

**SYHA Board Meeting Minutes**  
**Board Meeting August 15, 2016**

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

**Non Board:**

- A. Welcome and President's Message:** Randy welcomed everyone to the meeting.
- B. Approve July Minutes:** Carpenter's Union check is here; thanks to Dave for his work on that. No questions on minutes from July. Motion to approve minutes; Deb, second, Shannon. Motion carried.
- C. Financial Report:** taxes filed. Similar to where we were at last year. Looking into refinancing mortgage at a lower rate. Kristi will also check on renewing our line of credit. Insurance: shopping everything, as we have some new companies available that service hockey facilities. Kristi will update with quotes. Advertising invoices will be sent in September. We should look at advertising again; hotels are difficult but we will go after them again. Set up committee for advertising. Melissa will head up that committee; Dan and Dan will share their information with her. Outstanding Blaze fees will be taken care of before the season starts. Dan G. will update Shannon before registration as to any outstanding fees. Need to reapply for our fundraising license. Motion to approve: Dave, second Shannon. Motion approved.
- D. Building and Maintenance Report:** Have to do pressurization and compressor bypass. Try to do both on the same day. Will alleviate stress on compressor for dehumidifying. Quote was just over \$2,000. We are leaking R22 somewhere; that will be checked. Last fill was 250 lbs at a cost of just over \$6,000. Dan will ask for records on the R22 checks to determine if we have had a leak for awhile. He will also ask if they are checking that every quarter.  
Water fountain and water bottle filler fixed.  
Spring in Zamboni fixed.  
Ice will be shaved down night of September 7; ice will be repainted September 9. The next two days will be flooding, 4 on 4 will be September 11.  
Observation; Hudson never touches their ice controls. Discussion about that. They don't have exposure to the outside like we do. Discussion about insulation. When it's humid, heat has to go up to 64 to keep humidity down. That makes the compressors work harder.  
Have to enclose the outside doors/entryway to keep the heat and humidity out. Look into that if we can refinance. We should get a bid and go from there, with the refinance. It would be nice to have someone come in to tell us for certain what the problem with moisture is. Discussion about letting rink "dry out" for a month or so next Spring.

End boards shifted again; bottom popped out on one side. Was fixed, didn't hold. Best time to fix when ice is shaved down. Possible gate for girl's locker room; should price out gate and add one down there. Dan G. will get a price on the gates and look at the boards to see if they should just be replaced. He will see if Athletica will come out and look at it. We will have to move quickly on that. Possibility of giving volunteer hours for flooding.

- E. Committee Report:** Co-op update. 25 girls at U8; with U6, we have 33 (combined). U8 girls jamboree February 11. U10, have 18-19 with one goalie, and 3-6 Hudson players who want to co-op. Hudson president open to either releasing or co-oping. Likely split into A and B team. Any request for move ups will have to wait until registration to determine.
- Blue Line Club and Red Line Club: feels it would not be in our best interest to get a 501(3)(c) separately for boys and girls. Accountant was in favor of both checking accounts on the same spreadsheet, balance at the end of the year. Funds will stay separate. Accounts will be audited every year.

**F. Old Business:**

- a. Stars update:** Looking at the far end of the building. Putting up a roof; will build a wall by the garage door. Put in a satellite down there so they have a bathroom (will need to be vented). Seating and lockers will be at the far end by the bleachers. Don't believe there is enough power down there for heaters; may need to run 100 amp service down there; will build into the fundraising. Committee set up to raise funds; target is \$25k. Material bid is around \$13k. Remaining is for electrical, heating, flooring, door, etc. Justin Weeks designed locker room; donating all of his time to frame it. Randy wrote letter asking for donations for distribution. They will meet weekly until it gets started. Dan G. will get a quote on a door for the rink. Would be better to put in when the ice is being replaced. Should have an air exchanger; there is one above #6 that isn't being used. Possible signage on a plaque ... not rink signage. John Gauper had an idea to buy a \$100 puck and put them on a board. For the local businesses that what to donate \$1K or \$5K we'd have silver or gold pucks. Concern over funding pulling from the rink to funnel to the girls' program ... need to think about it. May need to come up with a compromise to share funds.
- Motion to approve by standing count of members on the addition the women's locker room. Dan second. Motion passed unanimously.
- b. WAHA conference/voting results (Dan M. attended):** Mike Connors was re-elected. Grass Roots hockey grant; Dan has information for this year's program. We will apply for that grant.
- Rink management: LED lighting; there is no heat from the lighting and can help save energy costs. Dan G. has had a quote on it.
- Xcel will do an energy audit for free; they will tell you where you're losing heat, etc. Dan G. will follow up on that.
- We will receive quick change goalie gear for attending the annual meeting. Could buy another set or two of that for the mite program.

