

SYHA Board Meeting Minutes

Board Meeting July 17, 2016

In Attendance: Randy, Dan M. Dan G., Kristi, Deb, Fred, Stacey, Dawn

Non Board: Melissa

- A. Welcome and President's Message:** Many thanks to Dan M. for hosting the meeting.
- B. Approve June Minutes:** No check from carpenter's union yet; need confirmation if it was officially approved. Motion to approve June minutes: Dan M. Second Kristi. Minutes approved.
- C. Financial Report:** Discussion about Girl's and Boy's Blue Line Clubs and having 2 separate accounts. Dan G. will look into the tax ID. Need to figure out numbers and then set price for program. Funds allocated from BLC are separate. The girls are doing a Go Fund Me; parents donated money for ice time, that money was matched with a donation.
Stillwater has rented ice for the upcoming season.
Concert will rent our parking lot for the Summer Set festival.
Motion to approve financial: Deb, second: Fred. Financials approved.
- D. Building and Maintenance Report:** Compressor #4 and check valve will both be replaced at the same time. The head fan on Comp.#1 was welded, weld did not hold. Will need to pull fan off the unit to re-weld.. New rubber by locker rooms 5 & 6 with materials donated by Elmers. Bench areas still need to be done. T. Landry leveled the hill by the outdoor rink. Discussed parking lot above and will level out.
- E. Committee Report:** update on girl's program: there are 2 requests from 2 U10 players to move up to U12. There will be no inter-state transfers allowed, agreement from both WI and MN on that issue. There is a listening session with parents on 7/26; decision will be made after that. Hudson has no U10 team and we may get players from that association.
Girl's program is growing; anticipating two teams at either U10 or U12 and a U14 team.
- F. Old Business:**
- a. Stars Locker Room update:**
Girl's locker room: rec'd bid of about \$86,000 to remodel in the corner of the building; this is not a feasible option at this time. Discussion: does it make sense to spend \$20-30k on something temporary, or have a 5 year fundraising campaign to build out two new locker rooms.
Discussed possibility of giving #4 from SHS back to the youth. SHS boys will have #3, Stars girl's will have #2 (cubbies will be added). Youth locker rooms will

be 1,4,5,6. HS teams may have to clean out their locker rooms when we have tournaments. Concern about locker rooms for youth being too small.

- b. WAHA conference/voting (August 6):** Dan M. will attend, still need to get others to attend for the vote. Our association gets 7 votes; one for association and 6 for our number of teams. Randy will contact neighboring associations to see if they are sending members to the meeting.

G. New Business:

- a. Volunteer hours proposed changes/clarifications:** Discussed clarifications to the volunteer hours.

Agreed that:

- 1 hour of time will be given for locker room monitor. Coaches will do locker room supervision for all practices on a rotating basis, as assigned by the team manager. Exception for the girl's program; however, if a LR mom isn't available to supervise, it is acceptable for coaches to supervise, standing outside by the door.
- One volunteer hour will be credited to parents who complete Safe Sport.
- Managers only receive 25 in-season hours, still must complete their 20 off season hours. (same for assistant coaches)
- Cap of 5 hours can be carried over to off season
- Keep required 5 hours in concessions per family

Also discussed keeping HS parents on our distribution list for help, as they still like to be involved and would be a valuable resource for us.

Stacey will type a final copy for approval. Approved clarifications will be added to our by-laws and the volunteer contract.

B. Upcoming season:

At the August meeting, we will need to spend time discussing and completing tasks to get ready for the upcoming season.

- Backpack fliers: Stacey will check dates from last year. Those need to be updated; need to get out to the schools a bit earlier this year.
- Date for registration. Discussion about registration night. Last year was frustrating for some parents. Main problem was that they did not have an Ngin account. Discussion about not having THFF sign up online. Discussion about creating a form for everything they would need to set up an Ngin account.
- Equipment stations were successful, should continue that this year. Will need to set up volunteers for stations.
- Update fees this year; \$25 increase for Squirts, Pee Wees, and Bantams. Increase will cover the cost of the online registration fee.
- Would like to do everything online this year: Dan M. and Shannon will work on that.
- Dan G will contact Cathy or Abby about dates for THFF and Learn to Skate.

C. Fundraising: Golf tournament is September 23, noon start. Dawn put out a save the date. Special drawing for all women or non-golfer foursomes.

We will do pizza fundraiser and Wild game again this year.

D. Concessions: raising prices on hot drinks this year. Discussion about a logo mug to purchase, discounted refills. Missy and Deb will work on this

E. Teams. Team declarations are due to D2 mid-August. We will have a Squirt B2, PeeWee B2, and Bantam C.

Fred will register our tournaments with WAHA.

Motion to adjourn: Dan G. Second Dawn. Meeting adjourned.