

SYHA Board Meeting
January 17th 2011

In attendance: Randy, Kristy, Dan M., Cherie, John M., Theresa, Dan G., Jack, Kris, Dave, John G.

- I. Meeting called to order by Randy W.
- II. Review and approve December minutes. Motion by Kristy , 2nd Jack
- III. Financial report submitted. Motion to approve Cherie, 2nd Kris
- IV. Building and Maintenance Report – Question was raised on the Rink Tech bill; Dan M & Randy will review our maintenance contract to see what is included. Dave completed the stairway above the area in the corner. Jack & Dave did some adjustments to the heaters; one is working well, the other still has issues. We have a new American flag and pole for the National Anthem that is brought out to center ice for the High School games.
- V. Committee Reports
 1. There was a mid-season coaches meeting. Items discussed included consistency in dry-land training & character education. Dan will talk to coaches to be sure they get off the ice as soon as the zamboni doors open.
 2. Request was made to be sure any teams using the equipment room clean up after themselves. Dan will send an e-mail to the coaches. We are always looking for used equipment donations and can provide a tax-deductible receipt.
- VI. Old Business
- VII. New Business
 1. The high school hockey team will be doing clean-up for the ice fishing tourney February 26. They are still looking for more help, especially with hole drillers. Randy will follow-up with Karl S.
 2. Theresa has proposed a monthly payment option. Randy, Kris, & Dan M will work with Theresa to put some ideas together for registration fees & possible discounts for early bird registration.
 3. Dan M. & Randy would like to plan a Sponsor recognition event. Details to follow.
 4. We will look at Tuesday, March 1 for the hockey banquet. Dan will see if the school is available.
 5. Discussion on Blaze registration fees. Dan will submit a proposal to the board for approval and projected income.

6. Jack will look at the raffle tickets for e-mail addresses to add to a distribution list for the Sportsman Banquet.

Motion to adjourn Jack, Dave 2nd