

SYHA Board Meeting Minutes
April 19, 2012

In attendance: Jack L., Dan G., Dave. W., Randy W., Theresa, Shontel, Angel, Deb, Dan M.
Non board: Mark Rose, Becky Tuttle, John Gauper

- I. Welcome and Presidents Message -Thank You! To all volunteers of Border Battle Tourney - well run and a lot of positive feedback --Congrats!
- II. Approve March minutes -- fees likely won't be raised for next year. Dave. Motion to approve, Deb 2nd, Motion Approved.
- III. Financial Report--Debt Service Ration is approx 1.14--we are in great shape for our year end. Motion to approve Dan M., Deb 2nd. Motion Carried
- IV. Building & Maintenance report-- heat exchangers have arrived. Rink Tech will put them in. Ice Rink Floor: we may be a test program for "dying" our floor permanently--we would save on the re-painting of the diagrams and we could have thinner ice too which would save on energy costs. Spray foam in mezzanine is complete. We need to look into the dew point sensor-we need to address this before high humidity levels approach this summer. Dan G. is going to call company that advertises/rink schedules on TV screens. Idea of adding an entry similar to the NR rink was discussed. We need to fix up the front door glass, lights, etc. --Dan G. is working on front entrance.
- V. Deb will have concession reports next week and meet with Dan M.
- VI. Old Business
- VII. A. Nominations: Randy recommends Dave. W for equip manager, Kristy E for Treasurer, and Angel M. for V.P. Jack Lyons would like to find a replacement for fundraiser. We need to have ballots in before next meeting.
B. Recruiting, Retention --perhaps the fundraiser position could be more focused on retention--because we have some great fundraising events beginning to evolve. Retention is an element that could use improvement. Managers could help with this concept of involvement to keep families involved throughout the summer and grow the sense of ownership. The more volunteering for fundraising events we have the more likely this will happen--everything could snowball and lead to potentially reducing the registration fees for the season. Perhaps we could eventually eliminate registration fees through fundraising. We could also look into the idea of crediting families for hours that exceed their volunteer commitments. We need to create more "whole" association events that grow commodore. These ideas could fall under Peters responsibilities partially along with the fundraiser position. Randy and Dan M. will meet with Peter to catch up on some ideas.
C. Tough Mudder -- Thurs night Randy is meeting with Kevin Campbell--they want us to pour beer at 2-3 beer gardens.
D. Tournaments --10 teams total next weekend. Need help from volunteers.
E. Concerts - insurance will work -we've talked to Jim Elkin & Matt-- it looks like we will be able to cover that aspect. Now we need to lay out what we want as far as concessions and assoc involvement. As soon as we know the dates of events we will post them on our website. Shontel will follow up with Casey to see what we can do on Pea Soup Days.
F. Ty Barberine --send a tree from the association--Shontel will get/deliver it.
G. We need to buy a grill --- or find one to be donated.
I. Goalie Retention -- discussed the idea of helping goalies with equipment expense by reducing their registration fees. Wolner is starting to suit kids up to have them "try" goalie.

Dave. W. motion to adjourn, Dan M. 2nd. Meeting Adjourned