

SYHA Board Meeting Minutes
Board Meeting January 16, 2017

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

Non Board: Melissa Reese

- A. Welcome and President's Message:** Dan M called the meeting to order and welcomed everyone.
- B. Approve December Minutes:** Music in scorebooth works with a phone or iPad. The computer is not working; we will remove the computer and just use phones/iPads.
All checks have been mailed to raffle winners.
Motion to approve December minutes: Shannon, Deb Q. second. Minutes approved.
- C. Financial Report:** Advertising: Bernards and Stillwater Medical are sending checks.
Edward Jones is going to pay quarterly for advertising. Dan G. will send out invoice.
Motion to approve financials: Deb, second Shannon. Financials approved.
- D. Building and Maintenance Report:** Did get some painting done; all white by locker rooms. Still some white to paint, and would like to paint bleachers. Possibly set up to do when season is over or on a night when Stillwater is here. Dan will look for a date.
Had valve plates replaced in new compressor (cracked); should be under warranty. Dan G will follow up to see why they were cracked.
New zam batteries are in. Confirmed that charging the batteries when they reach 20% will optimize their life
Discussion about enclosing the bleachers this spring. We need to figure out a solution for this, as it is a mess and people are always dropping things between. Need to look at if we need to modify existing bleachers or build new ones.
Dan adjusted the door on locker room 5 so it doesn't shut so fast.
JS parent has offered to donate and install new Glass in the scorebooth. Will replace with tempered glass. He will also help with input on doors when we replace those.
- E. Committee Report:** Heggie's Pizza: Sales were up by double from last year. Dawn provided a spreadsheet with sales and credits for families. She will send to Shannon and she will create a doc we can work off. Discussion about using credits for online store next year; we will limit to using proceeds for registration, tourney fees, Next Level, etc.
We are looking at some software to help us with tracking accounts; works with Ngin.

Wild game: there were some issues with people acting inappropriately at the game. We also had a few no shows. We haven't received a check yet.

Dawn is looking at starting the Schwan's fundraiser again.

Issues with the bulletin board, people are taking things off. Also a report of kids trying to break into concessions. Need to make sure door is always locked if someone isn't in there.

Osceola Child Development days (ages 2-4); Dawn will set up a table there.

F. Old Business:

G. New Business:

- a. **Fundraising committee:** Discussion about creating a committee to take on the Heggie's Pizza fundraiser. Discussion about how to best distribute pizzas. Could be that we just need to make clear that we need people to help distribute and that they will not receive volunteer hours for helping with it. Dawn is thinking about doing it again in February.
- b. Squirt tournament: made around \$1800 in concessions; \$335 at raffle table.
- c. Jamboree this Saturday; Shannon will get out the work schedule. We will put goodie bags together Wednesday night. (need around 200) Debbie will pick up juice boxes.

Motion to adjourn: Kristi, second Dave. Meeting adjourned at 7:19 p.m.