

SYHA Board Meeting Agenda
Board Meeting September 19, 2016

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

Non Board: Melissa Reese

- A. Welcome and President's Message:** Randy welcomed all to the meeting.
- B. Approve August Minutes:** We bid out insurance, will go with West Bend for a savings of around \$1800 per year. Osceola parade went well, had a good turnout of Osceola families in the parade. Motion to approve August minutes: Shannon, Dan M. second. Motion carried.
- C. Financial Report:** We will make payments to Rink Tec. Ice sales: Monday through Friday is pretty much sold. Motion to approve financials: Dave, Dan M. second. Motion carried.
- D. Building and Maintenance Report:** Rink Tec did find a leak inside the compressor that blew. This compressor was replaced, source of leak taken care of. Also did gas pressurization. Ice was repainted and replaced. Shaved to $\frac{3}{8}$ inch on sheet. End boards have been straightened. Kick plate still sticks out just a bit, was very significant but is much better. Far corner is cleaned out for the girl's locker room; ready for construction.

This Saturday will get the outdoor rink ready. Start time is 9:30. Chris Nelson knows someone who is willing to donate concrete for the outdoor rink, that would happen next year. Recommending we put down crushed asphalt this year; approx. \$300 per year. They will take away the old material. Schmidt's will level out the sand. Discussion about getting more crushed asphalt for the parking lot. Rock stuck in wash water; Dan will work on that. Other than that, zamboni is working well.

E. Committee Report:

F. Old Business:

- a. Stars Locker Room update:** Ready for construction to begin.

G. New Business:

- a. Registration:** layout went well, with stations. Check in went well. Everything from registration on 9/13 is loaded into Sports Ngin. Bantam numbers are low; River Valley has 7 or 8 kids coming. Dan will touch base with RV to make sure of their numbers. Will need to follow up with Jr.

Spartans who haven't signed up again. After registration on 9/20, we will put a list together of families who aren't back to follow up with them. A few errors for on-line registration. JS raffles weren't coming through, and some signed up for the wrong levels. Discussion about how to bill them (run through our program or through Ngin on Power Pay). Shannon will follow up on that.

Discussion about invoicing families for tourneys, jerseys, etc. through Power Pay; Shannon will follow up.

- b. Update on girl's program:** Discussion about numbers at U12 and U10, and splitting into two teams at U10. 18-19 at U10, 17 at U12, 2 requests to play up to U12, one request to move up to U14. Will run a try out, invited all U10's to try out for the U12 team. Run the risk of having a weak U12B and U10 team by splitting up that way. Discussion about whether or not we, as a board, should review that decision. We have 3 representative on that board, they represent our board to that committee. Discussion about asking for some more explanation from our representatives as to the decision. Haven't heard anything from New Richmond about it. We will follow up on this.
- c. Dates for coach/managers meetings for D2:**
 - i. October 19: PW B2 meeting and U12 both A & B, 6:30 p.m. at Central Middle School in White Bear Lake
 - ii. November 2: Squirts, U10, Bantams, U14: 6:30 p.m. at Central Middle School in White Bear Lake.
- d. Golf Tournament:** this year we have 25 hole sponsors (down from last year). Only at 13 teams; short on prizes as well. Two businesses are doing games on holes, will have two more games on the course. We have had less businesses sponsor holes; more loopholes to get things donated. We have very little participation from the association at all in this golf tournament. Discussion about getting the association more involved during the season; asking players to find hole sponsors, teams to make baskets to raffle. Discussion about moving the golf tournament, or possibly a different event. Possibly moving the tournament to a Saturday would help generate more interest, maybe getting kids involved too. We will see if we can get a Saturday next year and maybe late April or early May. Dawn will send Randy a list of teams last year, he will follow up.
- e. Wild Night:** December 20 to sell programs. Discussion about appropriate ages for selling, and what to do with the proceeds.
- f. Discussion about a charitable kid's 3 on 3 tournament.** Pretty open on ice on Saturdays in October. Dinner with a donation. Randy will talk to the family before planning anything for sure.

Motion to adjourn: Dan M. Dave second. Motion adjourned 7:57.