apologizes for problems that occurred with scheduling software. The implemented a new scheduling program this year and there were some flaws found. D10 has put in many hours to correct problems. Should contact association ice scheduler with any discrepancies and they will then contact D10.
- Roster sign off on 11/14/09.
- One day tournament for squirt C rankings likely will not happen.
- Players can only be on the ice with the team they are rostered with. They will not be covered by insurance if they are injured when on ice with a different team. This also goes for kids helping at other levels. SRYHA handbook does have policy that SRYHA players cannot help at any level. Coaches need to enforce this if a player asks to go out and help.

Old Business:

- Need another coach at Bantam B2 level. Have 2 that will help, but not full commitment.
- Bantam jerseys were ordered through Centennial Sports.

New Business:

- Tryouts complete and team finalized. Had many several sick kids this year with notes from doctors.
- Request made for gift to non-parent tryout judges. Motion made by Mindy Clifton to purchase \$25 gift certificates for non-parent tryout judge, seconded by Tim Reuter. All in favor-aye, opposed-none. Motion carried. Plan to budget this item so do not need to make motion each year.
- Discussed concession hours for coaches. Also discussed there are 2 grandparents coaching and wonder whether they should get concession hour credit towards their family. Motion made by Jenny McNew to give rostered coaches 5 hours concession credit per family, seconded by Kelly Wurdelman. All in favor-aye-opposed-none. Motion carried.
- Discussion about handling of ice scheduling requests/responses by email.

Motion to adjourn by Brent Olson, seconded by Scott Thyen. All in favor-aye. Meeting adjourned at 7:33 p.m.

Respectively submitted,

Tory Van Halbeck, secretary