

SYHA Board Meeting Agenda - Somerset Arena
Board Meeting October 15, 2012

In Attendance: Randy, Deb, Theresa, Dan G., Shontel, Dan M., Kristy, Angel, Becky T, Dave W.,
Non-Board: John Gauper,

- I. Meeting Called to order by Randy W.
 - a. Great job Becky on golf tournament! Great Success!
- II. Review and Approve September Minutes. Motion to Approve Dan M., Deb Q. Motion Carried
- III. Financial Report- We need to generate income in November and December due to down ice sales. We will request family Zamboni drivers for practices. Motion to approve Angel 2nd Becky. Motion Approved
- IV. Building and Maintenance Report
 - a. Head fan on Compressor #2 replaced-it was under warranty
 - b. Weather stripping is done on garage door
 - c. Dan purchased an ice edger for \$200
 - d. Nets are welded and are at paint shop now—need to order new nets
 - e. Netting on far end of ice is tied down
 - f. Stairs are epoxied
 - g. Dryland center is all back in order as are handicap ramps
 - h. Zam water heater won't light – ordered a new thermostat-ignitor needs to be replaced
 - i. Doors need to be repaired
 - j. Landscaping in back will be finished in spring
 - k. Painting has begun, schedule some more times
- V. Committee Report
 - a. WAHA has new policy for concussions-coaches, players sign forms and Randy will send in to WAHA. Coaches meeting went well.
- VI. Old Business
 - a. Equipment Checks are going to be cashed this week for non-returned
 - b. Volunteer hours need to be cleared out and spreadsheet created for this year.
- VII. New Business
 - a. Parent teacher conferences: Becky talked to Peggy and they invited us to their conferences to communicate our program to their families. Oct. 22 and 24th 3:30-7:45 (Mon/Wed). Dan M. is putting together some flyers. Dan M and John G. will do Monday. Deb and Becky will go Wednesday.
 - b. Possible Fundraising Ideas:
 - i. Try to throw a Junior Gold Tournament, add a mite jamboree
 - ii. Football Game Day Party (possible Dec. 30-noon game) at rink...ticket purchases required by association members...include food and drinks/other games – perhaps each team could be responsible for a small fundraiser such as bean bags/chili cook off at the event. This will be communicated to families through team managers.
 - c. Coop Agreement Play Ups – we need to address this in the next signing of the agreement.
 - d. Team Pictures – set date once jerseys are in

Motion to adjourn Randy W., 2nd Kristy