



TYIHA Board Meeting

9/8/04

7:00 pm

Kearney YMCA

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; Kurt Schmidt, Equipment Manager; Scott Sasse, Director of League Operations; Brad Ellenbecker, Director of Hockey Development; Sue Pedersen, Treasurer; Curt Foster, Tournament; Kerry Sparks, Fundraising Director

Action Items: Brad Ellenbecker made a motion to approve the TYIHA Board Meeting 8/16/04 minutes. Curt Foster seconded the motion. AIF/MP.

Agenda topics

Agenda topic I	Financial Report	Sue Pedersen
Discussion: TYIHA proposed budget needs to be reevaluated based on the number of kids registered, currently 190, and the price of ice per hour with an eighteen (18) week season and twelve (12) teams.		
Conclusion: Brad Lewis and Sue Pedersen to meet with the new manager of the Kearney Events Center to negotiate a contract regarding the price of ice.		
Agenda topic II	Fundraising Report	Kerry Sparks
Discussion: the following sponsors have committed their intent to sponsor a house league for the 2004-05 season: BD Construction, Crossroads Ford, Heartland Refrigeration, Hogan's Sporting Goods, Kearney Optimists, Midway Chevrolet, Thirsty's.		

Agenda topic III	Golf Tournament	Todd Stover
Discussion: fifteen (15) teams are currently registered to participate, we have guaranteed eighteen (18) teams to the golf course; twenty five (25) hole sponsors and donated raffle prize, Storm players will participate with the golf tournament; volunteers are still needed to help with the tournament.		
Agenda topic IV	League Calendar	Shelly Fritz
Tabled until the price of ice has been negotiated.		
Agenda topic V	Coaching Report	Brad Ellenbecker
Discussion: communication has been initiated to the Tri-state coaching director via electronic mail regarding I.P. coaching training, Storm head coach has also been contacted regarding coaching education.		
Discussion: coaches meeting to be rescheduled.		
Agenda topic VI	MWL Calendar	Curt Foster
Discussion: need to declare teams by October 15, 2004; Curt Foster to be the contact person.		
New Business:		
Old Business:	Zero tolerance posters were pressure-mounted and services for this donated by Bob's Super Store.	
Next board meeting:	10/5/04 7:00pm at the Kearney YMCA.	