



# TYIHA Board Meeting

12/02/03  
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/Administration; Kerry Sparks, Director of Fundraising; Brad Ellenbecker, Coach-In-Chief; Jane Kiker, Bantam Travel Team Manager

**Action Items:** Approval of TYIHA Board Meeting 11/05/03 minutes. AIF/MP.

## Agenda topics

Agenda topic I	Financial Report	Sue Pedersen
----------------	------------------	--------------

Discussion: TYIHA budget 2003-2004: all team sponsors have paid.

Discussed the need for a bank sponsor as in past years.

Conclusions:

Action items:	Person responsible: Mike Tye to call KSB.	Deadline:
---------------	---	-----------

Agenda topic II	Cornhusker State Games	
-----------------	------------------------	--

Discussion: All 14 house teams should be registered to go.

Conclusions:

Action items:	Person responsible: Jill Stover to register teams.	Deadline:
---------------	--	-----------

Agenda topic III	Polar Bears	
------------------	-------------	--

Discussion: Carla will be moving to Canada, a new coach will be needed – Greg Koster has been asked.

A parents meeting is needed to promote communication of the team.

Conclusions:

Action items: Parents meeting Tues, Dec. 9 7-8pm.	Person responsible: Kerry Sparks, Girls team manager will schedule parents meeting.	Deadline:
---	---	-----------

Agenda topic IV		Fundraising		Kerry Sparks	
Jane Kiker, Bantam Travel Team Manager presented Pizza Hut fundraising for that team. Brad Lewis made a motion to approve, Brade Ellebecker seconded the motion. AIF/MP.					
Discussion: Chocolate hockey pucks will be sold on 12/6/03 Storm game. Price will be \$4 each or 3 for \$10. 12/19/03 is no longer available to sell chocolates.					
State Troopers would like to be team sponsors by placing badges on each jersey.					
Action items:		Person responsible:		Deadline:	
Agenda topic V		Scheduling		Mike Tye	
Discussion: 2003-2004 season schedule needs to be completed. John Rumbraugh, Tri-City Arena ice manager sat in on this portion of the meeting and requested the remaining season be scheduled.					
Conclusions: Shelly Fritz will meet with John to complete the schedule.					
Action items:		Person responsible:		Deadline: Dec. 8, 2003	
Agenda topic VI		Lockers			
Discussion: More coaches lockers are needed to accommodate equipment.					
Conclusions: Lockers will need to be made to specifications to fit area & needs.					
Action items: Mike Tye to call Bob at the arena to get approval.		Person responsible: Brad Ellenbecker to have lockers made.		Deadline:	
<b>New Business:</b>		First Aid Kit needed in coaches locker room – Sue Pedersen will provide one.			
<b>Old Business:</b>		Locker room assignments: Brad Ellenbecker will email coaches with guidelines.			
<b>Next board meeting:</b>		1/06/04 7:00pm at Tri-City Arena.			