



TYIHA Board Meeting

1/06/04
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; Jill Stover, Registrar; Sue Pedersen, treasurer; Shelly Fritz, Director of Communications/Administration; Bruce McIntyre, Director of Hockey Development; Kerry Sparks, Director of Fundraising; Brad Ellenbecker, Coach-In-Chief; Jane Kiker, Bantam Select Team Manager; Greg Koster, Polar Bears Coach; Bob McBride, Arena General Manager; John Rumbraugh, Arena Ice Manager.

Action Items: Approval of TYIHA Board Meeting 12/02/03 minutes. McIntyre made the first motion to approve. Pedersen made the second motion to approve. AIF/MP.

Agenda topics

Agenda topic I	Financial Report	Sue Pedersen
<p>Discussion: 1) Cornhusker Hockey Classic has agreed to reimburse the entry fee for the midget team that is not able to participate.</p> <p>2) T-shirt sales show an unbalanced figure on the January 2004 report of \$1,040.00 vs \$1,200.00; this figure is now actually balanced at \$1,200.00 as all T-shirts purchased have been sold & paid for.</p> <p>Conclusions: Total credits: \$52,694.50; Total debits: \$51,547.00; Estimated end of season assets: \$1,47.50.</p>		
Action items:	Person responsible:	Deadline:
Agenda topic II	Bantam Travel	Jane Kiker
<p>Discussion: Jim Anderson, Bantam Select Coach is unavailable for 1-2 tournaments due to work related travel; Mark Bush, Rick Lobeda and college students have been assisting the team during his absence. The only issue is that Jim Anderson is the only coach with an intermediate level coaching certification; Jill Stover has emailed USA Hockey regarding this situation.</p> <p>Jane Kiker proposed a payment option for the college students travel related expenses; since all coaches in our organization our volunteers it was suggested that the parents from the team donate if they wish but that it should not be expected.</p> <p>Conclusions:</p>		
Action items:	Person responsible:	Deadline:
Agenda topic III	Tournament in March?	Bob McBride
<p>Discussion: Tri-City Arena would be interested in hosting a youth hockey tournament March 20-21; invite 5-6 teams to play a 2 day round robin. Need to decide which age division to play in the tournament.</p> <p>Discussion: Tri-City Arena also expressed interest in hosting 3-4 tournaments for 2004-05 season.</p> <p>Discussion: Youth Hockey teams offered \$300/night to clean the stands after a Storm game as a fundraiser.</p>		
Action items:	Person responsible:	Deadline:

Agenda topic IV		Polar Bears	Greg Koster
Discussion: 19 females rostered, 3 late registrants need to be prorated, 1 is on scholarship. \$1000.00 sponsor has declined to sponsor, this leaves the team in a financial deficit regarding the Aspen tournament fee of \$900.00. Home and Away Jerseys & Socks billing is \$1750.00.			
Ellenbecker makes a motion to approve that the TYIHA board pay the expenses of practice/game ice time, \$450.00 toward the Aspen tournament fee in lieu of CHC fee (Polar Bears to cover the remaining balance), buy jerseys and retain ownership of them/ parents to purchase socks and retain ownership of them(\$330.00). McIntyre made a second motion to approve. AIF/MP			
Action items:		Person responsible:	Deadline:
Agenda topic V		Request of player to “play down”	Greg Koster
Discussion: Claire Macke, age 13; requesting to “play down” to peewee level on Greg Koster’s team. Greg Koster has assessed her skating level and recommends that her request be approved. Conclusions: Due to Claire Macke’s first year skating level and coach’s recommendation, McIntyre makes a motion to approve Macke to “play down” to develop her skating (in house league only). Ellenbecker makes a second motion to approve. AIF/MP.			
Action items:		Person responsible:	Deadline:
Agenda topic VI		Select team coaches	Brad Ellenbecker
Discussion: A retreat is proposed to discuss a check & balance format for coach selection. Conclusions: March 27.			
Action items:		Person responsible:	Deadline:
New Business:	Training for house coaches		
Old Business:	Helmets & mouthguards need to be worn when on the ice.		
Next board meeting:	2/03/04 7:00pm at Tri-City Arena.		