

SYHA Board Meeting Minutes
Board Meeting May 18, 2015

In attendance: Randy, Dan G., Deb, Becky, Jeremy, Fred, Kristy, Vicki R.
Non Board: Stacey B., Vicki M.

- I. **Welcome and President's Message:** Randy extended a welcome to the new board members and thanked the outgoing members for their contributions to the association.
- II. **Approve April Minutes:** Deb motioned, Vicki R. second, minutes approved.
- III. **Financial Report:** Kristy will check on loan rates. She will also follow up with Theresa re: Quickbooks. Dan G. will move funds out of the concessions account and leave \$1,500 in it. Motion to approve, Fred; Vicki R. second, approved.
- IV. **Building and Maintenance Report:**
 - Concessions:** Concessions was gutted; Dan G., Randy and Jeremy painted. Need to look at configuration of counters and machines in it. Still need to put in the sink; discussion about buying a counter that has the sink in it. Jeremy noted the cabinets are in bad shape, will look at ReStore for replacements. Dan G. noted there are a lot of "extras" such as spatulas, etc.; those were put in the storage room.
 - Chest Freezer:** Becky said her neighbor would donate a chest freezer.
 - General Rink:** The compression head fan needs a new motor. Dan G. will look into it. Black doors will be painted this week. There are ballasts out in the ceiling lights; need lift to replace. discussion re: replacing all bulbs or just those out. Dan G. will talk to Mark R. about light bulbs. Possibly do that around 7/4. Bathrooms need to be painted. These shifts should be posted as volunteer hours.
- V. **Committee Report:**
- VI. **Old Business:**

- A. **Spring Region 6 meeting:** Fred attended Region 6 meeting by phone. They are considering a change in age from 12/31 to 6/30.
- B. **Outdoor Rink/Shooting Dome:** Fred had an offer of \$3500 for the shooting dome. Discussion; felt offer was too low. Fred will go back with \$5,000 counter offer.
- C. **Volunteer Hours:** In season hours look good.
- D. **Accounting Software:** Kristy will follow up with Dan M. on this. We should use our tax exempt status to purchase. If Dan M. wants to have a server at the rink, Dan G. said there is a PC at the rink that can be used for that. There is no monitor; Kristy thought she had one.
- E. **Garage Sale:** Dawn is going to check on having a hockey association hosted garage sale. Will be in Sept.

VII. New Business;

- A. **Pea Soup Days:** we can sell pork chops up by the carnival. Discussion; open 5-12 Friday, 10-10 Saturday, post 4 hour shifts, 2 people per shift. Deb will order pork chops.
- B. **New Rules:** Randy updated the volunteer agreement to reflect new language.
- C. **Painting Projects:** Bathrooms need to be painted; shifts posted on Volunteer Spot.
- E. **Fiscal year end financials:** Kristi will follow up with Theresa.
- F. **Board Member Elections:** This is the election results for the following positions:
 - President: Randy Wiederin
 - Secretary: Stacey Belisle
 - Registrar: Mara Bowman
 - Concession Manager: Deb Quaderer
 - Tournament Director: Fred Richert

Adjourn: Vicki R. motion to adjourn, Deb Q. second. Motion approved.
Adjourned.