



TYIHA Board Meeting

7/13/04

7:00 pm

Kearney YMCA

Meeting called by:	Brad Lewis, President
Type of meeting:	Board Meeting
Note taker:	Shelly Fritz, secretary
Attendees:	Brad Lewis, President; Todd Stover, Vice-President/Registrar; Shelly Fritz, Director of Communications/Administration; Ken Roth, Coach-In-Chief; Scott Smith, Director of Team Managers; Curt Foster, Tournament Director; Kurt Schmidt, Equipment Manager; Kerry Sparks, Director of Fundraising Visitors: Mike Fritz

Action Items: Todd Stover made motion to approve the TYIHA Board Meeting 6/1/04 minutes. Scott Smith seconded the motion. AIF/MP.

Agenda topics

Agenda topic I	The Pond	Brad Lewis
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Note: The TYIHA Board Members toured The Pond 7/13/04 @ 6:30pm; the tour of the facility was guided by the owners, Greg Koster, Scott Johnson & Todd Schirmer, with an explanation of plans of the building, desire to contract with TYIHA and opportunity to have questions answered.

Discussion: Mites would have more opportunities to develop skills by skating on a smaller sheet of ice; Mites could skate 4 on 4 for games; Advantages of using half-sheet ice has been documented in USA Hockey magazine and is the trend of youth ice hockey organizations to use a half-sheet for Mites & under

Conclusion: Scott Smith made a motion to contract with The Pond for the Mites to have their practices/games; Mites will be given the opportunity to have their games once a month at the Tri-City Arena, beginning in November. Kerry Sparks seconded the motion. AIF/MP. Use of The Pond by IP skaters tabled until next board meeting.

Action items: Notify The Pond of our intent.	Person responsible: Shelly Fritz	Deadline:
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Agenda topic II	Financial Report	Sue Pedersen
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Not available.

Agenda topic III	Fundraising Report	Kerry Sparks
Discussion: League sponsors & scholarship sponsors need to be contacted to receive commitments.		
Discussion: Crossroads Ford has requested to sponsor a Mite team this year as opposed to a Squirt team as in previous years; to change teams requires a "New Sponsor" fee to cover the cost of changing name plaques on jerseys.		
Discussion: Scholarship Committee should consist of Registrar, Treasurer & Risk Management.		
Action items: Contact sponsors.	Person responsible: Kerry Sparks	Deadline:
Agenda topic IV	Golf Tournament	Todd Stover
Discussion: 18 Holes/4 Person Scramble Golf Tournament is scheduled at Meadowlark Hills, Sunday, September 12, 2004 with 10:30-11:45am registration & 12pm shotgun start; Storm Hockey Inc. has committed to support the tournament. Todd has posted fliers at several area businesses. Todd has contacted sponsors & businesses to donate pin prizes; Additional sponsors & donations are needed, volunteers are needed.		
Agenda topic V	Coaching Report	Ken Roth
Discussion: Report presented of coaches that have & have not returned the coaches application.		
Action items: Email notice to all TYIHA members to complete "coaches application" if interested.	Person Responsible: Shelly Fritz	Deadline:
Agenda topic VI	Registration-School Flyers	Shelly Fritz
Discussion: Reports of concerns regarding an increase of league fees initiated discussion & subsequent motion made by Todd Stover to set League Fees at: \$100 for IP, \$250 for Mites, \$275 for Squirts – Midget, \$200 for all new members with all members to include a \$50 jersey deposit upon registration. Kerry Sparks seconded the motion. AIF/MP.		
Action items: Post cards to be mailed to all TYIHA members to announce Registration Day & newspaper ad to be placed.	Person Responsible: Todd Stover	Deadline:
Action items: School Flyers to be produced/distributed to Tri-City area schools	Person Responsible: Shelly Fritz	
Agenda top VII	MWL/Tri-State Meeting	Brad Lewis
Discussion: MWL meeting is August 14, 2004; league commitments of Squirt, Peewee, Bantam, Midget.		
Action items: attend MWL meeting	Person Responsible: Brad Lewis	
New Business:	Apparel committee to consist of Shelly Fritz & Kurt Schmidt	
Old Business:	Stop patches have been ordered/received by Todd Stover.	
Next board meeting:	8/10/04 7:00pm at the Kearney YMCA.	