

SYHA Board Meeting Minutes  
Board Meeting June 15, 2015  
Somerset Ice Arena

In Attendance: Dan M., Randy, Kristy, Dan G., Vicki M., Dawn, Mara, Deb

Non Board: Vicky R.

- I. **Welcome and President's Message:** Randy welcomed everyone and thanked the new board members for their time and dedication.
- II. **Approve May Minutes:** Kristy made a motion to approve the May minutes, Dan M. second. Motion carried, minutes approved.
- III. **Financial Report:** Kristy is working with Theresa to get us set up on Quickbooks. Financial looks good. Dan M. motioned to approve and Deb 2nd. Motion approved.
- IV. **Building and Maintenance Report:** Zamboni: Belt broke; Dan G. called R&R. To refurbish a Zamboni is about \$45,000. Heat needs to be fixed. Boards need to be fixed at the far end of the rink. Lights will be done in July during down time.
- V. **Committee Report:**
- VI. **Old Business:**
  - A. **Concessions:** Jeremy was going to look into new cabinets at ReStore. **Not sure where we are on this.**
  - B. **General Rink:** Lights will be done in July.
  - C. **Shooting Dome/Outdoor Rink:** Fred was not at meeting.
  - D. **Accounting Software:** Kristi is working with Theresa to get that set up.

- E. **Garage Sale:** Dawn is going to check on having a hockey association hosted garage sale. Will be in September.
- F. · New Board Members – transition
- G. · Shooting dome update: **No buyer yet**
- H. · Volunteer hours – ownership and management: **Stacey is in charge of posting spots and recording hours. Dan M. and Randy will work with her to determine who has remaining hours for winter.**
- I. · Pea Soup Days recap: **Not as successful as expected.**
- J. · Fundraising planned activity: **Golf tournament and garage sale in September.**
- K. · Concerts – which ones do we want to work
  1. Sommerfest: July 16-18, pop and water only; **we are not doing this.**
  2. SummerSet Festival, August 14-16.

**New Business:** Mara checked into Sports Ngin; \$250 one time fee for signing up for Registration. \$2 / 3% per transaction.

Mara will check into having samples of clothing from the Treadmill at Registration.

July 16 board meeting: 6:00 p.m. at Randy's house.

**Adjourn:** Dan M. motioned to adjourn, Kristy 2nd. Meeting adjourned.