

SYHA Board Meeting Agenda
Board Meeting December 17, 2017

In Attendance: Randy, Dan M., Melissa, Shannon, Dawn, Dave, Fred

Non Board:

A. Welcome and President's Message: Randy welcomed everyone, thanks for moving the meeting to Sunday night.

B. Approve November Minutes: Exterior door installation will start on Tuesday, 11/19.

We had someone repair the conduit in locker room 2. Someone hung from it and ripped it from the wall.

Bleacher heaters have been looked at. The circuit board is melted, along with the wiring. We have offers to help work on it, but we will have to take out the last 10 feet of it, as it is now too close to the Stars locker room. Tubes are very rusty, we should probably replace those as well. Discussion about how long they need to be; discussion about where the moisture is going.

Estimate on lights (move to LED) and bleacher heaters. Randy will get some estimates on lighting; Dan M will get estimates on bleacher heaters.

Motion to approve: Shannon, second Fred. Motion carried.

C. Financial Report: Finalizing financials 12/18; will send by email.

D. Building and Maintenance Report: Water heater in zam room was leaking last week.

E. Committee Report:

F. Old Business:

G. New Business:

a. Reporting and analytics: Association member offered to help with any help we might need for analytics. We could potentially use that to look at our financials and concessions. For concessions, we could look at profit margins on food, etc.

b. Try Hockey for Free: last session is on Wednesday. Shannon will turn on the Mini Spartan registration. Shannon will be here on Wednesday night to sign up kids in person for those who can't sign up online.

Dave will organize an equipment return night after Christmas. Parents should wash the equipment before it's returned.

Discussion about Learn to Skate and Try Hockey for Free. Stations for Learn to Skate might help kids stay interested in skating.

- C. Melissa will contact Dan G. about open skate and open hockey over Christmas break.
- D. **Skate with Santa**: we rented out 55 pairs of skates that night.
- E. **Open Skate**: discussion about skate rental. Discussion about who will rent skates, how we will staff that room. We need to get systems and procedures for Open Skate to continue.
- F. Discussion about shadowboxes for rink.
- G. Shannon will touch base with managers and coaches this week to confirm the rosters before the December 31 deadline. Discussion about outstanding payments due. 9 in season volunteer checks due, 13 off season volunteer checks.
- H. Dawn is working on staffing the Wild game to sell magazines. Game date is January 20, it is about half full.
Heggies Pizza has started again. She is also in touch with some local businesses who are going to run specials, part of proceeds will come back to the rink.
Discussion: Heggie's Pizza funds moving with the player up to the Blue or Red Line Club. It was decided that since we allow the high school players to sell pizzas, that money should move into the Blue or Red Line Club with the player. Shannon will connect with Dan G/Kristy/Deb about funds that should be transferred.
We have earned \$159 from the Amazon Smile program.
Stacey will connect with Liz and General Sam's about trying some meat raffles.
- I. U10 State tournament: a meeting will be set with the tournament directors and managers to discuss details after the holidays.

Motion to adjourn: Dave. Second (WHO WAS IT?) Meeting adjourned 8:07 p.m.