



# TYIHA Board Meeting

10/14/03

7:00 pm

Tri-City Arena

**Meeting called by:**

Mike Tye, President

**Type of meeting:**

Monthly board meeting

**Note taker:**

Shelly Fritz, secretary

**Attendees:**

Mike Tye, President; Brad Lewis, Vice president; Sue Pedersen, Treasurer; Shelly Fritz, Director of Communications; Kerry Sparks, Director of Fundraising; Brad Ellenbecker, Coach-In-Chief; Jim Sedlacek, Director of League Operations

**Action Items:** Approval of TYIHA Board Meeting 10/07/03 minutes. Kerry Sparks made the first motion to approve; Mike Tye made the second motion. All members in favor motion passed.

## Agenda topics

<p>Agenda topic I                      Schedule Priorities                      Mike Tye</p>		
<p>Discussion: Need to set priorities regarding the schedule; house leagues are #1. Consensus to establish regular weekly practice days/times; game times to vary</p> <p>Brad Lewis made the first, Brad Ellenbecker made the second. AIF, motion passed.</p>		
<p>Action items: Shelly Fritz to post schedule on website</p>	<p>Person responsible: Jim Sedlacek to create schedule and pass on to Shelly Fritz</p>	<p>Deadline:</p>
<p>Agenda topic II                      Playing Up                      Mike Tye</p>		
<p>Discussion: The decision to “play up” should be evaluated by skill level and parents approval. After player declares league division, can’t move down; unless board approval. Revise the “Travel Team Policy” to reflect changes.</p> <p>Brad Ellenbecker made the first motion. Brad Lewis made the second motion. AIF; motion passed</p> <p>Conclusions: “If you play up...you stay up”; roster to consist of no more than 18 players, with an additional 4-8 players to practice with the team to encourage development of more skaters and to act as an alternate if needed.</p>		
<p>Action items: Revise/update Travel Teams Policies and distribute to travel coaches &amp; post to website.</p>	<p>Person responsible: Brad Ellenbecker to notify coaches of revised policy. Shelly Fritz revise/distribute/post policy.</p>	<p>Deadline:</p>
<p>Agenda topic III                      Team Managers                      Mike Tye</p>		
<p>Discussion: Coaches to recruit a team manager.</p> <p>Conclusions: Team Managers to be responsible for team jerseys. Team Managers can raffle the fan wear samples to use the funds for an end of the year pizza party.</p>		
<p>Action items: Brad Ellenbecker to create job description and send to coaches.</p>	<p>Person responsible: Sue Pedersen to have meeting with Team Managers to discuss responsibilities 10/23/03 7:00pm at the tri-city arena.</p>	<p>Deadline:</p>

Agenda topic IV	Fundraising	Kerry Sparks
<p>Discussion: Approve Thirsty's to be a team sponsor. Approve the sell of "sponsor t-shirts": the shirts will be long sleeve, white shirts with the sponsor names on the back – the Buckle will screen print the shirts and with sponsor fund will sell for \$5/each.</p> <p>Brad Ellenbecker made the first motion; Shelly Fritz made the second motion. AIF, motion carried.</p>		
Action items:	Person responsible: Kerry Sparks	Deadline:
Agenda topic V	Jerseys	Mike Tye
<p>Discussion: Need to collect a \$50 jersey deposit per player to be returned at the end of the season when the jersey is turned in. Use the Midget division as a "pilot program" this season.</p> <p>Jerseys to be ordered for the new teams. Team Sponsor plaques will be sewn on the appropriate colors.</p> <p>Conclusions: Collect \$50 post-dated check with registration to be returned at end of season when jersey is checked in.</p>		
Action items: Collect jersey deposits from Midgets. Order jerseys.	Person responsible: Sue Pedersen	Deadline:
<b>New Business:</b>	I.P. flier to be produced and dispersed at area elementary schools. Brad Lewis to send the information to Shelly Fritz; Shelly Fritz to format/produce flier; Brad Lewis & Sue Pedersen will disperse to schools.	
<b>Old Business:</b>	Photo Consent Forms	
<b>Next board meeting:</b>	11/05/03 7:00pm at Tri-City Arena.	