

## SYHA Board Meeting Minutes

Board Meeting June 18, 2018

**In Attendance:** Melissa, Deb, Kristy, Randy, Jim, Lora, Stacey, Dan M., Dan G., Shannon

### Non Board:

- A. Welcome and President's Message:** Randy welcomed new board members and thanked them for their dedication to the association.
- B. Approve May Minutes:** Discussion about Osceola parade and participation. At this point, we are thinking we will not participate this year.  
Motion to approve minutes: Kristy, second Melissa. Minutes approved.
- C. Financial Report:** We received payment from the concert for the parking lot. There was damage to the parking lot and they did pay for that damage. Our financials are approximately the same as last year at this point in the year. Did not move to online Quickbooks, would not be cost effective for us. We are working on an option with our bank to help Dan be more efficient with payment to refs.  
  
Motion to approve: Melissa. Second Lora. Financials approved.
- D. Building and Maintenance Report:** New lights are installed. Mark Rose, Jay Ward, and Dan G. installed all of the lights. Dan M. is working on ordering more lights. Should also replace tiles when replacing the lights.  
Front entrance: trusses arrived last week. Wittstock installed, now just waiting to finish ceiling.  
Waiting on one more parking lot bid from Allied. Randy or Dan G. will follow up with them. Monarch bid was \$70k, other was \$82  
Dan G. will replace women's sink.  
Paul Morales will be replacing the zam water heater, under warranty.  
Dan G. will follow up with inspector and Kristy will follow up with insurance about the zam heating pipe.  
Dan G. has been cleaning out the rink. Ref room and back boiler room have been cleaned out. Working on cleaning out the rest of the rink.  
Second bleacher heater should be ordered and installed. We will figure out a timeline and contact Fred R. about possibly ordering another one.  
Garbage truck hit the outdoor rink and it needs to be repaired. They will fix it.
- E. Committee Report:** Coaches agreement is done, Dan will put it together this month.  
Discussion about possibly purchasing a sign like the one in the empty lot. Have never looked into that, but maybe possible to reach out to First National and/or General Sam's about advertising when we have tournaments.

## F. Old Business:

## G. New Business:

- a. **Booth at National Night Out**, August 7 (Debbie): Discussion about having a booth and something for the kids; possibly have the hockey shooting booth, and a punch game for the kids. Debbie will follow up with the PD about having a place there.
- b. **Movie Night at the Village** (Debbie): Discussion about possibly having a table set up at these nights as well.
- c. **Off-ice training options (Dan G.)**: Discussion about dryland facility. Discussed budget. Dan G. will start looking into options. We would like to do more of a permanent facility.
- d. **Tournament names** (Jim): ads in Let's Play Hockey. Jim would like to start thinking about tournament names and custom trophies to add some interest and longevity. We are going to move to online registration. Jim will be creating a tournament handbook for managers; Debbie and Stacey will help with that. Idea to promote open skate at these events. Debbie will follow up with the Chamber about this.
- e. **Project updates**: Need to order lights for the rest of the building, finish the entryway project.
- f. **Projections for upcoming seasons**: Next board meeting, we should have numbers/projections for new season.  
Shannon will put together a survey to send out to the girls teams to try and determine girl's numbers for this year. Discussion about setting a try out date and determining teams from that. Hold tryouts in early September. At this point it looks like we will have 18 at the PW level.  
Discussion about a U8 girls practice once per week during the mite season, there will be more identity with the Stars program.
- g. **Clarity on by-laws assignments/due dates**: Draft done by July meeting. Can review by email.
- h. **Annual board get together**: Sunday, July 29 at 3:00.

Motion to adjourn: Melissa. Debbie second. Meeting adjourned at 8:01 pm