

SYHA Board Meeting February 24, 2014

In Attendance: Board Member: Vicky Rose, Deb Quaderer, Randy W., Dan G., Dave W., Kristy Enger, Shontel, Dan M., Becky T., Angel M.

Non board: Jeremy Gingras

- I. Welcome- Great job Dan M at tournament – 14 teams! We have a need to address how to schedule volunteers on these weekends when our teams are out of town to eliminate large payouts for concession workers.
- II. Approve January Minutes-Gilkerson to touch base with Cathy Cranston to make sure we are covered for Try Hockey for Free Saturday at 9:50. Cathy will hand out certificates to communicate that skaters will move to next level. Dave W., motion to approve, Dan M. 2nd, Motion Carried/Minutes approved.
- III. Financial Report: Dan G., will follow up with outstanding advertisement bills-it sounds like all advertisers are still on board. Dan M., will contact Crossings hotel to solidify their commitment. Blaze income is looking strong/approximately 11 teams currently. Dan M., motion to approve, Dave. W 2nd. Motion carried.
- IV. Building and Maintenance:
 - a. Volunteer Checks WILL BE CASHED. Managers will need to remind parents they have a couple weeks to complete winter hours.
- V. Committee Report-
 - a. Zam water heater is finished-Dan G. is completing Focus on Energy paperwork. Zam fills much faster-more efficient energy-this bill will be incoming-Randy has original estimate.
 - b. Small projects needed include: paint bathroom walls, Dan G will compile a list of to dos for end of the season.
 - c. Compressor tech has not been back. One new compressor is currently turned off-tech said he would return when he has repair part.
- VI: Old Business:
 - a. Barstool Races: need Styrofoam cups, spoons, napkins, chips (Deb will get a couple boxes), soup (Shontel), pork chops and sticks, ext cords. Foil sheets, roasters, Angel will attend and help along with Randy and Dave. W. setting up at 8am-Jeremy G. will meet Randy out there Friday night to stake out the “stand.” Angel will come at 10 to 5pm. Vicky 12 noon, Dave at 8am, Randy 8am – 1pm. Dave W. will look for more individuals to help for the afternoon.
 - b. Kristy will have Eric Larkowski send out coop agreement in April after state is finished – we will look at volunteer commitment/hours.
- VII: New Business:
 - a. Blaze Try outs – need volunteers to help –Vicky volunteered

- b. Up-coming Elections-up in 2014 : Fundraiser, PR, Vice President, Treasurer (Randy nominates Kristy Enger), Equipment Manager (Kristy nominates Dave Wolner) — We need to form committees for Fundraiser, PR and Recruitment & Retention. Dan G will send out association email to ask for nominations- can be done through email.

Randy motioned to adjourn, Dave. W 2nd. Meeting adjourned.