

SYHA Board Meeting Minutes
Board Meeting February 18, 2019

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

Non Board: Jodie Meyer

- A. Welcome and President's Message:** Randy welcomed everyone to the meeting.
- B. Approve January Minutes:** We did purchase a new skate sharpener. Dan is working on adjusting it.
Motion to approve minutes: Shannon. Kristy second. Minutes approved.
- C. Financial Report:** Motion to approve: Shannon. Second, Lora. Financials approved.
- D. Building and Maintenance Report:** Had compressor fail that was installed December 2017. Should be under warranty, but they may argue that because of the way our compressors run with our humidifier, they may not cover it. That compressor has never worked correctly since it was installed. Dan will go back through log book to determine how much we're dealing with that compressor. R22 leak still has not been found. Need to look at it when ice is out. Looking at taking ice out early May. Take it out for the month of May, put it back in before school is out. Will fix boards and possibly paint the concrete.
Water heater in zam room has leaking pipe, ruined the circuit board. Put in new pipe and circuit board, moved pipe away.
Received one bid from St. Croix Door \$3249 for new door. Dan will get two more bids for the door.
New light covers were broken in locker room 5, replaced with the covers from the compressor room. Will look into ordering new covers for those lights.
With the age of our system, we will start to have problems. Tech has seen systems of this same age have had chiller barrels go; recommended to upgrade to 705 refrigerant. To replace the entire system will be \$450-500,000. Insurance would likely cover the rental fee for a chiller barrel. We need to look into our insurance policy to be sure we understand what to do if the chiller barrel goes out. Could check into what kind of systems other rinks have. Randy will ask Hudson what they replaced in their rinks.
The first two sections of the bleacher heater are working. Dan M. will look into it to see if there is a loose connection.
- E. Committee Report:** Many thanks to Jim for a successful year of tournaments.
- F. Old Business:** Two families who have not turned in volunteer hours checks.
Discussion about needing to fill hours at the D2 tournament. We still need to find two people

Jodie Meyer: noticed lack of traffic in concessions because people are standing in the vestibule. Idea to possibly add a TV or something to draw their attention to what we have, that we take credit cards, etc.

G. New Business:

- a. **Jodie Meyer-ice time:** Issues this year with availability of ice. The addition of the girl's HS team has affected ice somewhat, shifting practice times. Last year, Bantams didn't share ice. At this level, coaches feel they need to run full ice practice; don't have the ability to run their team on a whole sheet of ice. There have been times that the levels of players are too different during Bantam practice. Starting practice on dirty ice. Squirts and PeeWee B's have also made comments about the number of kids on the ice during practices. Most D2 games were on weekends this year, which made scheduling games difficult. Possibility of allotting home ice to each team to schedule games; hold until a certain date and then release them out to the association. Think of a new process for giving teams ice for home games.
Once they get up to the PW A/Bantam level; charge more, they get more ice time.
- b. **Popcorn machine:** Discussion about popcorn machine; need a larger one. Melissa will email a link for the machine she found to the board for discussion and approval.
- c. **Heggie's Pizza fundraiser:** Discussion about doing a second Heggie's fundraiser and if there is time. Should run another one, as families are asking and can keep that money in their accounts.
- d. **2019 Elections:**
 - i. **President, Secretary, Registrar, Concessions Manager, Tournament Director, PR**
- e. **Board roles & needs:** Between now and the next meeting, we need to start looking at what gaps we have and if we should add positions; or look at positions and reallocate what they are responsible for.
- f. **Osceola co-op communication:** A board member had someone approach them about the Osceola co-op dissolve at the HS level. Key point is that there is nowhere in High School that coops with Osceola. Randy will draft a communication for the board review.
- g. Dan is going to River Valley Sports; Michelle said she may be willing to donate hockey gear to the rink. Lora will get a list to Dan of what we need.

Motion to adjourn: Debbie. Second Shannon. Meeting adjourned: 8:04 p.m.