

SYHA Board Meeting - Somerset Arena
Board Meeting November 19, 2012 7:30

In attendance: Randy, Dan M., Dan G., Angel, Theresa, Shontel

- I. Welcome and Presidents Message
- II. Approve October minutes Dan M. Motion to approve, Angel second. Motion approved
- III. Financial Report
 - a. Advertising non paid invoices will be contacted again. Dan M. motion to approve, Shontel 2nd. Approved
- IV. Building and Maintenance Report
 - a. Water heater-still not staying lit, looking into repairing burner plate-if we can't get it working-ready to replace
 - b. One net is finished-time consuming
 - c. Door is replaced-needs to be replaced-both sides need to be painted
 - d. Misc. painting needs to be finished:ceilings-
 - e. Women's bathroom needs new toilets, wall dividers
- V. Committee Reports
- VI. Old Business:
 - a. Fundraising and Planning-
 - i. Sport Board-sell all weekend during tournament-have game on TVs-Randy will call Becky to see if she knows someone who knows how to set up boards etc. We will do a smaller board for Nov. 2nd Tournament and evolve into larger "team" boards for Dec. 30th.
- VII. New Business
 - a. Future Tournaments-
 - i. Bantam Tournament-parent meeting –Food to be determined-discuss Beef Sandwiches/Hot Beef

Motion to adjourn: Dan M. Angel 2nd. Meeting Adjourned