

## SYHA Board Meeting January 26, 2015

In Attendance: Randy W, Dan M, Dan G, Dawn S, Deb Q, Jeremy G, Fred R, Kristy E, Dave W, and Vicky R.

Non Board Members: Mel R.

- I. Welcome and Presidents Message: Randy welcomed everyone.
- II. Approve December Minutes: Deb Q motioned to approve, Vicky 2<sup>nd</sup>, motion carried.
- III. Financial Report: Outlook is good. Dan M motioned to approve, Fred 2<sup>nd</sup>, motion carried.
- IV. Building and Maintenance: Randy has a group coming in to fix the boards. Lots of painting to still do. Dan G. is working on a list of things we need to do to improve the rink appearance.
- V. Committee Report: Nothing to report at this time.
- VI. Old Business:
  - A. Locker Room 5: Dan G put in a door closer. Still need one for the other door.
- VII. New Business:
  - A. Play-down preparation: Manager's need to send Registration and Coaches all need to be certified by USA with the correct level they are coaching.
  - B. Blaze Program: Non Profit/Profit group. Need to find out money flow.
  - C. Tournament running time format: Couple complaints about it. Need to have explanation in tournament registration rules, so teams are aware of it ahead of time.
  - D. General Tournament issues: Fred R. had questions and they were answered by Dan M. and the ones that weren't will be discussed and figured out.

Adjourn: Vicky motioned to adjourn, Kristy 2<sup>nd</sup>. Meeting was adjourned.