

SYHA Board Meeting Minutes
Board Meeting September 18, 2017

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

Non Board:

- A. Welcome and President's Message:** Randy welcomed everyone to the meeting. Thank you to Dawn Slechta for her work on the golf tournament.
- B. Approve August Minutes:** Discussed the situation with sending home flyers; as a whole, the association is disappointed with the school's position on electronic only communication.
Osceola parade was successful. We had enough freezies.
Modified language regarding releases. Stacey will update the bylaws.
Motion to approve minutes: Dave. Dan M. second. Motion carried.
- C. Financial Report:** All ice rental in September is already paid. Some outstanding Blaze and Next Level fees due.
We should include projected registration payments; payment plans should also be reflected. There should be 52 more kids as compared to who registered last year. Shannon will work on a projected revenue for those who haven't registered yet.
Motion to approve financials: Shannon; Dave second. Motion carried.
- D. Building and Maintenance Report:** Urinal is still leaking; Dan G. will follow up on that.
Will look at water heater for the zam room.
A lot of light fixtures around the building need ballasts. Three ballasts to replace in LR 1. Light covers need to be replaced. Will replace fixture instead of cover and ballast. Dan G. will follow up.
Concessions floor is still sticky in one spot. Will cover with a rubber mat for now; if it doesn't cure, we will sand it off and paint over it.
Chris Nelson sandblasted both showers. Dan G. will follow up about what to cover the floors with.
Front doors need to be replaced. Quoted \$12,000-\$18,000 for new doors. We need to move on that soon, they are in bad shape. Both sets of front doors need to be replaced.
- E. Committee Report:** Equipment upgrades are needed: we are in need of some gloves and breezers. We billed a family for unreturned equipment, and will use those proceeds for new equipment. Will continue to watch for goalie gear. We did not get two sets of pullovers/quick change set from USA Hockey for goalies; Randy and Dan G. will follow up on that. Working on improving the quality of the equipment, that results in more rentals. Discussion about replacing blades on

skates vs. buying used skates. We believe the skates will be a better choice so they have an updated boot.

F. Old Business:

G. New Business:

- a. Registration:** 119 registered so far. 22 at THFF; 47 JS; 18 Squirts; 6 PeeWee's, 5 Bantams, 11 U10, 7 U12's, 3 U14's. Still around 52 kids to potentially register, based on last year's players.
Projections based on last year was 63 boys and 20 girls for the JS level.
Squirts: 22. PW's: 11; Bantams: 19; 6 of those are River Valley kids who are cooped with us.
Discussion about calling Jr. Spartan families who haven't registered again.
- b. Coaching evaluations:** Discussion about coaching feedback. Coaches are provided with a curriculum for each level. Proponent of equal play.
- c. Girls D2 teams:** Sheila Wiehl is taking care of the declarations for the girls program. Discussion about growing the girl's program and girls playing in the boys program. Discussion about designing curriculum for the girl's program.

Motion to adjourn meeting: Shannon. Dave second. Meeting adjourned at 9:45 pm.