Mites can't do full ice until April 1. If you violate, mites cannot have a tournament for a full calendar year. We should host a full ice mite tournament in April. Seasons may be over at that point; but we could plan to see how many teams we could have participate.

## **G. New Business:**

a. **Volunteer hours proposed changes/clarifications:** final draft for approval to add to by laws. Should add a penalty for cancellation of less than 24 hours (if not covered) or no show. Stacey will look into sign up program features if we paid for it. Thoughts: pay the \$15 per hour we had to pay to cover; we will bill their shift.

### **b. Registration:**

i. **Online:** Shannon has the draft of online registration and is working with the rep on changes. We are doing an early bird discount and multi-family discount. We have the hockey package, plus our volunteer hours form, concussion form. Not allowing paying off-line. We will have access to a report to download those forms. Shannon will download forms and create a Google Docs folder for all managers to have all of the forms needed. Families who have credit will have a code to access those credits. Skaters who need a birth certificate verification will have to be offline. September 14 to register and pay in full is the date for early registration for a discount . Would like to have it open by the end of this week. Discussion about online payment fees. We can set it up so they have to request a code from Shannon, or that we require they just give their check to Shannon. Families who want to pay offline will need to come to the registration nights. Shannon will look into optional information on the medical forms. Power Pay is an option as of June 1; can use to invoice for uniforms, etc. If we use, team managers will have to get the information to Shannon. Discussion about testing one team this year using Power Pay. Family accounts; all unpaid fees from last year will need to be paid at registration.

ii. **Dates for equipment nights for THFF and JS; volunteers for stations:** JS September 13, THFF September 20; change times from 5:30-8:00. Additional THFF registration on the last night of Learn to Skate. Dan will put in an open skating on the night of September 13. Dan G. will organize HS kids to do stations. Need to make sure people are finalizing paperwork. Also need to speed up skate/helmet room and equipment paperwork; we need more people at the paperwork table. We will need laptops here for people who don't register online, but will encourage people to register online. We need to have our prices on our website. THFF should be available online. Dan G. will put signs out once registration is live.

- iii. **Welcome back to hockey party (?)**: table for now, decide at next meeting.
- iv. **Table at school for welcome back night**: August 30 4-7:30; Brian Ducklow and Dan G will work at the table. Osceola is August 25 from 3:30-6:30. This year we will do backpack fliers in Osceola.
- c. **Bantam Co-op**: River Valley is looking for a breakdown of costs. Dan G. will give them the budget for a team. He will send to Aaron. (will also get workbook for all teams to Randy).
- d. **Golf Tournament**: Friday, September 23. Discussion about giving a volunteer hour(s) for helping to raise funds. Will send letter out to past donors. Melissa will help Dawn with contacting donors/advertisers.
- e. **Osceola parade and booth**: September 11. Need to determine if we will have people to march in the parade. Discussion about giving volunteer hours for marching in the parade. Would be nice to get the Osceola kids in the parade. Should do an email to the association to see who could participate in that parade. Dawn can do the booth.
- f. **Summer hours/checks to be cashed**: checks will be cashed on August 31.

Motion to adjourn: Dave, second Shannon. Motion adjourned 9:58 pm