

**SYHA Board Meeting Minutes - Somerset Arena
Board Meeting September 19, 2011**

In attendance: Deb Q, Theresa K, Dan M, Dan G, Angel M, Randy W, Dave W

Non-board: John G.

- I. Meeting Called to order by Randy W.
 - a. Loans discussed. Not many options due to other banks not willing to go beyond a 15 year loan. We can keep existing amortization schedule with a 25 year loan. Appraisal will cost \$1500. Line of credit is approved and in place. Need board approval to do new loan (currently written for \$820K) – loan amount will cover a new compressor, zam batteries and scorebox. Individual vote – all in attendance voted yes. New loan will drop current payment by \$4500/year. Interest rate due every 2 years.
- II. August minutes reviewed. Dave W motion to approve minutes. Deb 2nd. Motion approved.
- III. Financial Report submitted by Dan G:
 - a. Cannot change to a revenue bond (would have saved roughly 10,000 dollars a year). The village would allow it, but it is too costly.
 - b. Discussed sending a photo of each sign with the advertising invoices....show them what they are paying for. Everyone liked the idea. Dan M. Motion to approve financials. 2nd by Dave W. Motion approved.
- IV. Building and Maintenance:
 - a. Compressor leaking freon. Has to be tested in the winter, so will do that as soon as it is cold enough. \$3K spent this year in refilling it.
 - b. Rinktech was supposed to put in 2 new fans, 1 was installed and is working fine, the other is broken too. They will come back with a new fan. We are not being charged for these visits.
 - c. Chris Nelson has a guy that can blast and epoxy the floors.
 - d. We still need to set up a meeting with BRR= BMIL-Randy W. set up a meeting – the system we have is outdated and BRR has had issues with compressors, therefore, has since changed the system.
 - e. Scorebox glass is broken again. Dan doesn't know who or how it got broken. He contacted the teams that were practicing the night it happened and neither had any information.
- V. Committee Reports:
 - a. Coaching Committee –
 - i. Coaches for this year will be: Cathy Cranston – Try hockey for free; Dave Wolner – Jr. Spartans; Mark Abbott – Squirts; Chad Schmit – Peeweews; Tony Holland – Bantams
 - ii. All Jr. Spartan parent volunteers need to attend Level 1 and Mite Modular online training and need background checks.
- VI. New Business
 - a. No teams to be allowed in equipment room. Dave W is organizing it and needs to spread out. Teams should meet in Dan's office if they need a place to meet.
 - b. Dan G. to email the association re: raffle tickets. You can buy extra books for \$50.
 - c. John G. gave an update on coaches training. Many changes have been made including: no checking until Bantams, however, body contact will be allowed and training is being done for coaches and referees to distinguish between checking and cornering. The coaching online modules that are required are very lengthy. They don't have to be completed all at once, but must be completed within 30 days of initial login.
 - d. Dan G. and Randy to attend the Region 6 meeting in Osseo on Thursday.
 - e. 2 more tournaments are being added to the schedule – a U10 and U12 tourney (possibly December 16th) and a Jr Gold U16 tourney.

Motion to Adjourn Dan M, Second Theresa K