

## SYHA Board Meeting August 18, 2014

### In Attendance:

Board Member: Fred R., Jeremy G., Dawn S., Dave W., Vicky R., Deb Q., Randy W., Dan G., Kristy E., Dan M.

Non board: Jennifer Dornseif

- I. Welcome – Randy welcomed everyone
- II. Approve July Minutes- Deb motioned to approve, Kristy 2<sup>nd</sup>, motion passed
- III. Financial Report: Financials are looking good. All bills are paid. Insurance renewal came in and premium has been reduced from last year. We will have Jim from River Insurance Group come to a meeting to discuss our coverage plan. Dan motioned to approve, Dave W 2<sup>nd</sup>, motion passed.
- IV. Building and Maintenance: Rinktech picked up the compressor that stopped working and will send it in for warranty. According to rinktech, our dehumidification system can be hard on compressors if not adjusted properly. Rinktech mentioned that adding a relief valve may help the compressor life. We don't think this was the cause of this compressor failure but Dan G. will look into adding a relief valve. Energy bills seem to be similar to last year. With the cooler summer, we would have expected them to have dropped. Dan G and Dan M will review the energy bills. We need a new freezer. Jeremy will check with Norlake to see if we can get one at a discount.
- V. Committee Report:
- VI. Old Business:
  - a. Schwan's Program: We are signed up again for this year. Feedback from last year was that the program was confusing. We think the program has been ironed out a bit this year. We need to make sure we do a good job explaining the program to the families. We will try to have Randy, the Schwan's rep come to our parent meetings. We will give families that participate half of the profits from the program to apply towards their hockey fees.
  - b. Golf Tournament: Sept 19<sup>th</sup>. Dawn created a sponsor letter that was sent out to the association members along with the registration form. We currently have 11 teams and 12 sponsors. We need to call potential sponsors. We also need to work on prize donations.
  - c. Open Houses: We will have a table at the Somerset elementary (Aug 27<sup>th</sup>, 4pm-7pm) and Osceola elementary (Aug 28<sup>th</sup>, 3:30pm-6:30pm) open houses. Jeremy and Jennifer Dornseif will attend the Somerset open house and Jeremy will attend the Osceola open house. They will bring some of our young hockey players and equipment for kids to try on to help generate interest.
    - i. Need updated registration forms for open House – Shontel
      1. Normal registration form
      2. Simplified Try Hockey for Free form
    - ii. Jeremy will create a flyer to hand out at the open house.

VII. New Business:

- a. Registration: Registration will be September 23rd 6pm–9pm for Squirts – Bantams and September 27<sup>th</sup> from 9am–1pm for Jr. Spartans and Try Hockey for Free. Families can also register at the school open houses. Families that need equipment can get it at the September 27<sup>th</sup> registration. We also need to update the registration form.
- b. Learn to Skate, Try Hockey for Free and Jr. Spartans:
  - i. Learn to Skate dates are set: – Monday Sep 29, Wed Oct 1, Monday Oct 6, and Wed Oct 8
  - ii. 1<sup>st</sup> year skaters: first session(Try Hockey for Free) free, 2<sup>nd</sup> session \$50
  - iii. 1<sup>st</sup> year Jr. Spartans: \$50 per session
  - iv. 2<sup>nd</sup> year Jr. Spartans: \$75 per session
  - v. 3<sup>rd</sup> year+ Jr. Spartans: \$100 per session
  - vi. Equipment: 1<sup>st</sup> year is free, 2<sup>nd</sup> year+: rental fee
  - vii. After the first year, players must sign up for Jr. Spartans but are allowed to also skate with the Try Hockey for Free group.
- c. Backpack Flyers: We want to drop them off at the schools by September 10<sup>th</sup>. Kristy to do the flyer. Dan M. will get them printed. Need to locate the word version of last year’s flyer to update. Flyers will get dropped off at Somerset and Osceola elementary schools and Somerset Pre-k (different building).
- d. To help new parents feel less overwhelmed, we will try to get some hockey parents to help the new hockey parents get their kids dressed in their hockey gear for the first night of Try hockey for free.
- e. Volunteer hours: Next season, we will shift 5 of the summer hours to winter so we will have 25 in-season and 20 summer hours. Head coaches and team managers will be credited for both in-season and summer hours. Assistant coaches will be credited for in-season hours.
- f. Western WI Stars agreement: Under review. Need to review/adjust ice rate.
- g. Summerset Music Festival: According to the worker schedule, we worked 85 hours. Some parents worked extra time than originally scheduled. Deb Q. to email workers to find out actual hours worked so we can invoice Summerset Music Festival. Deb will also inquire about Tip money. We need to get the tip money and distribute appropriately to the different groups that worked.
- h. Booth at Osceola Community Fair: We would like to do a booth at the Osceola Community Fair - \$35 for 7’ and \$55 for 14’ booth. Fair is September 5-7<sup>th</sup>, Fri 12pm -10:30PM, Sat 9Am-10:30pm, Sun 2:30-8:30pm. We would like to run a “guess your speed” hockey shooting contest from 10am – 6pm. Need 2 people to staff. Need to figure out a prize. Need to send payment in prior to fair. Once payment is received, we can select our booth location (first come first serve). We will get a 14’ booth. Dawn will get more info on what we need to do to select our booth. Dan G will either send payment or get to Dawn to deliver.
- i. USA Try Hockey for Free day is Nov 6<sup>th</sup>. We will be participating.

- j. Final D2 team declarations are due Sept 19<sup>th</sup> for A/B teams and October 17<sup>th</sup> for C teams. Team declarations given to D2 are:
    - i. Squirt C
    - ii. Pw B2
    - iii. Bantam C
  - k. Bingo/Meat Raffle: Not sure if will be profitable enough so holding off for now
  - l. Hockey Lock-in: Looking to do an overnight lock-in at the arena for our teams. Good bonding experience for our teams. Get parents to supervise for volunteer hours. Jeremy and Dan G to look into. Should do between start of practices and start of games.
  - m. SafeSport training is required for all our coaches, managers, and board members. Board members will do safesport training after our next meeting. Everyone should bring a laptop to the meeting. Dan M can get some extra laptops for members that don't have one.
  - n. We have been contacted by St. Croix Sports. They think they can save us money on apparel. Dawn will follow-up with them and get prices.
- VIII. Deb motioned to adjourn, Kristy 2<sup>nd</sup>. Meeting adjourned.