

SYHA Board Meeting Minutes
Board Meeting December 16, 2018

In Attendance: Melissa, Randy, Dan G., Terra, Lora, Jim, Kristy, Shannon, Stacey
Non Board:

- A. Welcome and President's Message:** Randy welcomed everyone to the meeting.
- B. Approve November Minutes:** Motion to approve minutes: Shannon. Dan M second. Minutes approved.
- C. Financial Report:** We have \$13,899.15 in fundraising monies in our account. Kristy and Shannon will work on a system for reconciling those funds when they're used.
Motion to approve financials: Melissa. Shannon second. Motion carried.
- D. Building and Maintenance Report:** New drinking fountain has been installed. New game nets are in. Second bleacher heater was installed, many thanks to the crew that helped with that.
The scoreboard lights have all been replaced.
The women's bathroom need to be replaced.
One of the tables in concessions broke and will need to be fixed.
Interior garage door spring broke and was replaced. Exterior door and opener needs to be replaced. Both 20 years old and cannot find parts for those any longer.
Clogged drains have been taken care of. Discussion about cleaning out drains on an annual basis in the fall.
Replaced LED light in zam room and completed backfilling with blacktop.
Still have a leak in the
Dryland building: quotes from 3 different companies, looking for those this week. Will work on changing outdoor lights over to LED.
Need to look into runoff from the building. There were some issues with melting and refreezing in the parking lot.
- E. Committee Report:**
- F. Old Business:**
- G. New Business:**
- a. **Fundraising money:** when families leave, the funds they've raised must stay with our association. Goal is to have a process/policy for how this works.
Discussion about limiting the carryover of funds. I.e., if a family leaves, the funds are gone; they can give them to another family, etc.
Discussion about handling funds for Red and Blue Line Club. We should shift the HS fund management away from the youth association. Families

who have both HS players and youth players will have to designate which player they want the funds to go to.

Discussion about putting leftover funds toward an Angel Fund and if that is maintainable. We do always accept applications for help, so it may be that these funds can be used toward that if available.

Discussion about keeping credits/reimbursements separate from fundraising. We should be writing a check for any reimbursements necessary (coaching costs, refunds, etc.)

Melissa, Kristy, and Shannon will work on drafting a proposed policy around these funds.

- b. Registration update:** Shannon has sent out emails to coaches who still are not compliant with the December 31 deadline. Will continue to follow up on those.

7 families who we still need in and off season checks for. Shannon is following up on those.

Started sending out information for mini spartans this week. We have 7 signed up so far.

- c.** Discussion about team sizes at the Squirt levels. We have an issue with kids not showing up for games and not notifying managers. We need to schedule a meeting with those coaches and managers to let them know the procedure when kids aren't showing up. There is a Squirt parent meeting on Wednesday night to prep for the tournament in January, this might be a good time for us to discuss with all of the families expectations. Randy and Dan will then meet with the managers and coaches to talk about rostering.

- d.** Discussion about PeeWee, Bantam, and JS Jamboree: successful tournament weekends, we had good feedback from many. For the January jamboree, we should schedule cleaners at the end of the jamboree to make sure it's clean and stocked.

e. advertising: Randy is working with a few people to determine the level of advertising they are interested in. Randy and Terra went through to simplify the levels of advertising and incorporate feedback from advertisers.

In order to solicit advertising, we may look into forming a committee. Reimbursement may be in the form of a credit to the account.

Discussion about overseeing a targeted list on who we will contact. There has to be some organization so we aren't contacting people multiple times. Will be a tracking form for advertising and process document.

Will send out sponsorship letters at the end of the year to thank sponsors for their contribution.

Discussion about how to track donors and sponsors within our financials.

Motion to adjourn: Shannon. Melissa second. Meeting adjourned.